

Leroy Township Board of Trustees

July 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 – Supervisor Laveta Hardish, Clerk Nicole Hardish, Treasurer Mark Christoff, Trustee Jon Bolton, & Trustee Mike VanHouten.
4. Approval of Meeting Agenda
5. Guests
 - a. Rod Auton, Calhoun County Senior Services Manager
6. Citizen's Time – Regarding Agenda Items
7. Consent Agenda
 - a. May 23, 2024 Board Meeting Minutes
 - b. 1st Quarter Budget Report, June and July Financial Report and a motion to post approve May bills in the amount of \$182,364.37 and June bills in the amount of \$44,936.02.
 - c. Communications
 - i. Calhoun County Solid Waste and Recycling Coordinator – Need Committee Member
 - ii. Email from Newton Township Road Committee member regarding joint 6 Mile Road project
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Election Report/Minutes – Nicole Hardish, Clerk
 - iv. Community Hall Rental Report – Annie Meredith, Caretaker
 - v. Fire Department – Marvin Tenbrink, Asst. Fire Chief
 - vi. Zoning – Laveta Hardish, Supervisor
8. Open Business
 - a. Edgebrook Lift Station
 - i. Approve Intergovernmental Agreement for Edgebrook (lift station repayment schedule)
 - ii. Status update email from J. ter Avest
9. New Business
 - a. Post approve invoice 357091 Kreis, Enderle- Ordinance Enforcement \$2,217
 - b. Post approve invoice 2737 Dependable Fire Apparatus \$1,120.66
 - c. Post approve ID 47382 Michigan Township Association annual dues \$3,959.26
 - d. Post approve invoice 47501130 VFIS Insurance – Accident and Sickness Policy \$1,448
 - e. Post approve invoice 111471 Spectrum Printers – 2024 elections \$1,862.51
 - f. Post approve invoice 26852110 Granger Waster – May clean-up \$4,012.11
 - g. Post approve invoice Consumers Energy – May street lights \$1,206.44
 - h. Post approve invoice Consumers Energy – June street lights \$1,185.99
 - i. Post approve invoice 8983VC3 VC3 – Email migration \$3,369.00
 - j. Post approve invoice 154712 VC3 – Annual service contract \$5,270.00
 - k. Motion to post approve signing of Quadient Leasing agreement for new postage meter by Clerk
 - l. Motion to approve signing of VC3 Recurring Services/Email migration including scope of work
 - m. Motion to approve recommendation from Fire Chief to hire Tyler Robinson as a new fire fighter pending successful results from physical and background check.
 - n. Motion to deny exercising first right of refusal on 2024 tax foreclosure Parcel 14-113-015-00

- o. Motion to approve recommendation from Leroy Township Planning Commission to bring process of re-zoning property at 5753 B Drive South (14-010-039-00 from Highway Commercial to Neighborhood Commercial*
- p. Information only: Claim of Lien placed on parcel 14-554-012-00 \$25,500*
- q. Motion to accept audit from SiegfriedCrandall and return letter of acceptance*
- r. Reschedule August Regular Board meeting*
- s. Reminder Lyman Drive Public Hearing – Thursday, August 8 at 10 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.