

Leroy Township Board of Trustees

August 17, 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. July 20, 2023 Board Meeting Minutes
 - b. August Financial Report and a motion to post approve July bills in the amount of \$80,493.40
 - c. Communications
 - i. Resignation of Deputy Treasurer
 - ii. Dangerous Building Notice, 5382 Paradise Road East, August 23, 2023 11 a.m.
 - iii. MTA Membership benefits
 - 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. Fire Department Report – Marvin TenBrink, Asst. Fire Chief
 - v. Zoning – Laveta Hardish, Supervisor
 - vi. Planning Commission – Rob Behnke, Zoning Administrator
8. Open Business
 - i. Upgrade to Edgebrook Lift Station - None
9. New Business
 - a. Approve the recommendation from Fire Chief to hire Brandon Broker as on-call fire fighter
 - b. Approve the extension of the Metro Act Permit issued to AT&T expiring December 31, 2028
 - c. Post Approve payment to Siegfried Crandall for audit service \$7,200
 - d. Authorize Supervisor to sign Agreement with Kreis, Enderle, Hudgins & Borsos, P.C. to represent Leroy Township as legal counsel. Lead Attorney: Jason ter Avest, \$180/hour
 - e. Street lighting special assessment district public hearing – set date for Thursday, Sept. 21
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.