



**BOARD MEETING SYNOPSIS
FEBRUARY 20, 2025**

The meeting was called to order at 9:34 AM. Board members present: Supervisor Hardish, Clerk Hardish, and Trustee Bolton. Members absent: Treasurer Christoff and Trustee VanHouten. 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 KCI, VC3, Kreis Enderle, Linsley Excavating, ElectionSource, Siegfried Crandall, Consumers Energy, & CCCDA. Approved the 2025 resolutions for: Supervisor salary, Treasurer salary, Clerk salary, Trustees per diem, recognizing Building Inspectors as Township Officials, set Board meeting dates, office hours & holiday closures, the Poverty Exemption Guidelines, and 2025-26 bank depositories. Approved the 2024 Calhoun County Parks Millage allocation report & 2025 allocation request. Approved BS&A Software upgrade agreement, 2025 Audit proposal from Siegfried Crandall, budget transfers, and updates agreements for the Township's Cemetery Caretaker, Cemetery Sexton, Boat Launch Caretaker, & Township Grounds Caretaker. Discussed Summer 2025 tax collection agreement letters for Harper Creek Schools & CISD. **Set the date for the Budget Public Hearing to be held in conjunction with our next Board meeting on March 20, 2025, at 9:30 AM.** Meeting adjourned at 10:40 AM. Next board meeting is March 20th at 9:30 AM.

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