

Leroy Township Board of Trustees

May 25, 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. April 13, 2023 Board Meeting Minutes
 - b. May Financial Report and a motion to post approve April bills in the amount of \$50,464.30
 - c. Communications
 - i. EGLE notification of water withdrawal impacting Little Portage Creek watershed
 - ii. Review of L-4028 2023 Base Tax Rates – Calhoun County
 - iii. City of Battle Creek voluntarily terminates AMSA membership
 - 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. Elections – Nicole Hardish, Clerk
 - v. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - vi. Planning Commission (May 10) – Rob Behnke, Secretary
 - vii. Supervisor – Laveta Hardish, Supervisor
 - viii. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Approve new Planning & Zoning Fee Schedule
 - b. Edgebrook PS O-2 Capital Cost Share email
9. New Business
 - a. Approve contract for crack-sealing and sealcoating parking lot, plus re-striping
 - i. Asphalt Solutions Plus \$4,905.00
 - ii. Asphalt Maintenance \$5,800.00
 - b. Post approve Consumers Energy April Street Light Invoice \$1,053.89
 - c. Post approve Consumers Energy March Street Light invoice \$1,073.15
 - d. Approval of L-4029 2023 Tax Rate Request
Operating 0.7484; Extra Voted Oper-Fire/PW 1.488 mils
 - e. Transit Authority opt-out deadline removed – Resolution 2023-05-01 attached
 - f. Appoint Kara Dougherty as Deputy Assessor
 - g. Appoint Rob Lyerla to serve as Alternate to Board of Review
Term ending December 31, 2024
 - h. Approve additions to insurance coverage covered in Michigan Municipal Insurance Coverage through Ted Hartleb Agency for EMC Insurance effective immediately and approve current Insurance Renewal Package Premium of \$20,003
 - i. Reschedule June Board meeting June 29, 2023 9:30 a.m.
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.