



Leroy Township

BOARD OF TRUSTEE MEETING

November 17, 2022

Called to order at 9:30 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 Trustee VanHouten. Motion carried unanimously.

Guests: None

Citizens: 2

Consent Agenda:

A motion to approve as written, including the approval of the October 20, 2022 Regular Board Meeting Minutes, November financial report, post-approve payments of the October 2022 bills in the amount of \$36,770.94, and place all departmental reports on file was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.

Open Business: None

New Business:

A motion to post-approve payment for October streetlighting invoice from Consumers Energy in the amount of \$1,939.39 made by Trustee VanHouten and supported by Treasurer Christoff. Clerk Hardish pointed out that this invoice is so high because Consumers had not sent an invoice for the Sept. amount. This invoice will pay for both months of service. Motion carried unanimously.

A motion to approve payment for the 2022 Township At-Large drain assessment rolls invoice from Calhoun County Water Resources in the amount of \$23,432.19 made by Trustee Bolton and supported by Trustee VanHouten. Supervisor Hardish mentioned that is amount due is higher than what she had budgeted for because she did not anticipate the Water Resources Department to have 2 costly repair projects this year on Section 1 & 12 South Branch (drain codes 290-22 & 181-22). By approving the township direct amounts, the Board allows Treasurer Christoff to place the direct assessment amounts on the 2022 Winter Tax Roll. Treasurer Christoff will notify Clerk Hardish to prepare the payment warrant at a later time (but no later than March 31, 2023). Motion carried unanimously.

A motion to adopt the Holiday Season National Enforcement Mobilization Campaign Resolution 2022-11-01 made by Trustee Bolton and supported by Treasurer Christoff. This resolution comes from BCATS each year and it is the hope that we can make an awareness of the dangers of driving under the influence of alcohol and/or drugs and save lives. Motion carried unanimously.

A motion to adopt Resolution 2022-11-02 to approve the destruction of personal property statements was made by Trustee VanHouten and supported by Trustee Bolton. By adopting this resolution, the Board is allowing the Township Assessor to destroy personal property statements of those properties without delinquent taxes for the year 2019 and prior. Unanimous roll call vote. Motion carried.

Next Board meeting is set for December 15th at 9:30 a.m. Meeting adjourned at 9:45 a.m.

Respectfully, Clerk Nicole Hardish