

Leroy Township Board of Trustees

October 21, 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. September 16, 2021 Board Meeting Minutes & 2nd Quarter Budget Report
 - b. Financial Report for Sept. & Oct. 2021, and a motion to post approve August 2021 bills in the amount of \$37,088.03 & September 2021 bills in the amount of \$57,734.97
 - 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
 - v. Supervisor – Laveta Hardish, Supervisor
 - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post-approve payment for August 2021 streetlights invoice, \$1,139.96 – Consumers Energy
 - b. Post-approve payment for September 2021 streetlights invoice, \$1,128.30 – Consumers Energy
 - c. Post-approve payment for summer tax bill & newsletter mailing, \$1,822.44 – Allegra of Battle Creek
 - d. Approval of Conditional Use Permit and Site Plan Review – Operation of an Agri-Tourism Facility on their property at 6934 1 ½ Mile Road, Stan and Deb Hargus
 - e. Approve payment for online public records search via website services, \$3,150 – BS&A Software
 - i. Allow Supervisor to sign contract agreement for this annual service
 - f. Approve General Appropriation Act Resolution 2021-03-01 (As Amended on Oct. 21, 2021)
 - g. Approve hiring of Kara Dougherty for the assessor's assistant position
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.