

# Leroy Township Board of Trustees

April 21, 2022

## 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** – Clerk Nicole Hardish, Treasurer Mark Christoff, Trustee Jon Bolton, & Trustee Mike VanHouten. *Excused* – Supervisor Laveta Hardish
4. **Approval of Meeting Agenda**
5. **Guests**
6. **Citizen's Time – Regarding Agenda Items**
7. **Consent Agenda**
  - a. *March 17, 2022 Board Meeting Minutes*
  - b. *April Financial Report and a motion to post approve March bills in the amount of \$61,355.32*
  - c. *Communications*
    - i. *Waste Collection Service Agreement – Granger Waste Services*
    - ii. *Domain Name change from .ORG to .GOV registration letter*
    - iii. *MCCA Insurance Refund Letter – EMC Insurance*
    - iv. *Site specific review determination – EGLE Water Resource Division*
  - 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. *Elections – Nicole Hardish, Clerk*
    - v. *Fire Department – Marvin Tenbrink, Asst. Fire Chief*
8. **Open Business**
  - a. *None*
9. **New Business**
  - a. *Post-approve payment for 2<sup>nd</sup> Quarter calls for service invoice, \$4,362.82 – Cal. Co. Dispatch Authority*
  - b. *Post-approve payment for tree removal service invoice, \$3,100 – C&D Tree Service*
  - c. *Post-approve payment for annual services invoice, \$4,195 – BS&A Software*
  - d. *Post-approve payment for final payment for aerial pictometry, \$1,862.71 – Calhoun County GIS*
  - e. *Dumpster Day reminder – Date Change*
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(s) or concern(s) 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.