LeRoy Township Regular Meeting March 7, 2023

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

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

Guests – Trevor Flint, Greg Gydesen, Alberta Houseman, Brian Cool and 2 others

Public Comment - None

Agenda – Lori Leudeman made a motion to accept the agenda, supported by Art Moyses. All ayes motion carried.

Minutes – Art Moyses made a motion to approve the regular meeting minutes with corrections from February 7, 2023, supported by Dale Ruppert. All ayes motion carried.

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

## **OLD BUSINESS**

Fire District – Millage was set at 2 mills during District Meeting. The new truck should be here in October.

Looking in to Grants from Trans Canada for Air Conditioner and New Truck

Zoning – Trevor Flint went over report. He is currently working on camping ordinance, and 2 permits were issued. Discussion took place on John Greer property.

Trevor Flint informed the board he will be resigning as of May 1, 2023. He will submit this in writing to the clerk.

Sexton – Nothing going on.

Village/Township Repair List – Stacie Dvonch still working on dusk til dawn lights.

Assessors Report – Art Moyses went over report. Art Moyses turned over the completed tax roll to BOR. New tax map books are out.

Road Committee Report – Discussion held on Brine issue with Egle/DNR. Meeting with Road Commission will be held March 28, 2023, at 5:30pm. Culvert on 210<sup>th</sup> is being looked in too. No road steering committee meeting set up.

Lori Leudeman made a motion for a resolution on the 210<sup>th</sup> Avenue Grant, showing support, supported by Art Moyses. All ayes motion passed.

## **NEW BUSINESS**

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

## Budgets -

General Fund – Motion made by Art Moyses to approve the General Fund Budget for the 2023-2024 fiscal year, supported by Dale Ruppert. Roll call vote – Dale Ruppert – yes, Anja Wing – yes, Lori Leudeman – yes, Art Moyses – yes, and Stacie Dvonch – yes. Motion passed.

Road Budget – Motion made by Stacie Dvonch to approve the Road Fund Budget for the 2023-2024 fiscal year, supported by Lori Leudeman. Roll call vote – Stacie Dvonch – yes, Lori Leudeman – yes, Anja Wing – yes, Art Moyses – yes and Dale Ruppert – yes. Motion passed.

Fire Budget - Motion made by Lori Leudeman to approve the Fire Fund Budget for the 2023-2024 fiscal year, supported by Art Moyses. Roll call vote – Lori Leudeman – yes, Stacie Dvonch – yes, Anja Wing – yes, Art Moyses – yes and Dale Ruppert – yes. Motion passed.

Township Clean Up Day – Art Moyses made a motion to go with GFL for Township Clean Up Day in the amount of \$4500.00 on June 10, 2023, supported by Stacie Dvonch. Roll call vote – Dale Ruppert – yes, Anja Wing – yes, Stacie Dvonch – yes, Lori Leudeman – yes, Art Moyses – yes. Motion passed.

Tire Clean Up – May 25 & 26 9am – 5pm, May 27 9am – noon.

Hazardous Waste – Motion was made by Anja Wing to pay \$350.00 to help with cost of Hazardous Waste Cleanup. Supported by Art Moyses. Roll call vote – Stacie Dvonch – yes, Lori Leudeman – yes, Anja Wing – yes, Art Moyses – yes, and Dale Ruppert – yes. Motion passed.

Copier Replacement/Village – Motion was made by Art Moyses to go in the with the Village on a copier for \$395.00, supported by Lori Leudeman. All ayes motion passed.

Motion was made by Art Moyses for the current printer that is at the town hall to go to the Clerk's Office, supported by Lori Leudeman. All ayes motion passed.

Blight Complaints – No new ones. Anja Wing spoke with Jim Wing on O'Kopski property they will be cleaning up in the spring.

Recycling – Art moyses made a motion to Move the Transporter pay to \$40 per trip and the coordinators pay to \$65 a month, supported by Stacie Dvonch. All ayes motion passed.

Brian Cool presented a list of the LeRoy Recycling Procedures for the Board to review.

Correspondence – Art Moyses stated that the February Township Focus has an article that perfectly explains how our Fire Department is set up and dealing with a Special Assessment District

Public Comment –Greg Gydesen stated the Annex building was sold. The County has approved a Building Permit Fee Schedule. A Plumbing and Mechanical Inspector and Permit Technician have been hired. The Sheriff's Department recently received a donation of taser from Sanilac County. The Sheriff's Department is working on a grant for Taser Vests.

Adjourn – Lori Leudeman made a motion to adjourn at 8:11, supported by Dale Ruppert. All ayes motion passed.