



Leroy Township

BOARD OF TRUSTEE MEETING April 21, 2022

Called to order at 9:30 a.m.

Present: Treasurer Mark Christoff, Clerk Nicole Hardish, and Trustees Michael VanHouten & Jon Bolton. **Excused:** Supervisor Laveta Hardish

A motion to approve meeting agenda made by Trustee Bolton and supported by Treasurer Christoff. Motion carried unanimously.

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the March 17, 2022 Regular Board Meeting Minutes, April financial report, post-approve payment of March 2022 bills in the amount of \$61,355.32, and place all departmental reports on file made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.

Open Business: None

New Business:

A motion to post-approve the payment for 2nd quarter calls for service invoice from Calhoun County Consolidated Dispatch Authority in the amount of \$4,362.82 was made by Treasurer Christoff and supported by Clerk Hardish. Motion carried unanimously.

A motion to post-approve the payment for tree removal services at the township office invoice from C & D Tree Service in the amount of \$3,100 was made by Clerk Hardish and supported by Trustee Bolton. Motion carried unanimously.

A motion to post-approve the payment for annual software support & maintenance invoice from BS&A Software in the amount of \$4,192 was made by Trustee Bolton and supported by Treasurer Christoff. Motion carried unanimously.

A motion to post-approve the payment for the final payment installment for aerial pictometry services invoice from Calhoun County GIS Department in the amount of \$1,862.71 was made by Trustee Bolton and supported by Treasurer Christoff. Motion carried unanimously.

A reminder was made regarding the date change for the Spring Dumpster Day – it will now be held May 14th from 9 AM – Noon.

Next Board meeting is set for May 19th at 9:30 a.m. Meeting adjourned at 9:47 a.m.

Respectfully, Clerk Nicole Hardish

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