



Leroy Township

BOARD OF TRUSTEE MEETING

July 20, 2023

Called to order at 9:30 a.m.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, Trustee Jon Bolton, and Trustee Michael VanHouten.

A motion to approve meeting agenda was made by Treasurer Christoff and supported by Trustee Bolton. Motion carried unanimously.

Guests: 2

David Gilbert, Calhoun County Prosecutor came for his annual visit and shared with the Board some law updates coming down the pike that he thought we should be aware of.

Helen Guzzo, Calhoun County Senior Service Manager presented the Board with the program's annual 2022 report and a brochure that displays all the services they currently offer. She also shared and requested that if Board members wanted to get involved, she would love to have someone from our area.

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the June 29, 2023 Regular Board Meeting Minutes, 1st quarter budget report, July financial report, post-approve payments of the June bills in the amount of \$86,382.95, and place all departmental reports on file was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

Open Business:

No activity to report.

New Business:

A motion to post-approve payment of the quarterly invoice from Calhoun County Dispatch Authority in the amount of \$4,153.10 made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

A motion to post-approve payment for the printing and mailing of the 2023 summer tax bill & newsletter invoice from Allegra Printing in the amount of \$2,123.37 made by Clerk Hardish and supported by Trustee Bolton. Motion carried unanimously.

A motion to post-approve payment of reprinting & re-mailing of the 2023 summer tax bills in the amount of \$1,211.92 made by Treasurer Christoff and supported by Trustee VanHouten. Motion carried unanimously.

A motion to adopted the amended Salary & Wages Resolution 2023-03-02 made by Trustee VanHouten and supported by Clerk Hardish. The amendment is to adjust the per parcel re-appraisal cost from \$12 to \$15. It was mentioned that Deputy Assessor, Kara Dougherty, will be getting paid as an employee from here on out for the re-appraisal costs instead as a 1099 Contractor like we have done in the past with our current Assessor, Joyce Foondle. Unanimous roll call vote of all board members present. Motion carried.

Supervisor Hardish informed the Board that she asked Clerk Hardish to make a budget adjustment to compensate Deputy Assessor, Kara Dougherty, due to the change in cost of re-appraisal visits. Funds were moved from the Contingency Fund budget line to the Reappraisal Wages budget line.

A motion to post-approve payment for adding postage to the meter in the amount of \$4,145.45 made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to post-approve payment of the creation of a new Township Parks & Recreation Master Plan in the amount of \$4,116 made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

Supervisor Hardish informed the Board that there is a Parks & Recreation Plan Survey available for residents to take until the end of this month. She encourages Board Members to be sure to fill one out and spread the word.

A motion to approve the re-zoning of property located at 4050 Capital Ave SW (13-14-020-012-00) from Medium Density Residential (MDR) to Agricultural (AA), as recommended by the Planning Commission, made by Trustee Bolton and supported by Treasurer Christoff. The Calhoun County Planning Commission sent a letter with their recommendation to not approve the re-zoning because it doesn't conform with the Leroy Township Future Land Use Map. Motion carried unanimously.

Citizen Comments: None

Board Comments:

Clerk – Legislation is starting to approve bills and set up implementation for new election processes due to the passing of Proposal 22-2. Not concrete yet other than the increase in precinct size limitations (from 2,999 active voters to 5,000) and Leroy Township will be entering into an agreement with other local jurisdictions to host an early voting site. More info to come.

Next Board meeting is set for August 17th at 9:30 a.m. Meeting adjourned at 10:25 a.m.

Respectfully, Clerk Nicole Hardish