

LeRoy Township  
Regular Meeting  
December 3, 2024

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

Board present –Anja Wing, Stacie Dvonch, Lori Leudeman, Dale Ruppert, and dan Cool

Guests - Greg Gydeson, Patricia Curtis, Mike Biel, Carl Wright and Rita Wright

Public Comment –None

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

Minutes – Lori Leudeman made a motion to approve the regular meeting minutes from November 7, 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 Dan Cool. All ayes motion carried.

#### **OLD BUSINESS**

Fire District – Anja Wing stated the Admin Board has been working on the Budget for 2026-2027. District Meeting will be held February 25, 2025, at 7pm. Discussion was held on trucks

Zoning – Patricia Curtis went over zoning report and blight.

Karie Maes submitted her resignation to be effective January 17, 2025. Motion was made by Anja Wing to accept her resignation, supported by Lori Leudeman. Motion passed

Anja Wing will post on Facebook to look for a new clerk. She will also call MTA to see if one of the board members can be the clerk.

Assessors Report – Chris Elder was absent. December BOR December 10, 2024, at noon.

Stacie Dvonch made a motion to appoint Keenus Sizemore, Anthony Avery and Kim Leudeman to the Board of Review for a 2-year term, supported by Dale Ruppert. Role call vote Lori Leudeman – yes, Anja Wing – yes, Dale Ruppert – yes, Dan Cool – yes and Stacie Dvonch – yes. Motion passed

Anja Wing will contact the Board of Review members to have them get a hold of Stacie to be sworn in.

Sexton – Discussion was held on Cemetery Plots.

Road Committee Report – Discussion was held on the overage from the first invoice for 210<sup>th</sup>. Lori Leudeman will contact the Road Commission for next contract so she can do ARPA Reporting. **No Road Committee Meeting set yet.**

## **NEW BUSINESS**

Monies – Move \$210 into Election Contract Services, \$200 in to Cemetery Contract Services.

Warrants - Motion was made by Dale Ruppert to move monies from contingency to general fund line items, and to approve the December warrants, supported by Lori Leudeman. Motion passed

Investment Policy & Investments – Lori Leudeman spoke about the LeRoy Township Investment Policy and how it needed to be updated.

Motion was made by Stacie Dvonch to update the LeRoy Township Investment Policy, supported by Lori Leudeman. Roll call vote – Stacie Dvonch – yes, Dale Ruppert – yes, Lori Leudeman – yes, Dan Cool – yes and Anja Wing – yes. Motion passed

Lori Leudeman made a motion to use Michigan Class as a Financial Institution to invest money, supported by Anja Wing. Roll call vote – Lori Leudeman – yes, Dale Ruppert – yes, Stacie Dvonch – yes, Anja Wing – yes and Dan Cool – yes. Motion passed

Economic Development – Discussion held on economic development. Anja Wing will be reaching out to the MEDC and MSU Extension to see what they can do to help draw business into our area. She is also working on a Logo for the Township.

Correspondence –

Brooke Elite Contracting

Tire Collection – No new grant

Certificate of Appreciation from Silent Observer

Public Comment –

- Greg Gydesen – items attached
- Carl Wright – asked about plot maps
- Mike Biel – thanked us for helping Silent Observer and also asked some question on Blight

Adjourn – Stacie Dvonch made a motion to adjourn at 8:40pm, supported by Lori Leudeman. All ayes motion. passed.