



Leroy Township

BOARD OF TRUSTEE MEETING August 18, 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 Trustee Bolton and supported by Treasurer Christoff. Motion carried unanimously.

Citizens: None

Consent Agenda:

A motion to approve as written, including the approval of the July 21, 2022 Regular Board Meeting Minutes, July & August financial reports, post-approve payments of the June 2022 bills in the amount of \$70,806.97 & the July 2022 bills in the amount of \$41,299.08, and place all departmental reports on file was made by Clerk Hardish and supported by Treasurer Christoff. Motion carried unanimously.

Open Business: None

New Business:

A motion to post-approve payment for 3rd quarter calls for service invoice in the amount of \$4,362.82 from Calhoun County Consolidated Dispatch Authority was made by Treasurer Christoff and supported by Trustee Bolton. Motion passed unanimously.

A motion to accept the draft of our financial audit for year-end March 31, 2022 from Siegfried Crandall, PC was made by Trustee Bolton and supported by Trustee VanHouten. The Board granted permission to allow Treasurer Christoff & Clerk Hardish to sign and return the representation letter. Motion passed unanimously.

Board discussed the necessity of having fence lines going around the perimeter of each of our four cemeteries.

The Street lighting special assessment district public hearing has been scheduled for September 29, 2022 at 9:30 a.m. in conjunction with the regular Board of Trustee's meeting. A notice will be posted in the Battle Creek Shopper newspaper.

Next Board meeting is set for September 29th at 9:30 a.m. Meeting adjourned at 9:50 a.m.

Respectfully, Clerk Nicole Hardish

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