

# Leroy Township Board of Trustees

**November 21, 2017**

## **AGENDA**

- 1. Call to Order**
- 2. Pledge to the Flag & Prayer**
- 3. Roll Call of Officers – Supervisor Laveta Hardish; Clerk Brenda Schuetz; Treasurer Mark Christoff; Trustee Doug Chapman; Trustee Jon Bolton**
- 4. Approval of Meeting Agenda**
- 5. Guests \***
- 6. Citizen's Time \***
- 7. Consent Agenda**
  - a. October 17<sup>th</sup> & November 2<sup>nd</sup> Regular Board Meeting Minutes*
  - b. Financial Report and motion to post approve October 2017 bills in the amount of \$39,790.97.*
  - c. Communications:*
    - i. Letter to Mr. & Mrs. Matthew King – Laveta Hardish, Supervisor
    - ii. Notice regarding Bill Hall's use of biosolids – NutriGro Environmental Solutions
    - iii. Water pollution control exemption for Van Farms at 1323 K Drive S – Heather Frick, State Department of Treasury
    - iv. Calhoun County Road Dept. Oct. 2017 Activity Report – Managing Directors
  - d. Departmental Reports*
    - i. Building Department – Nicole Hardish, Building Department Coordinator
    - ii. Cemeteries – Brenda Schuetz, Clerk
    - iii. Fire Department – Marvin Tenbrink, Assistant Fire Chief
    - iv. Planning Commission – Robert Behnke, Zoning Consultant
    - v. Zoning – Laveta Hardish, Supervisor
- 8. Open Business**
  - a. Controlled Burn of Structure Application/Permit*
- 9. New Business**
  - a. National Drunk & Drugged Driving Prevention Month Resolution 2017-11-01*
  - b. Set dates for Budget Workshops in Jan. & Feb. 2018*
  - c. Fire Department demonstration of new chest compressor – Lt. Jeff Slayton*
- 9. Citizen's Time \***
- 10. Adjournment**

\* Guest & Citizen's time is limited to 2 minutes per person, per Policy & Procedures 2.4(e)