

LeRoy Township
Regular Meeting
February 6, 2024

Call to Order – Anja Wing called the meeting to order at 7:02pm.

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

Guests –Greg Gydesen, Dawn Gydesen, Alberta Houseman and John Wildbon.

Public Comment – None

Agenda – Lori Leudeman made a motion to approve the agenda with additions, supported by Stacie Dvonch. All ayes motion carried.

Minutes – Art Moyses made a motion to approve the regular meeting minutes from January 2, 2024, with corrections, supported by Lori Leudeman. All ayes motion carried.

Art Moyses made a motion to approve the special meeting minutes from January 15, 2024, supported by Lori Leudeman. All ayes motion carried.

Treasurer’s Report – Art Moyses made a motion to accept the treasurer’s report as presented, supported by Dale Ruppert. All ayes motion carried.

OLD BUSINESS

Fire District – Fire District meeting February 20, 2024, at 7pm.

Zoning –

- Interviewed Clarence Goodlein at 6:30pm, going to interview one more candidate. Art Moyses has taken a couple phone calls but things have not been too busy.
- Feeley property south of town still being looked in to. Working on getting a copy of the land contract.
- Art Moyses and Chris Elder working on Land Divisions.
- Discussion held on small homes.
- Discussion held on Feeley Property on 210th Ave. Art Moyses to look in to.
- MSU Extension setting up a leadership committee on Solar Panels. Lori Leudeman has agreed to be on the committee.
- Discussion on Solar

Sexton – Stacie Dvonch working on flagpole. Discussion on plowing.

Village/Township Repair List – FSM Proposal for basement \$13,235.00, they would be installing sump pumps and drain lines.

Art Moyses called a plumber to look at toilet and well pump. Everything is fixed.

Assessors Report – Chris Elder was absent; Anja Wing went over report. Discussion was held on Qualified Forest Program. Art Moyses and Lori Leudeman believe splitting QFP parcels with buildings is poor practice.

Board of Review – BOR organization meeting and March dates are all set.

Road Committee Report – **No Road Committee Meeting set yet.**

Logos – Discussion held.

NEW BUSINESS

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

Salary Resolutions –

Supervisor Salary Resolution \$7817.00 – Art Moyses made the motion, supported by Stacie Dvonch. Roll call vote, motion passed.

Treasurer Salary Resolutions \$13342.00 – Stacie Dvonch made the motion, supported by Art Moyses. Roll call vote, motion passed.

Clerk Salary Resolution \$12962.00 – Anja Wing made the motion, supported by Art Moyses. Roll call vote, motion passed.

Trustee Salary Resolution \$2765.00 each – Lori Leudeman made the motion, supported by Anja Wing. Roll call vote, motion passed.

Banking Resolution – Lori Leudeman made a motion to establish Lake Osceola State Bank as our Primary bank for 2024-2025, with Huntington being the backup, supported by Stacie Dvonch. Roll call vote, motion passed.

Meeting Date Resolution – Art Moyses made a motion to set the meeting dates for 2024-2025, supported by Dale Ruppert. Roll call vote, motion passed.

Budget Hearing – Budget Hearing will be held on March 5, 2024, at 6:30pm. Road and Fire Budgets will be at next meeting.

Road Millage Renewal – Lori Leudeman made a motion to renew the Road Millage for 2 mils for the next 4 years covering the period 2024-2027, and to put on the August Ballot, supported by Stacie Dvonch.

Roll call vote – Dale Ruppert – yes, Art Moyses – yes, Anja Wing – yes, Lori Leudeman – yes and Stacie Dvonch – yes. Motion passed.

Correspondence – Letter from Pine River Superintendent, there will be a meeting on February 12, 2024, and a Community Forum February 21, 2024, on the new bond proposal.

Stacie Dvonch stated she needed to move the following monies within the budget, all are coming out of contingency. Twp Board Expenses - \$686.20

Clerk Office Supplies - \$143.91

Treasurer Office Supplies - \$80.91

Osceola Equalization - \$18.33

Election Supplies - \$47.48

Townhall Supplies - \$214.36

Townhall Utilities - \$1625.38

Maintenance & Repair - \$16.18

Recycling Supplies - \$247.99

Cemetery Contract - \$79.70

P&Z Admin Salary - \$1167.34

P&Z Contract Services \$98.33

Anja Wing made a motion to move monies, supported by Lori Leudeman. All ayes motion passed.

Public Comment –

Greg Gydesen Spoke on the below:

- Commissioners approved the Community Corrections Director Position
- Commissioners approved the EMS Service Fee Schedule and policy effective February 1, 2024
- The Board approved the Building Department Board of Appeals Appointments
- The Board approved the appointment of Evert Police Chief John Beam to the 911 Board
- 3 RFPs received for County Medical Examiner
- RFP's being sent out for an electronic security system for the courthouse.
- Prosecutor's office hiring a part time clerical employee.
- Building Department purchasing 2 new laptops
- CDBG Chill Program Resolution approved.
- Clerk's office was given approval to hire a new full-time staff person.

Consumers Energy grant Anja Wing sent to Adam Johnson

John Wildbon -Commented on banking.

Adjourn – Art Moses made a motion to adjourn at 8:24pm, supported by Lori Leudeman. All ayes motion. passed.