

LeRoy Township Board of Trustees

November 21, 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. *October 17, 2024, Board Meeting Minutes, October 17, 2024, and November 7, 2024 Wastewater Special Assessment Public Hearing Minutes*
 - b. *November Financial Report and a motion to post approve October bills in the amount of \$167,573.80 (includes columbariums, crane service).*
 - c. *Communications*
 - i. *Markos & Sons Notification of Permit for Septic Land Application by EGLE*
 - 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 – Marvin Tenbrink, Asst. Fire Chief*
8. **Open Business**
 - a. *Determination of Flow – Sewer to Edgebrook Pump Station O-2 (Informational Only)*
9. **New Business**
 - a. *Approve rates for Niche Sale in columbariums*
 - b. *Receive notification of credit payment \$570.16 VFIS (Accident and Sickness – FF)*
 - c. *Post-approve proposal from All-Tronics for new camera/install for ballot box and install old camera in lobby*
 - d. *Post approve All Tronics Invoice 94111 – purchase of new camera and install \$2,070.00*
 - e. *Post approve Invoice 361753 JTA Kreis, Enderle – legal services \$2,685.00*
 - f. *Post approve Invoice 19932 Custom Signs and Designs – new truck lettering \$1,500.00*
 - g. *Post approve Invoice 2931 Dependable Fire Apparatus – light/siren new truck \$2,226.56*
 - h. *Post approve Invoice 183922 Allegra – Summer tax, newsletter \$2,378.97*
 - i. *Post approve payment for Oct 2024 Consumers Energy street lights \$1,162.83*
 - j. *Approve payment of 2024 Township Drain At-Large Assessment Rolls invoice, \$29,240.09 – Calhoun County Water Resources*
 - k. *Post approve View Newspaper Group Invoice 366169 October notices \$1,265.00*
 - l. *Post approve Invoice 27402337 Granger Fall Dumpster Day \$3,348.19*
 - m. *Post approve Invoice for truck 1033 repair Dependable Fire \$1,498.86*
 - n. *Motion to reserve build spot in 2027 with Toyne for truck 1033's replacement (1996 main engine)*
 - o. *Motion to deny unsolicited request to hire Terry Patterson as Boat Ramp caretaker & lite security*
 - p. *Motion to approve and authorize Supervisor to sign agreement with Hallahan & Associates, PC to provide advice, represent, and legal services relative to Wastewater Special Assessment Dist. 1*

- q. *Motion to approve and authorize Supervisor to sign Leroy Township's waiver of a potential conflict of interest with Hallahan & Associates representing the city of Battle Creek in the Matter of River Apartments tax appeal.*
- r. *Approve agreements with the Calhoun County Road Department for chip seal work in 2025.*
- s. *A motion to accept a snowplowing bid from Linsley Excavating, eff. immediately.*
- t. *Set dates & times for 2025 Budget Workshops*

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.