

LeROY Township Board of Trustees

February 16, 2023

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. January 19, 2023 Board Meeting Minutes
 - b. Financial Report and a motion to post approve January 2023 bills in the amount of \$26,432.90
 - c. Communications
 - i. User Fees Based on Call for Service Formula Memo – Calhoun County 9-11
 - ii. Notice of Public Hearing on proposed adoption of the Calhoun County Off-Road Vehicle Ordinance (Resolution 185-2022)
 - d. Departmental Reports
 - i. Assessing: March BOR Dates – Joyce Foondle, Assessor
 - ii. Building Department – Mike VanHouten, Building Dept. Coordinator
 - iii. Cemetery – Nicole Hardish, Clerk
 - iv. Community Hall Rental Report – Annie Meredith, Caretaker
 - v. Fire Department – Marvin Tenbrink, Asst. Fire Chief
8. Open Business
 - a. Edgebrook Pump Station O-2 Improvements – Glenmoor Village
9. New Business
 - a. Post approve payment for 1st quarter call for service invoice, \$4,362.82 – Calhoun County Dispatch
 - b. Post approve payment for 2023 assessment notice mailing invoice, \$1,514.43 – Marana Group
 - c. Post approve payment for 2022 parcel site visits invoice, \$2,784 – Joyce Foondle, Assessor
 - d. Approve payment for annual software service & support invoice, \$3,399 – BS&A Software
 - e. Approve purchase of Laserfiche software & annual cloud service invoice, \$9,495 – ICC
 - f. Approve revised cemetery burial rates & terms
 - g. Allocation of Calhoun County Park & Rec, Millage Distribution
 - h. Supervisor Salary Resolution: 2023-02-01
 - i. Treasurer Salary Resolution: 2023-02-02
 - j. Clerk Salary Resolution: 2023-02-03
 - k. Trustee Per Diem Wage Resolution: 2023-02-04
 - l. Building Inspectors Recognized as Township Officials Resolution: 2023-02-05
 - m. Meeting Dates, Office Hours, & Holidays Resolution: 2023-02-06
 - n. Poverty Exemption Income Guidelines Resolution: 2023-02-07
 - o. Set Date for the Budget Public Hearing to be held March 16, 2023 in conjunction with Regular Board Meeting
 - p. Set Date for Spring Dumpster Day for May 6, 2023 from 9 AM – Noon
 - q. Set Date for Fall Dumpster Day for October 7, 2023 from 9 AM – Noon
 - r. Set date for April 2023 Board Meeting – possible date change needed
10. Citizen's Time *
11. 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.