

# Leroy Township Board of Trustees

January 16, 2025

## 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. December 19, 2024 Regular and Closed Session Board Meeting Minutes
  - b. 3<sup>rd</sup> Quarter monthly budget report, Financial Report and a motion to post approve December 2025 bills in the amount of \$250,802.93.
  - c. Communications
    - i. 10164 4 Mile Road – GAAMPS review of property for livestock
  - 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. Fire Department – Marvin Tenbrink, Asst. Fire Chief
    - v. Zoning Report – Robert Behnke, Zoning Administrator
8. Open Business
  - a. None
9. New Business
  - a. Post-approve payment for December streetlight invoice, \$1,095.21 – Consumers Energy
  - b. Approve payment for 2025 Workers Compensation renewal quote, \$3,756 – Liberty Mutual Insurance
  - c. Post approve payment for fire truck repair parts, statement 900, \$1,852.20 – NAPA Auto Parts
  - d. Post-approve payment for ordinance enforcement legal services, Invoice 363800, \$1,942.50 – Kreis, Enderle
  - e. Post-approve payment for legal services, Invoice 363801, \$2,286.00 – Kreis, Enderle
  - f. Post-approve payment for well repair, Invoice 31221, \$1,054 – Katz Well Drilling
  - g. Accept rate increase for 2025, Jason ter Avest \$210/hour, Paralegal \$100/hour effective February 1 Kreis Enderle
  - h. Approve Cemetery Caretaker, Cemetery Sexton, Grounds Caretaker, and Park Caretaker Agreements
  - i. Approve school district summer 2025 tax collection cost
  - j. Set dates for up-coming budget workshop
10. Citizen's Time \*
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.