

**\* 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

January 18, 2024

## 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. December 19, 2023 Board Meeting Minutes
  - b. 4<sup>th</sup> Quarter monthly budget report, Financial Report and a motion to post approve December 2023 bills in the amount of \$70,243.82.
  - c. Communications
    - i. Calhoun County Fiscal Year 2024 Budget Brief
    - ii. Road Department Leadership Transition
    - iii. Class C Spirits License – Res-Les Weddings – Michigan Liquor Control Commission
  - d. Departmental Reports
    - i. Building Department – Mike VanHouten, Building Dept. Coordinator
    - ii. Community Hall Rental Report – Annie Meredith, Caretaker
    - iii. Fire Department Report – Marvin TenBrink, Asst. Chief
8. Open Business
  - a. None
9. New Business
  - a. Post-approve payment for Telephone System \$4,094 – All Tronics Inv. 93476
  - b. Post-approve payment for Camera System \$2,307 – All Tronics Inv. 93477
  - c. Post-approve payment for 1<sup>st</sup> Quarter calls for service invoice, \$1,197.13 – Cal. Co. Dispatch Authority
  - d. Post-approve payment for LED light install Fire/Comm Room – \$1,330.00 Donald Cochran
  - e. Post-approve payment for Ordinance Enforcement – \$1,863 Kreis, Enderle
  - f. Post-approve SCBA Flow Test – \$1,545 MacQueen Equipment
  - g. Approve Proposed Summer Tax Collection Cost proposal for Summer 2024
  - h. Approve estimate from Regional Concrete for columbarium footings and walks – 2024-25 budget year
  - i. Approve proposal HVE Siding for new deck and ramp – 2024-25 budget year proposal
  - j. Reminder of Enforcement Hearing – Wednesday, January 24 at 2 and 2:15 – 4930 Capital S.W. and 11435 6 Mile Road
  - k. Approve agreement with Nelson Granite for columbariums – 2024-25 budget year
  - l. Approve Dumpster Day dates with Granger – May 4 and October 5
10. Citizen's Time \*
11. Adjournment