

Leroy Township Board of Trustees

September 29, 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. August 18, 2022 Board Meeting Minutes
 - b. September Financial Report and a motion to post approve August bills in the amount of \$54,066.62
 - c. Communications
 - i. Thank You card from Tommie Phillips' family
 - ii. Memo from EGLE regarding water withdrawal
 - iii. Tax Tribunal Petition & ruling
 - iv. MTA Association member letter
 - 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. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Supervisor – Laveta Hardish, Supervisor
 - vi. Zoning – Laveta Hardish, Supervisor
 - vii. ZBA Public Hearing Notice
8. Open Business
 - a. None

STREET LIGHTING SPECIAL ASSESSMENT PUBLIC HEARING

9. New Business
 - a. Approve Street lighting special assessment resolution 2022-09-01
 - b. Post approve payment for August election tabulator coding & ballot testing, \$1,160 – ElectionSource
 - c. Post approve payment for postage on meter, \$1,900 – Quadient Postage Funding
 - d. Post approve payment for insurance policy renewal, \$1,989 – VFIS/Ted Hartleb Agency
 - e. Post approve payment for 4th quarter calls for service, \$4,362.82 – Calhoun County Consolidated Dispatch Authority
 - f. Discuss Cemetery Ordinance – possibly add verbiage regarding buying back of sites
 - g. Fall Dumpster Day reminder – Oct. 1st
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.