



## Leroy Township

### BOARD OF TRUSTEE MEETING

October 19, 2023

**Called to order at 9:33 a.m.**

**Present:** Supervisor Laveta Hardish, Trustee Jon Bolton, Trustee Michael VanHouten, & Deputy Clerk Jeannie Burchfield. **Excused:** Clerk Nicole Hardish & Treasurer Mark Christoff.

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

**Guests:** 0

**Citizens:** 1

#### **Consent Agenda:**

A motion to approve as written, including the approval of the September 21, 2023 Regular Board Meeting Minutes, 2<sup>nd</sup> quarter budget report, and place all communications & departmental reports on file was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

**Open Business:** No update

#### **New Business:**

A motion to accept the agreement with Calhoun County for in-person early voting election services was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to post-approve payment for the September streetlighting invoice in the amount of \$1,054.66 from Consumers Energy was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to post-approve payment for absentee application & ballot envelopes invoice in the amount of \$1,204.25 from Spectrum Printers made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

A motion to accept budget adjustment made for the tree removal done at the Graham Lake Boat Ramp was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

*A motion to accept the proposal from All-Tronics for physical telephones and phone service was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.*

*A motion to accept the proposal from All-Tronics for a security camera system at the office was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.*

**Citizen Comments:** *None*

**Board Comments:**

*Supervisor Hardish shared that the Township Fire Department was awarded a \$10,000 grant. The department will be using the funds to purchase new boots, gloves, and neck protection.*

**Next Board meeting is set for November 16<sup>th</sup> at 9:30 a.m. The meeting was adjourned at 10:38 a.m.**

**Respectfully, Clerk Nicole Hardish**