

LEROY TOWNSHIP TRUSTEE

The Leroy Township Board of Trustees met in special session on Wednesday, October 9, 2019, at 3 PM., at the Leroy Community Center for the purpose reviewing and submitting an application for OPWC grant.

Present: Trustees Chuck Klco, Heather Shelton, and Julie Himmelman, Fiscal Officer.

Discussion was made regarding the application.

Chuck Klco presented the following resolution and asked for its adoption:

Resolution 19-23:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Leroy Township, is planning to make capital improvements to, Leroy Township Roads, called: Leroy Road Culvert Replacement, 2020.

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Leroy Township Trustees

Section 1: The Leroy Township Trustee, Charles Klco, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *The Leroy Township Trustee, Chuck Klco*, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Heather Shelton seconded the Motion.

Poll of the vote: Shelton, aye and Klco, aye.

Discussion was made regarding available plots in the cemetery.

Discussion was made regarding Road Department hours.

There being no further business, a motion was made by Heather motioned to adjourn the meeting. Rich seconded and all were in favor.

Heather Shelton

Juliann P. Himmelman, Fiscal Officer