



## Leroy Township

### BOARD OF TRUSTEE MEETING November 18, 2021

**Called to order at 9:32 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, with the correction of moving Item 7C-i from Communications down to Item 9G in New Business, made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

**Guests:** None

**Citizens:** 1

#### **Consent Agenda:**

A motion to approve as written, with revision to Item 7C-i, including the approval of the October 21, 2021 Regular Board Meeting Minutes, November financial report, post-approve payment of October 2021 bills in the amount of \$40,218.10, and place all departmental reports on file made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried unanimously.

**Open Business:** None

#### **New Business:**

A motion to post-approve payment for tree removal services provided at Graham Lake Park invoice from CD Tree Services in the amount of \$1,500 made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

Discussion regarding Graham Lake Park fence repair work quote from Justice Fence for the amount of \$1,375.84. The work has yet to begin but Supervisor Hardish wanted the Board to be aware that an invoice is forthcoming. Not action is required at this time.

A motion to approve payment for the Township's portion of the 2021 Drain Assessment Roll invoice from Calhoun County's Water Resources Department in the amount of \$15,938.67 made by Treasurer Christoff and supported by Trustee VanHouten. By approving the township direct amounts, the Board allows Treasurer Christoff to place the direct assessment amounts on the 2021 Winter Tax Roll. Treasurer Christoff will notify Clerk Hardish to pay the Township's drain-at-large portion at a later date (but no later than March 31, 2022). Motion carried unanimously.

*A motion to approve the re-zoning of two (2) properties from Neighborhood Commercial (NC) to High Density Residential (HDR), as permitted under Article XXVII, for the operation of 2 apartment complexes located at 4642 Capital Ave SW & 4650 Capital Ave SW, as recommended by the Planning Commission, made by Trustee VanHouten and supported by Treasurer Christoff. Supervisor Hardish stated that the two properties were also combined. Clerk Hardish will follow-up by sending an approval letter to the property owner once the re-zone has been approved at the County level as well. Motion carried unanimously.*

*A motion to approve the Special Assessment Street Lighting District Resolution 2021-09-01 (as amended on 11/18/21) made by Trustee VanHouten and supported by Treasurer Christoff. The amended resolution shows the corrected number of residencies located in the Quail Run district and the corrected amount to be assessed to each of those 45 properties – which will be collected with the 2021 Winter Tax bills. Roll call vote:*

*Trustee VanHouten – YES*

*Trustee Bolton – ABSENT*

*Treasurer Christoff – YES*

*Clerk Hardish – YES*

*Supervisor Hardish – YES*

*Motion carried.*

*A motion to approve the Holiday Season Impaired Driving Prevention Campaign Resolution 2021-11-01 made by Clerk Hardish and supported by Trustee VanHouten. This resolution comes from BCATS each year and it is the hope that we can make an awareness of the dangers of driving under the influence of alcohol and/or drugs and save lives. Motion carried unanimously.*

*A motion to allow Supervisor Hardish to sign a Change of Control – Right of Way Telecommunications Permit made by Treasurer Christoff and supported by Trustee VanHouten. The reason the Township is received this notice is because CTS Telecom has been sold. As a result, and because we entered into a METRO Act Permit agreement with them on July 5, 2021, it is a legal formality to sign this Change of Control so that the paperwork can be changed over into the new company's name. Attorney Macfarlane extended his approval of doing so. Motion carried unanimously.*

**Citizen's Time:** None

**Next Board meeting is set for December 16<sup>th</sup> at 9:30 a.m. Adjourned at 10:02 a.m.**

**Respectfully, Clerk Nicole Hardish**