

LeRoy Township Board of Trustees

October 19, 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. September 21, 2023 Board Meeting Minutes & 2nd Quarter Budget Report
 - b. August, September and October Financial Report and a motion to post approve August bills in the amount of \$\$\$, September bills in the amount of \$\$\$, October bills in the amount of \$\$\$.
 - c. Communications
 - i. Transit opt-out received, Douglas Ferrall
 - ii. Dispatch Tour thank you and radio distribution, Michael Armitage
 - iii. EGLE Site Review, Edgebrook Lift Station, Large Quantity Water Withdrawal
 - 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. Supervisor – Laveta Hardish, Supervisor
 - vii. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Update of Edgebrook Lift Station – no update
9. New Business
 - a. Acceptance of Agreement with Calhoun County for Early In Person Voting Election Svcs.
 - b. Post approve Consumer Energy September street light bill \$1,054.66
 - c. Post approve Spectrum Printers invoice 76342, \$1,204.25 Election supplies
 - d. Acceptance of budget adjustment for tree removal at Graham Lake Boat Ramp
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.