

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met on Wednesday, December 30, 2015, at 6 p.m., for the yearly organizational meeting for the year 2016, at the Leroy Township Hall.

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

Rich VanPelt, chairman opened the meeting with the pledge to the flag.

Chuck Klco, made a motion to adjourn the public meeting and open into executive session for discussion of personnel issues. Rich VanPelt 2nd the motion, all in favor. Discussion was held. Chuck made a motion to close executive session at 6:48 p.m. and open back to public meeting, Rich VanPelt 2nd the motion, all in favor. Rich called the public meeting to order.

Reading of the previous meeting minutes was waved by a motion of Chuck, 2nd by Heather, all in favor.

Chuck presented Resolution 15-12, supporting the Walden II Preserve expansion project in the Townships of Perry and Leroy, for application to the Clean Ohio Fund by the Cleveland Museum of Natural History. Heather seconded the motion, poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye. Copies to be sent to Lake County Commissioners, Lake County Soil & Water, and the Cleveland Museum of Natural History.

Rich VanPelt presented Resolution 16-01, setting wages and appointments for the year 2016, 2nd by Chuck Klco. Poll of the vote, VanPelt, aye, Klco, aye, Shelton, aye. Resolution attached.

At the request of the Fiscal Officer, Rich made a motion to accept transfer of \$5,700. From 10a03 into 10a01, and increase appropriation 10a01 by \$10,000.00. Transfer of .90 cents from interest into checking. Transfer of .83 cents from fund 01 to fund 02, and transfer of .07 cents from fund 01-into fund 03. Reduction of softball appropriation to \$28,600.00. Reduction of Cemetery appropriations 5C01 -\$2,000.00, 5C04, -\$2000.00, 5C05, -\$2000.00. Chuck Klco seconded the motion, all in favor.

Chuck Klco made a motion to include in our employee handbook, effective 1-1-2016, any new full-time hires will be required to pay 10% of their health insurance on a monthly basis. Heather seconded the motion. All in favor.

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

Next meeting will be Monday, January 4, 2016 at 7 p.m.

Richard VanPelt Chairman

Sharon E. Rodgers, Fiscal Officer