



Leroy Township

BOARD OF TRUSTEE MEETING May 13, 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 Trustee VanHouten. Motion carried.

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the April 15, 2021 Regular Board Meeting Minutes, April 2021 financial reports, post approve April 2021 bills in the amount of \$46,344.12, and place all departmental reports on file made by Trustee VanHouten and supported by Clerk Hardish. Motion carried.

Open Business:

The Board has decided to continue to suspend renting out the Hall for the time being.

New Business:

A motion to post approve payment for annual software support invoice in the amount of \$4,060 from BS & A Software made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.

A motion to post approve payment for 2nd installment of pictometry aerial imagery invoice in the amount of \$1,862.72 from Calhoun County GIS made by Clerk Hardish and supported by Trustee VanHouten. Motion carried.

A motion to post approve payment for the March streetlight invoice in the amount of \$1,157.77 & April streetlight invoice in the amount of \$1,141.81 from Consumers Energy made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.

A motion to post approve payment for voting machine coding & ballot testing for the May 4th election invoice in the amount of \$1,345 from ElectionSource made by Trustee VanHouten and supported by Clerk Hardish. Motion carried.

A motion to post approve payment for annual tech. & website support services in the amount of \$5,300 from I.T. Right made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried.

Next Board meeting is set for June 17th at 9:30 a.m. Adjourned at 10:20 a.m.

Respectfully, Clerk Nicole Hardish