



## Leroy Township

### BOARD OF TRUSTEE MEETING

September 21, 2023

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

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

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

**Guests:**

**Citizens:** 1

**Consent Agenda:**

A motion to approve as written, including the approval of the August 17, 2023 Regular Board Meeting Minutes and place all communications & departmental reports on file was made by Trustee Bolton and supported by Treasurer Christoff. The September financial report and August bills will be presented to the Board in October. Motion carried unanimously.

**Open Business:**

The agenda and meeting minutes from the Intergovernmental Wastewater Technical Review Committee were included for the Township Board to review and discuss. The minutes reflect that the Pump Station O-2 Edgebrook project was awarded to Grand River. They should be breaking ground soon and billing invoices will not start until 2025. The owners of Glenmoor Village are not on board with project because of the cost incurred for the updates. Our legal representation is currently in communication with them.

**New Business:**

**Recessed Regular Board meeting and called to order the Annual Street Lighting Special Assessment Public Hearing at 9:42 a.m.**

Supervisor Hardish spelled out how the past year's streetlight invoices from Sept. 2022 – Aug. 2023 were added up and then calculated out, disbursing amounts to each property owner within Leroy Township's 6 special assessment districts.

***Special Assessment Public Hearing was closed and the Regular Board Meeting reconvened at 9:47 a.m.***

*A motion to adopt Resolution 2023-09-02 that sets Special Assessment Street Lighting costs to be levied on the 2023 Winter Tax Roll made by Trustee Bolton and supported by Clerk Hardish. The total street lighting special assessment portion for 2022 is \$8,845.83, to be distributed in our special assessment districts with a total of 51 lights. Unanimous roll call vote. Motion carried.*

*A motion to post-approve payment for the replacement of 3 office computers invoice in the amount of \$3,105 from VC3 was made by Treasurer Christoff and supported by Trustee VanHouten. Motion passed unanimously.*

*A motion to post-approve payment for August streetlight invoice in the amount of \$1,047.70 from Consumers Energy was made by Treasurer Christoff and supported by Trustee VanHouten. Motion passed unanimously.*

*A motion to post-approve payment for insurance policy renewal for fire firefighter's life/injury insurance coverage invoice in the amount of \$1,989 from VFIS was made by Trustee Bolton and supported by Clerk Hardish. Motion passed unanimously.*

*A motion to post-approve payment for August general legal services invoice in the amount of \$1,152 from Kreis, Enderle was made by Trustee Bolton and supported by Trustee VanHouten. Motion passed unanimously.*

*A motion to post-approve payment for August ordinance enforcement legal services invoice in the amount of \$2,261.50 from Kreis, Enderle was made by Trustee Bolton and supported by Trustee VanHouten. Motion passed unanimously.*

*Decided to reschedule the regular December Board Meeting to be Tuesday, Dec. 19<sup>th</sup> at 6 PM so it will be in conjunction with 2024 Park Master Plan Public Hearing that has been scheduled.*

*A motion to adopt the Opt-Out of Countywide Public Transit Authority Resolution 2023-09-01 was made by Trustee Bolton and supported by Trustee VanHouten. The Calhoun County Board of Commissioners announced to local Officials on Aug. 7<sup>th</sup> that they are resuming the consideration to formulate a countywide public transit authority. Leroy Township does not feel that an additional millage charge would have enough of a benefit to Leroy residents (especially since the current transit system gets very little use by Leroy residents) to warrant our opting in. Unanimous roll call vote. Motion carried.*

*A motion to adopt Resolution 2023-09-03 Class C Liquor License and Banquet Facility Permit pertaining to Res-Les Farms Wedding & Events, LLC located at 1802 H Drive S, East Leroy, was made by Trustee VanHouten and supported by Treasurer Christoff. Roll call vote: 4 yes; 0 no; Trustee Bolton abstained. Motion carried.*

*A motion to post-approve payment for 5 Year Park Master Plan invoice in the amount of \$1,905 from MCSA Group was made by Trustee Bolton and supported by Treasurer Christoff. Motion passed unanimously.*

*A motion to accept the draft of our financial audit for year-end March 31, 2023 from Siegfried Crandall, PC was made by Trustee Bolton and supported by Trustee VanHouten. The Board granted*

*permission to allow Treasurer Christoff & Clerk Hardish to sign and return the representation letter.  
Motion passed unanimously.*

*Reminder that the Fall Dumpster Day hosted by the Township will be held Sat., October 7<sup>th</sup> from 9 AM  
– Noon.*

***Citizen Comments:***

***Board Comments:***

***Next Board meeting is set for October 19<sup>th</sup> at 9:30 a.m. Meeting adjourned at 10:27 a.m.***

***Respectfully, Clerk Nicole Hardish***

**DRAFT**