

Leroy Township Board of Trustees

March 21, 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. February 15, 2024 Board Meeting Minutes & 4th Quarter Budget Report (paper copy)
 - b. March 2024 Financial Report and a motion to post approve February bills in the amount of \$285,941.74.
 - c. Communications
 - i. Michigan Farm Bureau support for Citizens for Local Choice Ballot Initiative
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - iii. Election Report – Nicole Hardish, Clerk
 - iv. Zoning – Laveta Hardish, Supervisor
 - v. Supervisor Report – Laveta Hardish

2023-24 BUDGET PUBLIC HEARING

8. Open Business
 - a. Edgebrook Pump Station
 - i. Improvement Project Status – Kurt Tribbett
9. New Business
 - a. Post Approve Consumers Energy December 2023 - \$1,044.42
 - b. Post Approve Consumers Energy February 2024 - \$1,024.42
 - c. Board notification of Budget Transfer 2023-24 Budget (per Chief Administrative Officer and Fiscal Officer – Laveta and Nicole)
 - d. Post Approve Demolition bid from Linsley Excavating, Inc. - \$24,900 (5382 E. Paradise Road)
 - e. Adoption of Resolution 2024-03-01 General Appropriations Act
 - f. Adoption of Resolution 2024-03-02 Salary & Wages Resolution 2024-25
 - g. Approval of 2024-25 Leroy Depositories per Treasurer Mark Christoff
 - h. Adoption of Resolution 2024-03-03 Re-appoint Randy Lang to Planning Commission
 - i. Adoption of Resolution 2024-03-04 Re-appoint Travis Arbogast to Zoning Board of Appeals
 - j. Adoption of Resolution 2024-03-05 Voluntary Termination of Membership in the Battle Creek Area Metropolitan Service Agency
 - k. Accept and sign Intergovernmental Agreement for Construction Board of Appeals and for Building, Electrical, Mechanical, Plumbing Plan Review and Inspection Services with the City of Battle Creek
 - l. Adopt Resolution 2024-03-06 Amending Certain Sections of Ordinance Number 02-01 Of 2007 With Respect to the Construction Board of Appeals (Summary for Publication attached)

- m. Accept agreement with Siegfried Crandall PC to provide budget year ending March 31, 2024 audit of financial statement of governmental activities not to exceed \$7,200.
- n. Board Member upcoming meeting dates (including changes):
 - April 18, 2024 9:30 a.m.
 - May 23, 2024 9:30 a.m. CHANGE
 - June 13, 2024 9:30 a.m. CHANGE
 - July 18, 2024 9:30 a.m.

10. Citizen's Time *

11. Board Member Comments

12. 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.