

# Leroy Township Board of Trustees

February 17, 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 – 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. January 20, 2022 Board Meeting Minutes
  - b. Financial Report and a motion to post approve January 2022 bills in the amount of \$46,767.69
  - c. Communications
    - i. C&C Landfill Pass Program 2021 Annual Report – Sarah Kelly
    - ii. Calhoun County Consolidated Dispatch Authority 2022 User Fees
    - iii. Letter to Building Inspector regarding back-up appointment – Laveta Hardish
    - iv. Update on Property at 4050 Capital Ave SW Letter – Laveta Hardish
    - v. Letter to Newton Township Board Members regarding 6 Mile Road reconstruction proposal – Laveta Hardish
    - vi. City of BC Dept. of Public Works project flyers
    - vii. Letter to neighbor (Michael Babic) about tree removal on his property
  - 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. Planning Commission Minutes (01/12/2022) – Rob Behnke, Zoning Admin.
8. Open Business
  - a. None
9. New Business
  - a. Approve payment for 2022 assessment notice mailing invoice, \$1,317.68 – Marana Group
  - b. Discuss/Approve 2022 road repair & maintenance agreements with Calhoun County
  - c. Supervisor Salary Resolution: 2022-02-01
  - d. Treasurer Salary Resolution: 2022-02-02
  - e. Clerk Salary Resolution: 2022-02-03
  - f. Trustee Per Diem Wage Resolution: 2022-02-04
  - g. Building Inspectors Recognized as Township Officials Resolution: 2022-02-05
  - h. Meeting Dates, Office Hours, & Holidays Resolution: 2021202-06
  - i. Set Date for the Budget Public Hearing to be held March 17, 2022 at 10 AM
  - j. Set Date for Spring Dumpster Day for May 7, 2022 from 9 AM – Noon
  - k. Set Date for Fall Dumpster Day for October 1, 2022 from 9 AM – Noon
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.