

Leroy Township Board of Trustees

July 20, 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
 - a. Helen Guzzo, Calhoun County Senior Services, Manager
6. Citizen's Time – Regarding Agenda Items
7. Consent Agenda
 - a. June 29, 2022 Board Meeting Minutes
 - b. 1st Quarter Budget Report, July Financial Report and a motion to post approve June bills in the amount of \$86,382.95
 - c. Communications
 - i. City of BC supports county-wide transit authority – news article
 - ii. Dangerous Building Hearing Notice 4930 Capital Ave., SW – F. Ballard
 - iii. Dangerous Building Hearing Notice 5880 B Drive South – F. Ballard
 - iv. Dangerous Building Hearing Notice 11435 6 Mile Road – F. Ballard
 - 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 – Marvin Tenbrink, Asst. Fire Chief
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Upgrade Edgebrook Lift Station - None
9. New Business
 - a. Post approve Calhoun County Dispatch Authority Quarterly Invoice \$4,153.10
 - b. Post approve Allegra Newsletter/Tax Bill Mailing \$2,423.37
 - c. Post approve Allegra Mailing of corrected tax bill \$1,211.92
 - d. Salary & Wages Resolution AMENDED 2023-03-02 Site Re-visits \$12-\$15
 - e. Acceptance of Budget Adjustment Reappraisal Wages
 - f. Post approve Quadient Postage Funding \$4,145.45
 - g. Post approve MCSA Group Parks and Rec Partial Payment \$4,116
 - h. Parks and Recreation Plan Survey – on-line, QR Code, in office
 - i. Approve recommendation from Planning Commission to re-zone property at 4050 Capital Ave. SW (13-14-020-012-00) from MDR to AA
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.