

Leroy Township Board of Trustees

November 18, 2021

AGENDA

Guest & Citizen's time is limited to 2 minutes per person, per Policy & Procedures 2.26*

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. *October 21, 2021 Board Meeting Minutes*
 - b. *Financial Report and a motion to post approve October 2021 bills in the amount of \$40,218.10*
 - c. *Communications*
 - i. None
 - d. *Departmental Reports*
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Community Hall Rental Report – Annie Meredith, Caretaker
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
8. Open Business
 - a. None
9. New Business
 - a. *Post-approve payment for fallen tree removal at Graham Lake Park invoice, \$1,500 – CD Tree Serv.*
 - b. *Approve payment for Graham Lake Park fence repair invoice, \$1,375.84 – Justice Fence Co.*
 - c. *Approve payment of 2021 Drain Assessment Rolls invoice, \$15,938.67 – Calhoun County Water Resources*
 - d. *Approval for re-zoning of two properties from NC to HDR at 4642 & 4650 Capital Ave SW, owned by Kris Douponce*
 - e. *Approve Special Assessment Street Lighting District Resolution 2021-09-01 (As Amended on Nov. 18, 2021)*
 - f. *Approve Holiday Season Impaired Driving Prevention Campaign Resolution 2021-11-01*
 - g. *Approve supervisor to sign CTS Telecom METRO Act Permit – Approval to Change of Control Notice*
10. Citizen's Time *
11. Adjournment

*** Taken from the Leroy Township Board and Administrative Policies Manual:**

2.26 Public Participation

Members of the public shall have an opportunity, under Public Comment, to address the board for no more than 2 (two) minutes on any matter.

Township Board meetings are a place for the public to come and share comments with the Board. If a resident or guest has a specific question or concern they'd like to express please come see the Township Supervisor during regular business hours or have it placed on the Board Agenda six (6) days prior to the monthly meeting.