

**\* 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.

# Leroy Township Board of Trustees

November 16, 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. October 19, 2023 Board Meeting Minutes
  - b. August, September, October and November Financial Report and a motion to post approve July bills  
INCOMPLETE – WAITING FOR TREASURER
  - c. Communications
    - i. Calhoun County Road Department Tree Removal Projects for November
    - ii. Calhoun Co. Road Repair and Maintenance – Dick Porter, Sheridan Twp. Supervisor
    - iii. 4 Way Stop Notification – Calhoun County Road Department
  - 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, Assistant Fire Chief
    - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
  - a. None
9. New Business
  - a. Post approve payment for Oct 2023 streetlighting cost, \$1,041.50 – Consumers Energy
  - b. Approve payment of 2023 Township Drain At-Large Assessment Rolls invoice, \$26,721.30 – Calhoun County Water Resources
  - c. Post approve payment Kreis, Enderle, Invoice 351219 for legal fees - \$1,227.00
  - d. Approve 2024 Local Road Project CSC3.5 - 1.084 Miles E Drive South (between 5 and 6 Mile) Township match \$261,482.10 – Agreements due December 15, 2023
  - e. Approve addition to All-Tronics proposal to include wireless bridge to provide internet to Fire Community Room - \$8,188.00
  - f. Accept TelNet Service Agreement to provide phone service Office/Fire Department - \$43/mo
  - g. Accept Resolution 2023-11-01 'Drive Sober or Get Pulled Over' BCATS
  - h. Reminder December meeting Tuesday, December 19 at 6:00 p.m.
10. Citizen's Time \*
11. Board Member Comments
12. Adjournment