LeRoy Township Regular Meeting February 1, 2022

Call to Order – Anja Wing called the meeting to order at 7:00pm.

Board present – Anja Wing, Stacie Dvonch, Dale Ruppert and Art Moyses. Lori Leudeman absent.

Guests – Alberta Houseman, Gail Gurnee, Kate Ruppert, Butch Ruppert, Alan Gingrich, Robin Bowman and Lora Bowman.

Public Comment – Alan Gingrich spoke with the Governor's office on 17 Mile and 210<sup>th</sup> going up to the high school, they are looking into funding. The road commission sent information to MDOT in Lansing about the road. Alan Gingrich stated their may be a grant out there available to us for the road. Currently, we are not sure about money from Michelle Hoitenga or Kurt Vanderwall for road. Discussion was held.

Agenda – Art Moyses made a motion to accept the agenda with additions, supported by Dale Ruppert. All ayes motion carried.

Minutes – Dale Ruppert made a motion to approve the regular meeting minutes from January 4, 2022, with corrections, supported by Art Moyses. All ayes motion carried

Treasurer's Report – Stacie Dvonch made a motion to accept the treasurer's report as presented, supported by Dale Ruppert. All ayes motion carried.

## **OLD BUSINESS**

Fire District – Anja Wing stated the District meeting will be held on February 22, 2022 at 7pm for the 2023-2024 budget. The pumper from TransCanada is still being talked about and doing a possible lease.

Zoning – Trevor Flint brought in report but needed to leave.

- a. Title Search Eric Williams spoke with Art Moyses and asked what our long-term goal is, what we would like to accomplish. He suggested we got through the minutes to see if there is any information on the industrial park in there. Stacie will look in the past minutes to see if she can find anything. After that we will set up a meeting with Eric Williams to discuss.
- b. Zoning Admin Job Description Job description was distributed for Board to look at. Zoning Board will also go through to recommend any changes.

Sexton – There is nothing to report currently.

Village/Township Repair List – Would like to see a new outside light on ramp and possibly new display case.

Assessors Report – Art Moyses discussed attached report.

Road Committee Report – Road commission meeting to be held on 03/22/22 at 5:30pm. Road committee will set up meeting and work on future plans.

## **NEW BUSINESS**

Warrants – Dale Ruppert made a motion to approve the warrants, supported by Art Moyses. All ayes motion carried.

Anja Wing made a motion to move monies around in the budget, supported by Art Moyses. All ayes motion carried

Twp Board Expenses + \$550.00
Assessor Mileage & Supply + \$1000.00
Elections + \$665.00
Audit + \$350.00
Cemetery + \$1700.00
Joint Planning & Zoning + \$2500.00
Miscellaneous + \$2000.00
Total - \$8765.00

Move from Contingency to line items

Resolutions – See resolutions attached

Banking Resolution – Anja Wing made motion, supported by Art Moyses. Roll call vote. All ayes motion carried

Meeting Date Resolution – Art Moyses made motion, supported by Stacie Dvonch. Roll call vote. All ayes motion carried

Supervisor Salary Resolution – Art Moyses made motion, supported by Stacie Dvonch. Roll call vote. All ayes motion carried

Treasurer Salary Resolution – Anja Wing made motion, supported by Stacie Dvonch. Roll call vote. All ayes motion carried

Clerk Salary Resolution – Anja Wing made motion, supported by Art Moyses. Roll call vote. All ayes motion carried

Trustee Salary Resolution – Stacie Dvonch made motion, supported by Art Moyses. Roll call vote. All ayes motion carried

Budget Hearing – Will be held on March 1, 2022 6:30pm

Correspondence – Hall rental summary

Blight Complaint – One complaint came in

Phone and Internet – Stacie will look into hotspot

Public Comment – Alan Gingrich talked about chip seal on roads, discussion held

Dale Ruppert asked about job description for zoning. Discussion held

Kate Ruppert inquired about recycling and clean up day

Adjourn – Art Moyses made a motion to adjourn at 8:08pm, supported by Stacie Dvonch. All ayes motion carried.