

Leroy Township Board of Trustees

March 16, 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. February 16, 2021 Board Meeting Minutes & 4th Quarter Updated General Budget Report
 - b. Financial Report and motion to post approve February 2021 bills in the amount of \$53,410.96
 - c. Communications:
 - i. Site Review notice regarding watershed withdrawal – EGLE
 - ii. Cal. Co. Road Dept. reply to re-classification resolution request – John Midgley, Director
 - iii. Construction work zone advisory re: B Drive S near Morgan Cemetery – Cal. Co. Road Dept.
 - iv. Board of Determination Meeting Notice (Twp Drain, Sec. 1 & 12) – Cal. Co. Water Resources
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Department Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Elections – Nicole Hardish, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Zoning – Laveta Hardish, Supervisor
- 5:30 P.M. Public Budget Hearing**
8. Open Business
 - a. Discuss when to resume Community Hall Rentals currently suspended
 9. New Business
 - a. Post approve payment for attorney fees, \$1,386 – Mumford, Schubel, Macfarlane, & Barnett
 - b. Post approve Feb 2021 streetlights invoice, \$1,160.36 – Consumers Energy
 - c. Post approve election supply order invoice, \$1,059.61 – Inclusion Solutions
 - d. Post approve Budget Adjustment
 - e. Graham Lake boat ramp parking lot bids – Cal. Co. Parks & Rec. Millage
 - f. General Appropriations Act Resolution: 2021-03-01*
 - g. Salary & Wages Resolution: 2021-03-02*
 - h. 2021-22 Bank Depositories*
 10. Citizen's Time
 11. Adjournment

* Items to be approved after Public Budget Hearing