

Leroy Township Board of Trustees

May 23, 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. Approval of Board Meeting Minutes from April 18, 2024
 - b. May Financial Report and a motion to post approve April bills in the amount of \$59,989.58
 - c. Communications
 - i. VC3 Notice of discontinuing POP3 Email protocols and transitioning to Microsoft 365 \$4 per email/month, \$16 for email and Microsoft programs/month
 - ii. MI Liquor Control Commission – Licensing investigation for Marathon Station, 8057 M 66, East Leroy
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Community Hall Rental Report – Annie Meredith, Caretaker
 - iii. Elections – Nicole Hardish, Clerk
 - iv. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - v. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Edgebrook Lift Station – no new business
9. New Business
 - a. Post approve invoice ICC Community Development Solutions - \$5,000 for Laserfiche Cloud Support
 - b. Post approve invoice Calhoun County Road Department - \$65,370.53 advance for E Drive South
 - c. Post approve invoice Consumers Energy - \$1,245.16 April Street Lights
 - d. Post approve invoice Calhoun County Consolidated Dispatch - \$1,168.61 2nd Quarter Call for Service
 - e. Post approve invoice Regional Concrete - \$14,504 Foundations/Walkways for Columbariums
 - f. Post approve invoice EMC Insurance - \$24,294.83 GT Policy Hartleb Agency
 - g. Approve Resolution 2024-05-01 to Change the Date of Monthly Payroll to Last Friday of the Month
 - h. Approve L-4029 2024 Tax Rate: Operating: 0.7470, Fire P/W: 1.4853
Total: 2.2323 mills Taxable Value of All Properties: \$177,756,599
 - g. Approve Proposal and Agreement from PivotPoint - \$750 yearly fee for assessing image, sketch and mapping easy import to BS&A with cloud storage and training
 - h. Accept recommendation from Leroy Township Planning Commission for rezoning of parcel 13-14-010-027-00 (5811 B Drive South): Parcel 1 from Agricultural AA to Neighborhood Commercial NC; Parcel 2 from Agricultural AA to Medium Density Residential MDR
 - i. Special Assessment requests – paving of Private Roads Lyman Drive, Welder's Lane
 - j. No June Board meeting – Next meeting July 18, 2024 at 9:30 a.m.
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.