

Leroy Township Board of Trustees

July 21, 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)*
 - b. *Calhoun County 911 Representatives (5 minutes)*
6. **Citizen's Time – Regarding Agenda Items**
7. **Consent Agenda**
 - a. *June 16, 2022 Board Meeting Minutes*
 - b. *1st Quarter Budget Report, July Financial Report and a motion to post approve June bills in the amount of \$TBA*
 - c. *Communications*
 - i. None
 - 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
 - vii. Zoning – Laveta Hardish, Supervisor
8. **Open Business**
 - a. *None*
9. **New Business**
 - a. *Approve payment for annual service agreement for server & computers, \$4,800 – VC3, Inc.*
 - b. *Approve payment for printing & mailing of 2022 summer tax bills & newsletter, \$1,798.32 – Allegra of Battle Creek*
 - c. *Adopt district library agreement resolution 2022-07-01*
 - d. *Approve PA-116 application from M&C Farming, LLC: 14-190-021-00*
10. **Citizen's Time ***
11. **Board Member Comments**
12. **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.