

Leroy Township Board of Trustees

January 22, 2019

AGENDA

1. Call to Order
2. Pledge to the Flag & Prayer
3. Roll Call of Officers – Supervisor Laveta Hardish; Clerk Brenda Schuetz; Treasurer Mark Christoff; Trustee Doug Chapman; Trustee Jon Bolton
4. Approval of Meeting Agenda
5. Guests *
6. Citizen's Time *
7. Consent Agenda
 - a. December 18, 2018 Board Meeting Minutes & 3rd Quarter General Budget Report
 - b. Financial Report and motion to post approve Dec. 2018 bills in the amount of \$70,683.34
 - c. Communications:
 - i. 2019 Dispatch Fee – Rich Feole, Calhoun County Dispatch Executive Director
 - d. Departmental Reports
 - i. Building Department – Nicole Hardish, Building Department Coordinator
 - ii. Cemetery – Brenda Schuetz, Clerk
 - iii. Fire Department – Marvin Tenbrink, Assistant Chief
 - iv. Supervisor – Laveta Hardish, Supervisor
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. None
9. New Business
 - a. Post approve payment for attorney fees, \$3,655 – Mumford, Schubel, Macfarlane, & Barnett
 - b. Post approve payment for street light fees, \$1,024.38 – Consumers Energy
 - c. Post approve payment for dispatch fees, \$3,593.86 – Cal. Co. Consolidated Dispatch Authority
 - d. Approve School District Summer Tax Collection fees
 - e. Resolution to authorize Consumers Energy to install street lights in Quail Run phase 1B
 - f. Upcoming Budget Workshop – February??
10. Citizen's Time *
11. Adjournment