

LeRoy Township Board of Trustees

December 19, 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, Trustee Jon Bolton, & Trustee Mike VanHouten. **Excused Member** – Treasurer Mark Christoff
4. **Approval of Meeting Agenda**
5. **Guests**
6. **Citizen's Time – Regarding Agenda Items**
7. **Consent Agenda**
 - a. *November 21, 2024 Board Meeting Minutes*
 - b. *December Financial Report and a motion to post approve November bills in the amount of \$65,645.81.*
 - c. *Communications*
 - i. *Dykema Gossett filing of Michigan Tax Tribunal Docket 24-004138*
 - d. *Departmental Reports*
 - i. *Building Department – Mike VanHouten, Building Dept. Coordinator*
 - ii. *Community Hall Rental Report – Annie Meredith, Caretaker*
 - iii. *Fire Department – Marvin Tenbrink, Asst. Fire Chief*
 - iv. *Zoning – Rob Behnke, Zoning Admin.*
 - v. *Planning Commission – Rob Behnke, Zoning Admin.*
 - vi. *Cemetery – Nicole Hardish, Clerk*
 - vii. *Board of Review – Laveta Hardish, Secretary*
8. **Open Business**
 - a. *None*
9. **New Business**
 - a. *Post approve payment for E Drive So from 5 to 6 Mile, invoice 3184 Calhoun County Road Department \$196,111.57*
 - b. *Post approve payment for November street lights, Consumers Energy \$1,138.20*
 - c. *Post approve payment for winter tax bill printing and mailing, Allegra invoice 185931, \$1,427.93*
 - d. *Post approve payment for tabulator set-up November election, Election Source invoice 24-15649, \$1,776.50*
 - e. *Post approve payment for legal services through 10/31, Kreis, Enderle Invoice 362762 JTA, \$2,052*
 - f. *Authorize Township Supervisor to sign acknowledgement in franchise agreement showing new entity/newly named entity for Comcast*
 - g. *Accept resolution from CISD to collect school property taxes in 2025*
 - h. *Accept recommendation from Fire Chief Thompson to hire Miriam Hibbard to serve as on-call firefighter pending successful physical*
 - i. *Motion to confirm Deputy Treasurer Michael Dabbert and signatories on accounts for Omni Credit Union*
 - j. *Adopt resolution 2024-12-01 Three Year Appointment to Planning Commission (2025-2027): Travis Arbogast, Philip Qualls*
 - k. *Approve resolution 2024-12-02 Two Year Appointments to Board of Review (2025-2026) Board of Review: Dale Dittmer, Anson Hibbard, Mike Wood, Deborah Buford, Rob Lyerla, Daniel Messer*
 - l. *Authorize Supervisor to sign 2024 Allocation Request – Calhoun County Parks and Recreation Commission millage \$12,109.78. Determine use.*

- m. CLOSED SESSION – Out of Court Settlement Request – Wagner 5382 Paradise Road East*
- n. Set date for Budget Workshop – mid January*
- o. Update – Conversation with Representative Lightner’s office regarding Edgebrook lift station work*
- p. Appoint Robert Behnke to serve on the Intergovernmental Waste Water Technical Review Committee (replaces Mark Christoff)*

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.