

# Leroy Township Board of Trustees

January 19, 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. *December 15, 2022 Board Meeting Minutes & 4th Quarter Budget Report (paper copy)*
  - b. *January 2023 Financial Report and a motion to post approve December bills in the amount of \$61,414.52. Corrected copies of December, November and September 2022 Financial Reports.*
  - c. *December 13, 2022 Draft Board of Review Minutes*
  - d. *Communications*
    - i. Notice of updated Master Plan – Athens Township Zoning Administrator
    - ii. BCATS Report for Obligated Federal Projects FY 2022
  - e. *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. Zoning – Laveta Hardish, Supervisor
    - vi. Zoning Board of Appeals Minutes – 12/14/22 ZA Behnke
8. **Open Business**
9. **New Business**
  - a. *Recommendation appointment of Randy Lang to Planning Commission*
  - b. *Recommendation of appointments of Ben Belote and Mike Wood to the Zoning Board of Appeals*
  - c. *Acceptance of resolutions from HC Schools and CISD for summer tax collection and approve proposed summer tax collection costs*
  - d. *Post approve local road invoices to Calhoun County Road Department \$349,044.24*
  - e. *Inform Board of Edgebrook Pump Station O-2 Improvements – Glenmoor Village*
  - f. *Post approve Liberty Mutual Workers Comp Renewal Quote - \$3,974*
  - g. *Post approve VC3 invoice for new Zoning Administrator tower/keyboard/monitor \$1,194.40*
  - h. *Approve fee of \$7,200 from Siegfried Crandall PC for 2023 audit to be performed in June 2023*
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.