



Leroy Township

BOARD OF TRUSTEE MEETING July 15, 2021

Called to order at 9:30 a.m.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, and Trustee Michael VanHouten.

Absent: Trustee Jon Bolton

A motion to approve meeting agenda made by Treasurer Christoff and supported by Treasurer VanHouten. Motion carried unanimously.

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the June 17, 2021 Regular Board Meeting Minutes, June 2021 financial reports, post approve June 2021 bills in the amount of \$171,113.59, and place all departmental reports on file made by Trustee VanHouten and supported by Clerk Hardish. Motion carried unanimously.

Open Business:

None

New Business:

A motion to post-approve payment for Graham Lake Park & Boat Ramp re-paving invoice from Lakeland Asphalt Corp. in the amount of \$39,245 made by Treasurer Christoff and supported by Trustee VanHouten. As a reminder, these are coming out of the Township general fund up front and then will be reimbursed by the recently passed County Parks & Rec Millage. Motion carried unanimously.

A motion to post-approve payment for 2020-21 year-end auditing services invoice from Siegfried Crandall in the amount of \$6,900 made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

A motion to post-approve payment for June streetlight invoice from Consumers Energy in the amount of \$1,148.41 made by Trustee VanHouten and supported by Clerk Hardish. Motion carried unanimously.

Distributed the year-end 2020-21 financial statements from Siegfried Crandall to Board members. Supervisor shared (from page 7 in the statement report, emphasis added) “The Township’s total revenues were \$665,266. Charges for services account for 25% of the total revenues, while 16% comes from property taxes, and 50% comes from state shared revenue.”

A motion to allow the Township Supervisor to fill out and submit American Rescue Plan Act forms made by Treasurer Christoff and supported by Clerk Hardish. If funds are awarded the Township has 4 years to spend it on a qualifying project: water & sewer improvement projects, covid recovery related projects, or broadband expansions. The original hope was to use the funds for road improvements but infrastructure was not one of the approved projects listed with the ARPA. Motion carried unanimously.

A motion to approve the extension of the Metro Act Right of Way permit made by Treasurer Christoff and supported by Clerk Hardish. Anyone seeking to work in the Township’s Right of Way needs to submit a permit to inform the office of where and what work will be done. TurnKey Network Solutions will be working along sections of B Drive S from ½ Mile Road to 6 Mile Road. Motion carried unanimously.

A motion to approve the amended Salary & Wages Resolution 2021-03-02 made by Trustee VanHouten and supported by Treasurer Christoff. With the hiring of a new Community Hall Caretaker and giving her more responsibility for the operation of rentals the Caretaker’s rental pay was increased, causing an amended to be needed for this resolution. Roll call vote:

*Trustee VanHouten – Yes
Trustee Bolton – Absent
Treasurer Christoff – Yes
Clerk Hardish – Yes
Supervisor Hardish – Yes*

Motion carried unanimously.

Citizen’s Time: None

Next Board meeting is set for August 19th at 9:30 a.m. Adjourned at 10:14 a.m.

Respectfully, Clerk Nicole Hardish