

Leroy Township Board of Trustees

March 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. February 17, 2022 Board Meeting Minutes
 - b. Financial Report and a motion to post approve February bills in the amount of \$39,053.78
 - c. Communications
 - i. Letter about attorney John Macfarlane's retirement
 - ii. Notice regarding Seventh-day Adventist youth being out in area
 - iii. Site specific review determination – EGLE Water Resource Division
 - iv. BCATS transportation study newsletter
 - 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. Supervisor – Laveta Hardish, Supervisor
 - vi. Zoning – Laveta Hardish, Supervisor

10:00 A.M. Public Budget Hearing

8. Open Business
 - a. None
9. New Business
 - a. Acceptance of engagement letter for the 2022 year-end audit – Siegfried Crandall
 - b. US Treasury reporting compliance for Coronavirus State & Local Fiscal Recovery funds
 - c. General Appropriations Act Resolution: 2022-03-01**
 - d. Salary & Wages Resolution: 2022-03-02**
 - e. 2022-23 Bank Depositories**
10. Citizen's Time *
11. Adjournment

** Items to be approved after Public Budget Hearing

*** 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.