

Leroy Township Board of Trustees

June 17, 2021

AGENDA

Guest & Citizen's time is limited to 2 minutes per person, per Policy & Procedures 2.4(e)

1. Call to Order
2. Pledge to the Flag & Prayer
3. Roll Call of Officers – Supervisor Laveta Hardish, Clerk Nicole Hardish, Treasurer Mark Christoff, Trustee Jon Bolton, & Trustee Mike VanHouten
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time Regarding Agenda Items
7. Consent Agenda
 - a. *May 13, 2021 Board Meeting Minutes*
 - b. *Financial Report and motion to post approve May 2021 bills in the amount of \$42,236.26.*
 - c. *Communications*
 - i. Letter to Graham Lake property owners with park frontage – Rob Behnke, Zoning Admin.
 - d. *Departmental Reports*
 - i. Building Department – Mike VanHouten, Building Department Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - iv. Supervisor – Laveta Hardish, Supervisor
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. *Discuss hiring of a new caretaker, new procedures, & re-opening – resume July 1st?*
9. New Business
 - a. *Approve payment for annual liability/workers comp. insurance, \$17,928 – EMC Insurance*
 - b. *Approve payment for annual accident/sickness coverage for Fire Dept., \$2,510 – VFIS*
 - c. *Approve payment for 3rd quarter dispatch services, \$4,656.15 – Cal. County Dispatch Authority*
 - d. *Post-approve payment for Spring Dumpster Day, \$1,852.17 – Granger Waste Services*
 - e. *Post-approve payment for tanker firetruck 10-33 repairs, \$1,000.20 – Dependable Fire Apparatus*
 - f. *Post-approve payment for May 2021 streetlights invoice, \$1,151.39 – Consumers Energy*
 - g. *Accept draft of financial audit for year-end April 2020-March 2021 – Siegfried Crandall*
 - h. *Adopt Operating Millage Levy Resolution 2021-06-01*
 - i. *Discuss/Approve new copier quote, \$7,163 – Adams Remco*
 - j. *Approve, with conditions, a site plan review & conditional use permit for operating commercial telecommunications tower at 2776 F Drive S (Duckworth)*
 - k. *Discuss/Approve proposed road work in Leroy Township for 2021*
 - l. *Discuss/Approve use of Community Hall by Calhoun County Senior Services for daytime exercise class*
 - m. *Discuss re-opening of the Office*
 - n. *Accept resignation letter from Deputy Treasurer C. Terri Allabaugh*
10. Citizen's Time
11. Adjournment