



Leroy Township

BOARD OF TRUSTEE MEETING March 16, 2021

Called to order at 5:00 p.m., virtual meeting via Zoom.

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

Absent: None

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

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the February 16, 2021 Regular Board Meeting Minutes, updated 4th Quarter monthly budget report, February 2021 financial reports, post approve February 2021 bills in the amount of \$53,410.96, and place all departmental reports on file made by Trustee VanHouten and supported by Trustee Bolton. Motion carried.

Open Business:

Discussion was held regarding the Community Hall rentals. Afterwards, it was decided that there was no logical way for Township Officials to police the number of people in a rental group, keep them from having multiple households present and then keeping up with the sanitation regulations from the MI Health Department. The Board has decided to continue to suspend renting out the Hall for the time being.

New Business:

A motion to post approve invoice for attorney fees incurred from Mumford, Schubel, Macfarlane & Barnett in the amount of \$1,386, made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried.

A motion to post approve invoice for the Feb. 2021 Streetlight invoice from Consumers Energy in the amount of \$1,160.36, made by Trustee Bolton and supported by Trustee VanHouten. Motion carried.

A motion to post approve invoice for precinct supplies (to help with social distancing procedures) from Inclusion Solutions in the amount of \$1,059.61, made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried.

A motion to post approve budget adjustments made to the 2019-20 budget per instruction from the Supervisor, made by Trustee Bolton and supported by Trustee VanHouten. Motion carried.

A discussion was had regarding the Graham Lake boat ramp parking lot bids. This project will be funded by the Calhoun County Park millage that passed in 2020. The Supervisor currently has 2 bids from Lakeland Asphalt Corp. (\$36,557) and AIM Asphalt Inc. (\$52,729.60). We are currently waiting on a third bid to come in, which was asked for back in Nov. 2020. Once that bid comes in the Supervisor will call a special meeting to choose a bid and get the project scheduled.

Supervisor recessed meeting at 5:25 p.m. and called to order the Public Budget Hearing at 5:30 p.m.

Supervisor Laveta highlighted some of the budget figures, such as increases in wages, a fire department grant, and a parks & recreation millage through the County, making this the largest budget she has worked with. She noted that the expenses and revenues were balanced at \$960,946.40. Questions were addressed and public hearing was closed at 5:35 p.m.

Regular board meeting was reconvened at 5:35 p.m.

A motion to approve the General Appropriations Act Resolution: 2021-03-01, to define the powers and duties of the Leroy Township officers in relation to the administration of the budget (Supervisor as the Chief Admin. Officer and Clerk as the Fiscal Officer); to provide remedies for refusal or neglect to comply with the requirements of this resolution; to establish the Township general fund revenues for fiscal year 2021-22 to be \$960,946.40; to levy and collect general property tax on real and personal property upon the current tax roll in an amount equal to 0.7600 mills, made by Trustee Bolton and supported by Treasurer Christoff. Motion carried.

A motion to approve the Salary & Wages Resolution: 2021-03-02, establishing the 2021-22 salary & wage amounts for Township officials and employees, made by Trustee VanHouten and supported by Clerk Hardish. Motion carried.

A motion to approve the 2021-22 Bank Depositories presented by the Treasurer, made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.

Next Board meeting is set for April 15th at 9:30 a.m. Adjourned at 5:40 p.m.

Respectfully, Clerk Nicole Hardish