

Leroy Township Board of Trustees

September 16, 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. August 19, 2021 Board Meeting Minutes
 - b. Financial Report and motion to post approve August 2021 bills in the amount of \$TBA.
 - c. Communications
 - i. None
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - iv. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Discuss/Approve Leroy Township logo design
 - b. 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

10:00 A.M. STREET LIGHTING SPECIAL ASSESSMENT PUBLIC HEARING

9. New Business
 - a. Approve Street Lighting Special Assessment resolution 2021-09-01
 - b. Post-approve payment for August 2021 streetlights invoice, \$1,155.08 – Consumers Energy
 - c. Post-approve payment for new Fire Dept. laptop, \$1,045 – I.T. Right
 - d. Post-approve payment for various truck repairs on fire truck 10-33, \$1,000.20 – Dependable Fire Apparatus
 - e. Post-approve payment for auditing services setting up new fund, \$1,350 – Siegfried Crandall
 - f. American Rescue Plan Act Non-Entitlement Unit awarded amount confirmation letter
 - g. Fall Dumpster Day reminder: Sat, October 2nd
10. Citizen's Time
11. Adjournment