LeRoy Township Regular Meeting March 5, 2024

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

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

Guests – Greg Gydesen, Tracy Cochrane and Chris Elder.

Public Comment - None

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

Minutes – Lori Leudeman made a motion to approve the special meeting minutes from February 6, 2024, supported by Anja Wing. All ayes motion carried.

Stacie Dvonch made a motion to approve the regular meeting minutes from February 6, 2024, with corrections, supported by Lori Leudeman. All ayes motion carried.

Stacie Dvonch made a motion to approve the special meeting minutes from February 10, 2024, 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 Dale Ruppert. All ayes motion carried.

OLD BUSINESS

Fire District – Fire District meeting went well. 2 mils for budget was approved.

Zoning – Clarence was not in attendance; we went over the report.

Sexton – Stacie Dvonch working on flagpole.

Village/Township Repair List –Anja to get an additional quote on basement.

Assessors Report – Chris Elder supplied report discussion was held. Discussion was held on Feeley properties and were we stand.

Pivot Point cost \$750.00 ArcGIS cost \$550.00 for a total of \$1300.00

Assessor Contract – Chris Elder presented contract with changes.

Lori Leudeman made a motion for a 3-year contract and to pay for Pivot Point and ArcGIS, the Board will not be charged for Land Divisions. Supported by Dale Ruppert. Roll call vote – Anja Wing – yes, Dale Ruppert – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Art Moyses – absent. Motion passed.

Board of Review – BOR meetings will be held March 11, 2024, and March 12, 2024.

Road Committee Report – Road Commission meeting is March 26, 2024, at 5:30pm. **No Road Committee Meeting set yet.**

Ballfield Property – Anja Wing made a motion to amend the previous motion for the ballfield property, to now pay \$3108.30 which is half of the cost. Supported by Lori Leudeman. All ayes motion passed.

NEW BUSINESS

Anja Wing made a motion to move \$3108.30 from contingency to the following lines in the budget, supported by Lori Leudeman. All ayes motion passed.

Twp Board Expenses - \$253.69 Audit - \$1095.00 Clerk Office Supplies - \$96.08 Treasurer Office Supplies - \$152.17 Assessor Salary & Wages - \$327.96 Election Wages - \$223.75 Election Supplies - \$74.88 Township Hall Supplies - \$19.35 Township Hall Utilities - \$315.00 Cemetery Contract Services - \$44.85 P&Z Admin Salary - \$885.73

Warrants – Dale Ruppert made a motion to approve the warrants, supported by Anja Wing. All ayes motion passed.

Budgets – General Fund Lori Leudeman made a motion to approve the general fund budget for the 2024-2025 year, supported by Stacie Dvonch. Roll call vote – Anja Wing – yes, Dale Ruppert – yes, Lori Leudeman – yes, Stacie Dvonch – yes and Art Moyses – absent. Motion passed.

Road Millage Budget Stacie Dvonch made a motion to approve the road millage budget for the 2024-2025 year, supported by Lori Leudeman. Roll call vote – Stacie Dvonch – yes, Dale Ruppert – yes, Anja Wing – yes, Lori Leudeman – yes, and Art Moyses absent. Motion passed.

Fire Budget Anja Wing made a motion to approve the fire budget for the 2024-2025 year, supported by Lori Leudeman. Roll call vote – Dale Ruppert – yes, Stacie Dvonch – yes, Anja Wing – yes, Lori Leudeman – yes and Art Moyses – absent. Motion passed.

Clean Up Day – No contract as of yet.

Tire Clean Up – Check sent.

Garage Storage – Discussion held on stuff being stored in the Township/Village Garage. Anja Wing will get in contact with Adam Johnson.

Solar Wind Ballot Initiative – The initiative is to try and get a proposal on the ballot to transfer back power to the local governments.

Public Comment -

Tracey Cochrane was on hand to talk about how the February Election went and discussion was held on this election and future elections.

Pine River Schools – They are working on a bond proposal to go on the August or November Election. They recently have received a grant to update the HVAC system among making other improvements.

Greg Gydesen Spoke on the below:

- Commissioners approved the purchase of a new camera system for the jail.
- Commissioners approved the Resolution supporting Local Community Control for both Wind and Solar projects in Osceola County
- The Board approved the sale of the Evart Commission on Aging Building to Osceola Township for the price of \$165,000.
- The Board approved the purchase agreement for a tract of property located in Reed City in the Amount of \$274,900 for future use of Court House, Jail, Admin Offices.
- The Board approved placing a Commission on Aging request for a millage ballot proposal on the 2024 August Primary for operating expenses up to .5 mils.
- Commissioners approved the establishment of a Safety Committee utilizing the current members of the Personnel & Administration Committee
- Commissioners approved the Evart Rental Inspections Agreement as presented.
- The Board approved the increase to full time status for the Building Inspector
- The Sheriff's Department requested approval to accept a donation from the UAW to be used for the purchase of a School Band Radio to be use in Evart.
- There will be a meeting on March 7, 2024, at the Green Township Hall with a presentation regarding the AXMITAX initiative.

Adjourn – Lori Leudeman made a motion to adjourn at 8:14pm, supported by Stacie Dvonch. All ayes motion. passed.