

# *LERROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, January 7, 2013, at 7 p.m. at the Leroy Township Hall.

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

**Guests:** Linda Hofer, secretary for C.O.G. Lake County Council of Governments, for the East end of the County was present. She provided the Trustees with a copy of the newly drafted by-laws for the group and asked the Trustees to review and offer any input. The next meeting is January 24<sup>th</sup> at 6pm, behind the Madison Fire Station, No. 1. They would like a representative from Leroy Township to attend.

Minutes of the previous meeting were not read.

**Correspondence:** None.

## **Department Reports:**

**ZONING:** Myron is on vacation. Mark Timm reported one permit was issued and 8 zoning related calls were answered since the last meeting. Allega is having some issues with the Army Corp. of Engineers on their South lot. Don Crellin, chairman for the Zoning Board stated they will give the Trustees their meeting dates for the year after this coming Monday's re-organizational meeting.

**FIRE:** The Fire Chief reported 36 calls since the last meeting. 515 calls was the total for 2012. So far this year 9 calls have been received. Schooling requests for the International Life Support Symposium February 28-March 3<sup>rd</sup> has been requested by Jerry Infalvi and Dorothy Rowan. Both the cost of the class and room is being requested. Jerry and Dorothy both have attended this class for the last few years. Dorothy is an ALS instructor. Fire Dept. pancake breakfast is Sunday, May 5<sup>th</sup>.

**ROAD:** The men have been busy plowing since Christmas.

**CEMETERIES:** There was one burial last week. No footers will be poured until spring.

**PARKS:** Nothing to report. The next event will be the Easter egg hunt.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Rich VanPelt made a motion to approve the temporary appropriations in the amount of \$1,479,677.87, as well as the blanket purchase orders, and regular purchase orders for the year 2013, 2<sup>nd</sup> by Chuck, all were in favor. Poll of the vote: VanPelt aye, Klco, aye. Resolution 13-01.

Rich VanPelt made a motion to approve the requested schooling for Dorothy Rowan and Jerry Infalvi. The Fire Dept. will pay for the cost of their class plus food and hotel to attend the International Life Support Symposium. Chuck 2<sup>nd</sup> the motion, all were in favor.

## **FISCAL OFFICER:**

Motion to pay all bills made by Chuck, 2<sup>nd</sup> by Rich, all in favor.

Next meeting: January 21, at 7 p.m.

Audience: Nothing

Motion to adjourn made by Rich, 2<sup>nd</sup> by Chuck, meeting adjourned.

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Richard VanPelt, Vice Chairman

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Sharon E. Rodgers, Fiscal Officer