

***LERROY TOWNSHIP TRUSTEE MEETING  
MINUTES***

The Leroy Township Trustees met in regular session on Monday, December 3, 2012, at 7 p.m. at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, and Richard VanPelt. Fiscal Officer Sharon Rodgers was on vacation. Evelyn Ross, zoning secretary took the minutes.

**Guests:** None.

Minutes of the previous meeting will be read at the next meeting, December 27<sup>th</sup>.

**Correspondence:** None.

**Department Reports:**

**ZONING:** Myron reported 20 calls since the last meeting. One permit for an accessory building on Lester was issued. Myron will be back in court regarding the Osborne sign at I-90. Myron will also check with Prosecutor if Osborne has permit for Oil and Gas drilling at I-90 and if Allega is legal crushing stone at I-90.

**FIRE:** No report.

**ROAD:** Some ditching on Lester. They will be moving on to Abbey Rd. next.

**CEMETERIES:** No report.

**PARKS:** Linda stated Santa came on December 2<sup>nd</sup> at 7 p.m. at the community room.

**OLD BUSINESS:** After discussing the bids submitted for purchase of a single axle dump chassis with the road supervisor, it was determined that the bid from Sidleys was the best bid, meeting the specifications of our bid. A motion by Chuck was made to purchase a 2013 single axle dump chassis from Sidley Equipment in the amount of \$124,000.00. The chassis delivery should be in June or July of 2013. Linda seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. Resolution: 12-25. The road supervisor stated we should be able to sell the old truck for around \$38,000.00.

**NEW BUSINESS:** None.

**FISCAL OFFICER:**

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

Next meeting: Thursday, December 27, 2012 at 6 p.m.

Audience: Nothing.

Motion to adjourn made by, Chuck, 2<sup>nd</sup> by Linda, all in favor.

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Chuck Klco

Chairman

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Sharon E. Rodgers, Fiscal Officer