



Leroy Township

BOARD OF TRUSTEE MEETING

July 21, 2022

Called to order at 9:30 a.m.

Present: Supervisor Laveta Hardish, Clerk Nicole Hardish, Treasurer Mark Christoff, and Trustees Jon Bolton & Michael VanHouten.

A motion to approve meeting agenda was made by Treasurer Christoff and supported by Trustee Bolton. Motion carried unanimously.

Guests: 4

Representatives from the Lawrence Memorial Library returned to report that they have 31 Leroy residents who hold library cards and 3 Leroy participants in their Dolly Parton program. Mr. Lewis expressed that they desire a Leroy representative to be selected prior to their early August board meeting.

Michael Armitage, the Calhoun County Dispatch Authority executive director came to share more information about an upcoming millage request proposal they have placed on the August 2nd ballot. The Board of Trustees expressed their disappointment in the lack of information being put out to the public or municipalities up to now.

Mr. Ron Hawkins of Battle Creek came to introduce himself and announce that he was a candidate on the August 2nd ballot for State Legislature Representative for the 45th District. He shared some of his background & his business card.

Citizens: 1

Marybeth Coonfare of Climax shared with the Board that she would be willing to represent Leroy Township on the Lawrence Memorial District Library Board should their millage request pass. She currently volunteers at the library and has an extensive resume, including a degree to be a Librarian.

Consent Agenda:

A motion to approve as written, with the exception of the July Financial report & bills which will be brought before the Board in August, including the approval of the June 16, 2022 Regular Board Meeting Minutes and 1st quarter budget report, and place all departmental reports on file was made by Trustee VanHouten and supported by Clerk Hardish. The financial report wasn't able to be

completed because payroll was put into the bank both in June & July. The Treasurer & Clerk's Offices should be able to balance this coming month and present the report at the August Board Meeting. Motion carried unanimously.

Open Business: None

New Business:

A motion to approve payment for annual service agreement & computer licenses invoice in the amount of \$4,800 from VC3, Inc. was made by Treasurer Christoff and supported by Trustee Bolton. VC3 is the mother company of IT Right. Motion passed unanimously.

A motion to approve payment for the printing and mailing of the 2022 summer tax bills and newsletter invoice in the amount of \$1,798.32 from Allegra of Battle Creek was made by Trustee Bolton and supported by Trustee VanHouten. Motion passed unanimously.

A motion to adopt resolution 2022-07-01 - district library agreement was made by Treasurer Christoff and supported by Trustee Bolton. The Village and Township of Climax signed the updated contract from Lawrence Memorial Library so our Board didn't see any reason not to sign as well, especially since there is no cost to us and it is a benefit for our residents. Motion passed unanimously by roll call.

A motion to allow Supervisor Hardish to sign the library agreement and return it to their representatives was made by Trustee Bolton and supported by Trustee VanHouten. Motion passed unanimously.

A motion to adopt resolution 2022-07-02 – appoint district library representative member was made by Trustee Bolton and supported by Trustee VanHouten. The Township Board decided to appoint Marybeth Coonfare with her term set to expire on 12/31/2024. Motion passed unanimously by roll call.

A motion to approve a PA-116 application to M&C Farming, LLC, regarding property 14-190-021-00, was made by Treasurer Christoff and supported by Trustee Bolton. The application will now be sent off to the State for their approval process. Once it is accepted there our local Assessor will then update the property's record. Motion passed unanimously.

Next Board meeting is set for August 18th at 9:30 a.m. Meeting adjourned at 10:16 a.m.

Respectfully, Clerk Nicole Hardish