



## Leroy Township

### BOARD OF TRUSTEE MEETING April 18, 2024

**Called to order at 9:32 a.m.**

**Present:** Clerk Nicole Hardish, and Trustees Michael VanHouten and Jon Bolton.

**Absent:** Supervisor Laveta Hardish and Treasurer Mark Christoff.

*A motion to approve the meeting agenda was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

**Guests:** 1

**Citizens:** 1

#### **Consent Agenda:**

*A motion to approve as written, including the approval of the March 21, 2024 Regular Board Meeting Minutes, the April financial report, post-approve payments of the March bills in the amount of \$97,787.14, and place all departmental reports on file was made by Clerk Hardish and supported by Trustee Bolton. Motion carried unanimously.*

**Open Business:** None

#### **New Business:**

*A motion to post-approve payment for the boat ramp dock repairs invoice from Creekside Lawn & Snow in the amount of \$1,500 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for March 2024 general business attorney fees from Kreis, Enderle in the amount of \$1,170 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for March 2024 ordinance enforcement attorney fees from Kreis, Enderle in the amount of \$1,927.50 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for April 2024 ordinance enforcement attorney fees from Kreis, Enderle in the amount of \$1,120.50 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for fire truck repairs invoice from Napa Auto Parts in the amount of \$2,123.60 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for the March 2024 Streetlighting invoice from Consumers Energy in the amount of \$1,152.36 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for the remaining balance due for demolition work fee from Linsley Excavating in the amount of \$12,450 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to post-approve payment for the removal of fallen tree in Mather-Voyce Cemetery invoice from C&D Tree Service in the amount of \$1,650 was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*A motion to approve the hiring of Daniel Farmer as an on-call paramedic/fire fighter, per the recommendation of the Fire Chief, was made by Trustee Bolton and supported by Clerk Hardish. The position will be offered once the Township receives passing results for a physical. Motion carried unanimously.*

*A motion to accept recommendation from the Leroy Township Planning Commission of a site plan review submitted by Calhoun County Consolidated Dispatch, for the placement of a 320' telecommunications tower at 4640 B Drive S (owned by Harper Creek Schools), property 13-14-020-012-00, was made by Trustee Bolton and supported by Clerk Hardish. Motion carried unanimously.*

*Reminder that our Spring Dumpster Day will be held Saturday, May 4<sup>th</sup> from 9 AM – Noon.*

*Reminder that the May Board Meeting date was changed to Thursday the 23<sup>rd</sup> at 9:30 AM and we have canceled the June meeting altogether.*

**Citizen Comments:** None

**Board Comments:**

**Next Board meeting is set for May 23<sup>rd</sup> at 9:30 a.m. Meeting adjourned at 9:47 a.m.**

**Respectfully,**

**Clerk Nicole Hardish**