

Leroy Township Board of Trustees

January 20, 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. December 16, 2021 Board Meeting Minutes
 - b. 4th Quarter monthly budget report, Financial Report and a motion to post approve December 2021 bills in the amount of \$202,335.25.
 - c. Communications
 - i. Burlington Township Master Plan Notice
 - ii. Update from Calhoun Co. Broadband Task Force
 - 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 Comm. & ZBA Annual Report – Rob Behnke, Zoning Admin.
 - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post-approve payment for December streetlight invoice, \$1,140.82 – Consumers Energy
 - b. Post-approve payment for 1st Quarter calls for service invoice, \$4,656.15 – Cal. Co. Dispatch Authority
 - c. Approve payment for 2022 Workers Compensation renewal quote, \$3,974 – Liberty Mutual Insur.
 - d. Approve Cemetery Sexton & Cemetery Caretaker Agreements for April 2022-March 2025
 - e. Approve school district summer 2022 tax collection cost
 - f. Approve 2021 Calhoun County Parks Millage allocation report
 - g. Approve Calhoun County Park Millage 2022 request & millage allocation overview
 - h. Set dates for up-coming budget workshops
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.