

Leroy Township Board of Trustees

May 13, 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. April 15, 2021 Board Meeting Minutes
 - b. Financial Report and motion to post approve April 2021 bills in the amount of \$46,344.12.
 - c. Communications
 - i. Withdrawal Registration Receipt for Ceres Farms, LLC – EGLE
 - ii. Site-Specific Review Determination Letter for Mary Searer – EGLE
 - iii. Aggressive Dog at 8120 4 Mile Road Letter – Laveta Hardish, Supervisor
 - 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
 - vi. Supervisor – Laveta Hardish, Supervisor
8. Open Business
 - a. Discuss when to resume Community Hall Rentals currently suspended – Resuming TBA
9. New Business
 - a. Post approve payment for annual BS&A Software support, \$4,060 – BS&A Software
 - b. Post approve payment for 2nd installment of 2020 Pictometry aerial imagery, \$1,862.72 – Calhoun County GIS
 - c. Post approve payment for March 2021 streetlights invoice, \$1,157.77, & April 2021 streetlights invoice, \$1,141.81 – Consumers Energy
 - d. Post approve payment for voting machine coding & testing for May 4th election, \$1,345 – ElectionSource
 - e. Post approve payment for annual tech. & website service, \$5,300 – I.T. Right
10. Citizen's Time
11. Adjournment