



## Leroy Township

### BOARD OF TRUSTEE MEETING

January 18, 2024

**Called to order at 9:30 a.m.**

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

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 December 19, 2023 Regular Board Meeting Minutes, 4<sup>th</sup> Quarter Budget Report, the January 2024 Financial Report, post-approve the December 2023 bills in the amount of \$70,243.82, and place all communications & departmental reports on file was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

**Open Business:** None

#### **New Business:**

A motion to post-approve payment for the new telephone system equipment and installation labor invoice in the amount of \$4,094 from All-Tronics was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to post-approve payment for the new security camera equipment and installation labor invoice in the amount of \$2,307 from All-Tronics was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to post-approve payment for the 1<sup>st</sup> quarter calls for service invoice in the amount of \$1,197.13 from Calhoun County Dispatch Authority was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

*A motion to post-approve payment for the new LED lights installation labor invoice in the amount of \$1,330 from Donald Cochran was made by Trustee VanHouten and supported by Trustee Bolton. These lights are on the outside of the Fire Department and Community Hall. Motion carried unanimously.*

*A motion to post-approve payment for ordinance enforcement legal fees in the amount of \$1,863 from Kreis, Enderle, P.C. was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.*

*A motion to post-approve payment for the SCBA air flow testing invoice in the amount of \$1,545 from MacQueen Equipment was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.*

*A motion to approve the proposed 2024 summer tax collection costs and allow the Supervisor to send letters of agreement to the districts was made by Trustee Bolton and supported by Treasurer Christoff. Motion carried unanimously.*

*A motion to approve a proposal from Regional Concrete for new columbarium footings & walkways in the amount of \$14,504 was made by Clerk Hardish and supported by Trustee Bolton. Motion carried unanimously.*

*A motion to approve a proposal from HVE Siding for new Office deck and handicap ramp in the amount of \$21,582 was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.*

*Reminder to the Board that we are holding two Dangerous Building Public Hearings next Wednesday, January 24<sup>th</sup> at 2 PM and 2:15 PM in the Community Hall. Supervisor Hardish has packets prepared for Board members to review ahead of time.*

*A motion to approve a proposal from Nelson Granite for four new columbaria in the amount of \$112,012.80 (plus freight costs) was made by Trustee Bolton and supported by Clerk Hardish. Clerk Hardish and Supervisor Hardish agree that the optional locking metal doors are necessary for added security of the urns so this proposal could be increased by about \$1200 +/- . We will be placing two 64-Niche columbaria in Morgan Cemetery and two 64-Niche columbaria in Leroy Congregational Cemetery. Motion carried unanimously.*

*A motion to approve the 2024 Dumpster Days to be Saturday, May 4<sup>th</sup> and Saturday, October 5<sup>th</sup> and reserve Granger Refuse Service trucks for both dates was made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.*

**Citizen Comments:**

None

**Board Comments:**

*Discussion was had regarding volunteer fire fighter pay rates. The Board shared how much we appreciate our guys and gals going out on runs, especially this time of year.*

***Next Board meeting is set for Thursday, February 15<sup>th</sup> at 9:30 a.m. The meeting was adjourned at 10:33 a.m.***

***Respectfully, Clerk Nicole Hardish***