

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met for their annual reorganizational on Monday, December 17, 2018, at 3 p.m., at the Leroy Township Community Room.

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

Rich VanPelt, chairman opened the meeting.

Guests: None.

Minutes of the previous meetings were read and approved.

Correspondence: Notification from our insurance company that the claim involving a minor accident with our dump truck and driver is closed.

Chuck stated he talked to the Lake County Engineer regarding the poorly rated bridge on Callow Rd., they had considered taking out the bridge, and putting in a cul-de-sac. Chuck said absolutely not. We want the bridge replaced.

Also the State is looking at the area on Rt. 86 from Girdled to Lester which seems to be a high accident area, and what the problem is and how to fix it.

Chuck also talked to them about putting up a sign that shows St Rt. 86 at the round a bout. There is no sign.

Department Reports:

ZONING: The Mahr Farm hearing regarding junk vehicles will be heard in muni court on March 11, 2019 at 9:30 a.m.

No further department reports were given.

OLD BUSINESS: None.

NEW BUSINESS: Charlie made mention that the Lake Metro Parks has purchased the wet lands property on the South side of Leroy Center Road which abuts Hidden Lake.

Chuck stated this year was our last payment on our backhoe. We need to replace our one ton, 2008 F350. We are spending too much money on repairs, and the truck is not worth it. Therefore, Chuck made a motion to purchase through the State Bid Program a 2019 Ford F550, four wheel drive, diesel, extended cab with a stainless steel body, spreader and plow. Depending on any additional items, cost will be approximately \$55,000.00. Rich VanPelt 2nd the motion, all were in favor. Poll of the vote: VanPelt, aye, Shelton, aye, Klco, aye.

FISCAL OFFICER: Sharon stated the State Auditor has issued a new credit card policy which needs to be in effect by February 2nd, 2019. We currently have one, however the Auditor is requiring additional policies.

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

Motion by Rich VanPelt to accept appointments and wages for 2019, Resolution 19-01, motion 2nd by Charlie, all were in favor

Next meeting: Wednesday, January 2nd, 2019 at 5 p.m., at the Leroy Township Hall.

Motion to adjourn made by, Chuck Klco, 2nd by Heather Shelton, all were in favor. meeting was adjourned.

Richard VanPelt,

Chairman

Sharon E. Rodgers, Fiscal Officer

