



Leroy Township

BOARD OF TRUSTEE MEETING October 20, 2022

Called to order at 9:31 a.m.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, 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.

Guests:

County Prosecutor, David Gilbert, came to greet the Board, gave an update about his office & staff, and wanted to assure us that he was available should we need him.

Citizens: None

Consent Agenda:

A motion to approve as written, including the approval of the September 29, 2022 Regular Board Meeting Minutes, 2nd Quarter budget report, October financial report, post-approve payments of the September 2022 bills in the amount of \$146,673.91, and place all departmental reports on file was made by Treasure Christoff and supported by Trustee VanHouten. Motion carried unanimously.

Open Business:

Supervisor Hardish drafted a motion & resolution. See item 9A in new business.

New Business:

A motion to adopt Resolution 2022-10-01 that sets a \$125 administration fee per site for any buy-backs of cemetery plots was made by Trustee Bolton and supported by Trustee VanHouten. The cost was calculated to cover the loss of sales over time, maintenance costs incurred, and administration costs for the buy-back process (this includes database updates, correcting maps, ownership research, and maintaining correct records). Unanimous roll call vote. Motion carried.

Next Board meeting is set for November 17th at 9:30 a.m. Meeting adjourned at 10:09 a.m.

Respectfully, Clerk Nicole Hardish