

## *LERoy TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in special session on Tuesday, June 14, 2011, at 6pm at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt, and Sharon Rodgers.

Chuck opened the meeting at 6pm.

The purpose of the meeting was to open bids received for the sale of the old tractor used for road mowing and the remains of the mower.

The Fiscal Officer had received two bids. One from Prodigal in the amount of \$4,777.77, and one from Rainbow Farms for \$2026.00.

The Fiscal Officer informed the Trustees that she had received a phone call from the bidder of Prodigal rescinding his bid due to having to replace a transmission in his current vehicle and would therefore not have the funds.

Therefore only one bid was left in the amount of \$2,026.00 from Rainbow Farms.

The Trustees reserved the right to reject any or all bids.

Therefore Rich VanPelt made a motion to reject the bid from Rainbow Farms and advertise the tractor and mower again. It was decided to advertise on

Govdeals.com with a minimum bid of \$1,800.00, with bidding ending on Friday July 15<sup>th</sup> at noon. Highest bid to be awarded on July 18<sup>th</sup> at 7pm.

Linda seconded the motion. Poll of the vote: Rich, yes, Linda yes, Chuck abstained.

Chuck made a motion to approved resolution 11-11 to post a legal notice for Issue II Jennings Rd. project in the paper and on the web site on June 17<sup>th</sup>, and open all bids on July 5<sup>th</sup> at 6:30 pm. Linda seconded the motion. Poll of the vote: Chuck aye, Linda, aye, VanPelt, aye.

Chuck made a motion to hire George Votesch as a part time temporary seasonal employee for road patching, Linda seconded the motion, all were in favor. Patching rate is \$10.00/per hour.

Rich VanPelt made a motion to accept the contract agreement with Lake County Telecommunications Dept. One: Agreement for use of the 800.700 MHz radio system, at an annual fee of \$1,938.38 from 1-1-2012 to 12-31-2025; Two: Agreement to "user fees" that will pay for the maintenance of the system, at a one time cost of \$1,822.90, to be paid in January of 2012.

Resolution 11-16 Chuck seconded the motions, Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

**Fiscal Officer:** Linda made a motion to approve transfer of interest for April & May from general fund into Motor Vehicle and Gas Tax in the amount of \$2.68 in M.V. and \$ 6.54 in G.T. Chuck seconded, all were in favor.

Sharon informed the Trustees of a copier, fax and typewriter from the townhall that are no longer useable, are obsolete and have a value of less than \$100.00. Linda made a motion to discard obsolete items, 2<sup>nd</sup> by Chuck, all were in favor.

There being no further business, Chuck made a motion to adjourn, Linda seconded, all were in favor.

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Chuck Klco, Chairman

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Sharon E. Rodgers, Fiscal Officer

Minutes of the previous meeting were read and

**Correspondence:**

**Department Reports:**  
**ZONING:**

**FIRE:**

**ROAD:**

**CEMETERIES:**

**PARKS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**FISCAL OFFICER:**

Motion to pay all bills made by,

Next meeting:

Audience:

Motion to adjourn made by,

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Chuck Klco                      Chairman

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Sharon E. Rodgers, Fiscal Officer