



**BOARD MEETING SYNOPSIS
JANUARY 16, 2025**

The meeting was called to order at 9:33 AM. Board members present: Supervisor Hardish, Treasurer Christoff, and Trustees Bolton & VanHouten. Member excused: Clerk Hardish. Guests: 0. Citizens: 1. Approved meeting agenda, consent agenda and placed all communications and departmental reports on file. The Board post approved payment of invoices from Consumers Energy, NAPA Auto Parts, Kreis P.C., & Katz Well & Drilling. Approved workers compensation renewal quote from Liberty Mutual and legal fee rate increase from Kreis P.C. Approved cemetery caretaker, cemetery sexton, township grounds caretaker, and boat launch caretaker agreements. Accepted Harper Creek School District's Board Resolution for 2025 tax collection & set tax collection cost. Set date for second budget workshop to be Thursday, Feb. 20th after the monthly board meeting. Meeting adjourned at 10:36 AM. Next board meeting is February 20th at 9:30 AM.

**Respectfully,
Nicole Hardish, MiPMC
Leroy Township Clerk**