

LeRoy Township Board of Trustees

March 29, 2026

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. February 19, 2026, Board Meeting Minutes
 - b. 4th Quarter Budget Report, March Financial Report and a motion to post approve February bills in the amount of \$67,440.21
 - c. Communications
 - i. Preliminary numbers for Hoag Road
 - ii. User Call for Service Formula – Calhoun County Consolidated Dispatch Authority
 - iii. 10th District Court Response – continued required for birth dates – Civil Municipal Infraction Citations
 - iv. Calhoun County Board of Commissioners Resolutions for roadside mowing and local road agreements
 - v. Registration Activated for US Government's System for Award Management (SAM)
 - vi. State Tax Commission Assessment Roll, Assessor Pre-March Board of Review and Certification (Board of Review)
 - vii. Notice of Proposed Revisions – Comment Period – Calhoun County Dispatch
 - d. Departmental Reports
 - i. Building Department – Mike VanHouten, Building Dept. Coordinator
 - ii. Fire Department – Marvin Tenbrink, Asst. Fire Chief

10:00 A.M. Public Budget Hearing

8. Open Business
 - a. Email from Attorney regarding stipulation for deposition of parties' respective appraiser
9. New Business
 - a. Post approve payment for March 2026 assessor services \$3,925.16, WCA Assessing
 - b. Post approve payment for Ordinance Enforcement January 2026, \$3,964, Kreis, Enderle
 - c. Post approve payment for General Business legal services, January 2026, \$1,302, Kreis, Enderle
 - d. Post approve payment for balance due for Zoning Audit, \$1315, Carlisle Wortman
 - e. Post approve payment for tree removal at ramp, \$2,400, CD Tree Service
 - f. Post approve payment of balance due for chip seal on 2 ½ Mile Road, \$17,318.58, CCRD
 - g. General Appropriations Act Resolution: 2026-03-01**
 - h. Salary & Wages Resolution: 2026-03-02**
 - i. Motion to approve implementing MERS Defined Contribution Plan for full-time elected officials and ability to set up MERS 457 account for any employee
 - j. Authorize Supervisor to sign letter of engagement with Siegfried Crandall PC for audit of year ending March 31, 2026, on June 10, 2026.
 - k. Next Board of Trustees meeting: Thursday, April 30, 2026, 9:30 a.m. DATE CHANGE

10. Citizen's Time *

11. Adjournment

** Items to be approved after Public Budget Hearing

* 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.