

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, January 10, 2011, at 6pm at the Leroy Township Hall.

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

The purpose of this public meeting was to handle any old business needing attention, as well as new business, including approving temporary appropriations for the year 2011.

Chuck Klco opened the meeting.

OLD BUSINESS: Chuck made a motion to apply for the 2011 Community Residential Recycling Grant, 2nd by Linda Burhenne, all were in favor. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. **Resolution 11-04**
Due to a 20% decrease this year in grant reimbursements, Chuck made a motion to have the recyclables picked up once per week, as opposed to twice in 2010. Linda seconded the motion, all were in favor.

NEW BUSINESS: Linda Burhenne made a motion to appoint Anthony Falcone to the Leroy Township Zoning Board of Appeals, 2nd by Chuck, all were in favor. Linda made a motion to accept Vic Rebenock's resignation from the Board of Zoning Appeals, 2nd by Chuck, all were in favor. Linda made a motion to accept David Tycast's resignation as assistant zoning inspector, 2nd by Rich VanPelt, all were in favor.

Linda made a motion to advertise for an assistant to our Zoning Inspector, 2nd by Rich VanPelt, all were in favor. Linda made a motion to advertise for an alternate for both the Board of Zoning Appeals and the Zoning Commission Board. 2nd by Rich, all were in favor.

FISCAL OFFICER: At the Fiscal Officer's request, Chuck made a motion to accept the temporary appropriations **Resolution 11-02** for 2011, 2nd by Linda, all were in favor. Poll of the Board: Klco, aye, Burhenne, aye, VanPelt, aye. Chuck made a motion to approve **Resolution 11-03**, increase in the minimum wage for part-time probationary firefighters to \$7.40/hr., from \$7.30, 2nd by Rich, all were in favor. Poll of the Board: Klco, aye, Burhenne, aye, VanPelt, aye. Chuck made a motion to accept 2011 blanket purchase orders and purchase order, 2nd by Linda, all were in favor.

Chuck informed the Board that the Leroy Twp. baseball committee does not want the old tractor given to them by the road dept. Therefore, Chuck made a motion to sell the tractor starting at a minimum bid of \$2,000.00. 2nd by Rich, all were in favor.

Motion to pay all bills made by, Chuck, 2nd by Linda, all were in favor.

Next meeting: Monday, January 17, at 7pm.

Motion for adjournment by Chuck 2nd by Linda, meeting adjourned.

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer