

# Leroy Township Board of Trustees

September 21, 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. August 17, 2023 Board Meeting Minutes
  - b. September Financial Report and a motion to post approve August bills in the amount of \$
  - c. Communications
    - i. Sun Communities – Newton Township/6 Mile Road, Pothole Issue
    - ii. Calhoun County Water Resources Brush Management in Drains
  - 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
    - vi. Zoning – Dangerous Building Hearing Minutes, Rob Behnke, Zoning Adm.
8. Open Business
  - a. Pump Station O-2 Edgebrook – Intergovernmental Wastewater Technical Review Committee Minutes 5/9/2023 and Agenda 8/31/23

### STREET LIGHTING SPECIAL ASSESSMENT PUBLIC HEARING

9. New Business
  - a. Approve Street lighting special assessment resolution 2023-09-02
  - b. Post approve payment for Treasurer, Deputy Treas, Clerk towers, \$3,105.00 – VC3
  - c. Post approve payment for August Street Light, \$1,047.70 – Consumers Energy
  - d. Post approve payment for insurance policy renewal, \$1,989.00 – VFIS/Ted Hartleb Agency
  - e. Post approve payment for legal services (general), \$1,152.00 – Kreis, Enderle
  - f. Post approve payment for legal services (ordinance enforcement) - \$2,261.50 – Kreis, Enderle
  - g. Reschedule December meeting to December 19 at 6 p.m. to include public hearing for 2024 5 year park plan
  - h. Approve Opt-Out of Countywide Public Transit Authority resolution 2023-09-01
  - i. Approve Class C Liquor License and Banquet Facility Permit, Res-Les Farms resolution 2023-09-03
  - j. Post approve payment for Park Master Plan, \$1,905.00 – MCSA Group
  - k. Distribute and re-cap Siegfried Crandall year end March 31, 2023 audit
  - l. Fall Dumpster Day reminder – Oct. 7, 9 a.m. - Noon
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.