

Leroy Township Board of Trustees

October 17, 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. September 19, 2024 Board Meeting Minutes & 2nd Quarter Budget Report
 - b. October Financial Report and a motion to post approve September bills in the amount of \$78,743.12
 - c. Communications
 - i. EGLE Permit WRP042741 v 1 – 10431 4 Mile Road (Stapert)
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Cemetery – Nicole Hardish, Clerk
 - iii. Community Hall Rental Report – Annie Meredith, Caretaker
 - iv. Elections – Nicole Hardish, Clerk
 - v. Fire Department – Photos of Enbridge donated truck
 - vi. Zoning – Rob Behnke, Zoning Administrator

GLENMOOR VILLAGE WASTEWATER SPECIAL ASSESSMENT PUBLIC HEARING #1

8. New Business
 - a. Approve Resolution 10-24-01 Creation of Glenmoor Wastewater - Edgebrook Lift Station Special Assessment District
 - b. Set date and time for 2nd public hearing – Glenmoor Wastewater Edgebrook Lift Station Special Assessment District Roll
 - c. Post Approve Invoice 97331 Nelson Granite Limited – Columbariums \$117,120.00
 - d. Post Approve Invoice 11744 Buck's Crane Service – Columbarium's placement \$5,100.00
 - e. Post Approve September StreetLights – Consumers Energy \$1,142.94
9. Citizen's Time *
10. Board Member Comments
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.