

Leroy Township Board of Trustees

June 16, 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
 - a. Lawrence Memorial Library Representatives (5 minutes)
6. Citizen's Time – Regarding Agenda Items
7. Consent Agenda
 - a. May 19, 2022 Board Meeting Minutes
 - b. June Financial Report and a motion to post approve May bills in the amount of \$167,580.80
 - c. Communications
 - i. Letter to residents on 4 Mile Road about repairs – Laveta Hardish
 - ii. Letter to residents on 3 ½ Mile Road about repairs – Laveta Hardish
 - iii. AMAR Audit Results – State Department of Treasury
 - 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
 - vi. Supervisor – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Approve payment for annual liability/workers comp. insurance premium, \$18,782 – EMC Insurance
 - b. Approve payment for new cemetery signage at all 4 township cemeteries, \$1,900 – Sign World Concepts
 - c. Approve payment for annual 2022 membership dues, \$3,050.49 (or \$2,961.64 w/o legal fee) – MTA
 - d. Approve payment for annual auditing services, \$6,900 – Siegfried Crandall
 - e. Approve payment for Spring Dumpster Day, \$1,654.62 – Granger Waste Services
 - f. Adopt Operating Millage Levy Resolution 2022-06-01
 - g. Discuss updated road work proposals within Leroy Township for 2022
 - h. Discuss/Refuse First Right of Refusal on foreclosures – 2 parcels at B Drive S
 - i. Discuss replacement of fallen/damaged headstones
 - j. Tribute to Attorney John Macfarlane
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.