

# Leroy Township Board of Trustees

October 20, 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. *September 29, 2022 Board Meeting Minutes & 2<sup>nd</sup> Quarter Budget Report*
  - b. *October Financial Report and a motion to post approve September bills in the amount of \$146,673.91.*
  - c. *Communications*
    - i. Calhoun County Consolidated Dispatch memo regarding 2022 CFS fees
    - ii. EGLE Notice of Authorization to place pole at 3559 K Drive S
    - iii. Biotech Agronomics, Inc., Biosolids application: north side of D DR, east of ½ Mile Rd.
    - iv. Supervisor letter to 10<sup>th</sup> District Court administrator regarding municipal civil infraction issuance
    - v. Zoning Admin. letter to Terry Patterson regarding fire at 823 Graham Lake Terr.
    - vi. Thank you notes written in regards to donations to Fire Department in memory of Tommie Phillips
  - 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. Planning Comm. Minutes (Sept 14<sup>th</sup>) – Rob Behnke, Zoning Admin.
    - vii. Supervisor – Laveta Hardish, Supervisor
    - viii. Zoning – Laveta Hardish, Supervisor
    - ix. ZBA Public Hearing Notice & Minutes (Sept. 20<sup>th</sup>) – Rob Behnke, Zoning Admin.
8. **Open Business**
  - a. *Discuss Cemetery Ordinance – see item 9A*
9. **New Business**
  - a. *Approve Resolution 2022-10-01: Imposing \$125 Administrative Fee for the Buy-Back of Cemetery Sites*
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.