

LeRoy Township Board of Trustees

February 15, 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. January 18, 2024 Board Meeting Minutes and January 26, 2024 Dangerous Building Hearing Decisions for 4930 Capital Ave. S.W. and 11435 6 Mile Road
 - b. 4th Quarter Financial Report and a motion to post approve January 2024 bills in the amount of \$48,896.63
 - c. Communications
 - i. Email regarding tree markings on E Drive South – Cal. Co. Road Dept.
 - ii. Calhoun County Consolidated Dispatch Fees – 2024-2025
 - iii. EGLE Ceres Farms LQW Non-Qualification Notice
 - iv. March Board of Review Meeting dates
 - 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, Asst. Fire Chief
 - v. Election Report – Nicole Hardish, Clerk
8. Open Business
 - a. None
9. New Business
 - a. Post approve Roto-Rooter Invoice for new toilets - \$1,114.33
 - b. Post approve Calhoun County Road Department 4 Mile Road D to H Drive - \$167,606.69
 - c. Post approve Calhoun County Road Department 5 Mile Road I Drive to K Drive - \$70,714.77
 - d. Post approve BS&A Software Annual Support 2/1/24-2/1/25 – \$3,572.00
 - e. Post approve Consumers Energy January Street Lights - \$1,030.82
 - f. Post approve Liberty Mutual Insurance Worker's Comp Coverage - \$3,604.00
 - g. Supervisor Salary Resolution 2024-02-01
 - h. Treasurer Salary Resolution 2024-02-02
 - i. Clerk Salary Resolution 2024-02-03
 - j. Trustee Per Diem Wage Resolution 2022-02-04
 - k. Building Inspectors Recognized as Township Officials Resolution 2024-02-05
 - l. Meeting Dates, Office Hours, & Holidays Resolution 2024-02-06
 - m. Appointment of Daniel Messer as Alternate to Board of Review Resolution 2024-02-08
 - n. Adopt Poverty Exemption Guidelines Resolution 2024-02-07
 - o. Approve 2023 Calhoun County Parks Millage Allocation Report and 2024 Allocation Request
 - p. Set Date for the Budget Public Hearing to be held March 21, 2024 at 9:30 AM
 - q. Approve Granger Waste Collection Services Agreement – May 4, 2024 and October 5, 2024

10. Citizen's Time *

11. Adjournment

*** 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.