

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Wednesday January 2, 2019, at 5 p.m., at the Leroy Township Hall.

Present were: Heather Shelton, Rich VanPelt, and Sharon Rodgers.

Richard VanPelt, chairman opened the meeting.

Guests: None

Minutes of the previous meetings were read and approved.

Rich VanPelt made a motion to pass on the usual agenda and proceed to new business. Heather seconded the motion, all were in favor.

A motion was made by Heather to appoint the same members as last year to the 2019 Fireman's Dependency Board Fund: Members consist of two Trustees, the Fire Chief, Department member Vickey Doles, and secretary, Sharon Rodgers. Rich 2nd the motion, poll of the vote unanimous.

The Fiscal Officer presented the temporary appropriations, blanket and purchase orders for the year 2019, and asked for their approval. Heather Shelton made a motion to accept temporary appropriations, blanket and purchase orders for 2019. Rich 2nd the motion. Poll of the vote: unanimous.

The Fiscal Officer noted that Anthony Lilly's hourly rate should have increased to \$17.00 per hour, in March of 2018, after he acquired his CDL. This increase was overlooked. His pay rate, including his raise for 2019 will reflect this rate. A retro check for the difference in pay will be issued.

Motion to pay all bills by Rich, 2nd by Heather, all were in favor.

The Fiscal Officer also noted approval for changes in the appropriations for December were overlooked being recorded in the previous minutes. Therefore the changes for December were noted, as well as the amended certificate of estimated resources by the Auditor.

Heather made a motion to accept these changes as presented, 2nd by Rich. All were in favor.

Next meeting will be Monday, January 28th, at 7 p.m.

There being no further business, Rich made a motion to adjourn, 2nd by Heather all were in favor.

Richard VanPelt, Chairman

Sharon E. Rodgers, Fiscal Officer