

Leroy Township Board of Trustees

April 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 – Clerk Nicole Hardish, Treasurer Mark Christoff, Trustee Jon Bolton, & Trustee Mike VanHouten. *Excused* – Supervisor Laveta Hardish
4. Approval of Meeting Agenda
5. Guests
6. Citizen's Time – Regarding Agenda Items
7. Consent Agenda
 - a. March 21, 2024 Board Meeting Minutes
 - b. April Financial Report and a motion to post approve March bills in the amount of \$97,787.14
 - c. Communications: None
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Community Hall Rental Report – Annie Meredith, Caretaker
 - iii. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - iv. Supervisor Report – Laveta Hardish, Supervisor
 - v. Zoning Report – Laveta Hardish, Supervisor
8. Open Business
 - a. Edgebrook Lift Station – no update
9. New Business
 - a. Post approve invoice Creekside Lawn – replace wood on dock at boat ramp - \$1,500
 - b. Post approve invoice 355512 Kreis, Enderle – general business March 2024 - \$1,170
 - c. Post approve invoice 355511 Kries, Enderle – ordinance enforcement March 2024 - \$1,927.50
 - d. Post approve invoice 356031 Kries Enderle – ordinance enforcement April 2024 - \$1,120.50
 - e. Post approve statement Napa Auto Parts – fire truck repair - \$2,123.60
 - f. Post approve bill Consumers Energy - March street light - \$1,152.36
 - g. Post approve invoice 21263 Linsley Excavating – balance of demolition - \$12,450
 - h. Post approve bill C&D Tree Service – Mather Voyce tree down - \$1,650
 - i. Approve hiring Daniel Farmer, Paramedic/Fire Fighter pending completion of successful physical per recommendation of Fire Chief
 - j. Approve site plan review from Calhoun County Consolidated Dispatch for placement of 320' radio telecommunications tower at 4640 B Drive South, property 13-14-020-012-00 per recommendation of Leroy Township Planning Commission (property owned by Harper Creek Schools)
 - k. Dumpster Day flyer – Saturday, May 4, from 9 a.m. to 12 Noon
 - l. Next board meeting: May 23, 2024 at 9:30 a.m. June meeting is cancelled.
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.