



Leroy Township

BOARD OF TRUSTEE MEETING May 23, 2024

Called to order at 9:30 a.m.

Present: Supervisor Laveta Hardish, Clerk Nicole Hardish, Treasurer Mark Christoff, and Trustees Michael VanHouten and Jon Bolton.

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

Guests: 1

Citizens: 0

Consent Agenda:

A motion to approve as written, including the approval of the April 18, 2024 Regular Board Meeting Minutes, the May financial report, post-approve payments of the April bills in the amount of \$59,989.58, and place all departmental reports on file was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

Open Business: None

New Business:

A motion to post-approve payment for the annual Laserfiche software support invoice from ICC Community Development Solutions in the amount of \$5,000 was made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

A motion to post-approve advance payment for E Drive S paving/repairs from Calhoun County Road Department in the amount of \$65,370.53 was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

A motion to post-approve payment for the April 2024 Streetlighting invoice from Consumers Energy in the amount of \$1,245.16 was made by Clerk Hardish and supported by Treasurer Christoff. Motion carried unanimously.

A motion to post-approve payment for 2nd quarter calls for service from Calhoun County Consolidated Dispatch in the amount of \$1,168.61 was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

A motion to post-approve payment for Columbarium foundations & walkways in Morgan & Leroy Congregational Cemeteries from Regional Concrete in the amount of \$14,504 was made by Trustee VanHouten and supported by Trustee Bolton. Motion carried unanimously.

A motion to post-approve payment for general township insurance policy invoice from EMC Insurance (on behalf of The Ted Hartleb Agency) in the amount of \$24,294.83 was made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

A motion to approve Resolution 2024-05-01 to change the date of monthly payroll to the last Friday of the month was made by Clerk Hardish and supported by Trustee Bolton. This change is to clean up the currently confusing timeline of when the payroll date falls. Motion carried unanimously.

A motion to approve the L-4029 2024 tax rate request was made by Treasurer Christoff and supported by Trustee Bolton. By allowing the Township Clerk & Supervisor to sign and return this request form, the Board is allocating an operating rate of 0.7470 and an extra voted operating rate for Public Works of 1.4853 mils to be levied for the 2024 tax season. Motion carried unanimously.

A motion to approve the signing of the proposal and agreement from PivotPoint Software was made by Trustee VanHouten and supported by Clerk Hardish. This software will allow Assessor Kara Dougherty to create and import her property sketches from the field right into the BS&A assessing software, saving her time and making sure the Township records are as up-to-date as possible. Motion carried unanimously.

A motion to accept recommendation from the Leroy Township Planning Commission for the rezoning of parcel 13-14-010-027-00 (5811 B Drive S): parcel 1 from Agricultural to Neighborhood Commercial; parcel 2 from Agricultural to Medium Density Residential, was made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to allow the Supervisor to amend the 2024-25 budget by \$29,500 to accommodate a special assessment request for Lyman Drive (private road) paving project was made by Trustee Bolton and supported by Trustee VanHouten. With a special assessment district in place the Township will foot the road project costs upfront and then recoup the expenses back over the next few years through tax collection. Supervisor Hardish mentioned that a resident from Welder's Lane has approached her about a special assessment request for road repairs also, with more follow-up to come this Fall. Public Hearings will be scheduled at a later time for the Board to receive public opinions regarding the special assessment districts. Motion carried unanimously.

Reminder: the June board meeting has been canceled.

Citizen Comments:

A resident commented on the overgrowth of grass and weeds along the roadways. He mentioned that some of the weeds are also blocking some of the road signs along the road right-of-way. He also mentioned that there are road signs missing around the H Drive S and 2 ½ Mile Road intersection.

Board Comments: None

Next Board meeting is set for July 18th at 9:30 a.m. Meeting adjourned at 10:43 a.m.

Respectfully,

Clerk Nicole Hardish