LeRoy Township Regular Meeting April 2, 2024

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

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

Guests – Greg Gydesen, Mark Cool, John Wildbon and Chris Elder.

Public Comment - None

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

Minutes – Lori Leudeman made a motion to approve the Budget Hearing meeting minutes from March 5, 2024, supported by Art Moyses. All ayes motion carried.

Art Moyses made a motion to approve the Regular meeting minutes from March 5, 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 Stacie Dvonch. All ayes motion carried.

OLD BUSINESS

Fire District – Anja Wing stated there is not much to report they had a short meeting.

Zoning – Clarence was not present. Anja Wing went over report.

Joint Planning and Zoning is working on a Solar Ordinance, Fireworks Ordinance and a Noise Ordinance.

Sexton – Kevin Moore is working on getting water turned on at the cemetery. Stacie working on getting a 20 foot flagpole.

Village/Township Repair List – Quote for basement repair from FSM for \$13,235.00 does not include electrical and concrete removal. Quote for basement repair from Ayers Basement Systems for \$14,546.47 all inclusive.

Art Moyses made a motion to allow Anja Wing to coordinate fixing the basement for an amount up to \$15,000, supported by Lori Leudeman. All ayes motion passed.

Assessors Report – Chris Elder went over report. Anthony Avery would like to step down from Board of Review after December.

Road Committee Report – **No Committee Meeting Set**. Art Moyses and Dale Ruppert will decide where last mile of gravel will go. Lori Leudeman went over report from Road Commission Meeting.

Township Clean-Up Day – Received contract from GFL, Stacie Dvonch going to ask questions about metal bin and fuel surcharge. Lori Leudeman will get a hold of Independent Rural Waste Service to see if we can get a quote.

Solar Wind Ballot Initiative – Petitions are circulating to get on the ballot.

NEW BUSINESS

Hazardous Waste – Motion was made by Art Moyses to pay \$350 to help with the cost of the Household Hazardous Waste Clean-up, supported by Stacie Dvonch. All ayes motion passed.

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

Middle MI Dev. Corp. – Meeting April 10th at 8am

County Materials Management Plan - Greg Gydesen state the County is looking in to.

Bead Challenge – Broadband Coverage

Correspondence - Pine River 4.5 million Bond Proposal will be on the August Ballot

Public Comment -

Mark Cool

- Went over County Report on Calls.
- The jail is close to being at max capacity.
- Dan Winters has been hired part time to Marine and ORV Patrol for the County.
- District 3 meeting was held and John Molenaar was present, they had a round table discussion.

Greg Gydesen

- Commissioners approved quote for Reed City Glass for \$55,662.87 for new windows at the Courthouse Building
- Accepted a donation for \$250 from S. Hayes for decals for the Pine River Resource Officer vehicle.
- Board approved appointment of the Chief and Deputy Medical Examiner Positions
- Board approved 911 Emergency Dispatch Surcharge Funding Proposal Resolution to be place on ballot for Primary Election
- Board approved language for the additional COA millage proposal of up to .5 mills to be on Primary Election Ballot
- Board approved purchasing a vehicle up to \$30,000 for the Building Dept.
- COA received a LEO Grant for \$180,000 which will help upgrade kitchen and other necessities at the COA Building
- Board approved request from EMS Director for \$4000 for IT Equipment at \$5000 for new furniture at EMS
 Base in Evart
- Board approved dissolving the Emergency Housing committee and to place the admin of this program under the Health, Safety and Grounds Committee.

Adjourn – Art Moyses made a motion to adjourn at 8:23pm, supported by Lori Leudeman. All ayes motion carried.