



**BOARD MEETING SYNOPSIS  
DECEMBER 19, 2023**

Called to order at 6:00 PM. Board members present: Supervisor Hardish, Clerk Hardish, Treasurer Christoff and Trustee VanHouten. Absent: Trustee Bolton. Guests: 0. Citizens: 4. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. *Recessed Board meeting and called to order Proposed Adoption of 2024-28 Leroy Township Parks & Recreation & Graham Lake Boat Ramp Master Plan Public Hearing at 6:05 PM. Discussion was held. Closed Public Hearing at 6:45 PM and reconvened Board meeting.* Adoption of 2024-28 Leroy Township Parks & Recreation & Graham Lake Boat Ramp Master Plan Resolution 2023-12-01. Approved the signing of the Assessor Job Description & Agreement. Board post approved payment of invoices from Allegra, Consumers Energy, MacQueen Equipment, Kreis, & All-Tronics. Set dates for Dangerous Building Public Hearings Jan. 24, 2024. Approved Supervisor's appointment & re-appointment recommendations for the Planning Commission and Board of Appeals. Accepted resolution for School Tax Collection from Harper Creek & CSID. Reviewed results from the Return to Gravel survey. Set date for 2024-25 budget workshop for January 4, 2023. Meeting adjourned at 7:37 PM. Next board meeting is January 18<sup>th</sup> at 9:30 a.m.

Nicole Hardish  
Township Clerk