

LEROY TOWNSHIP TRUSTEE MEETING

March 30, 2020 MINUTES

The scheduled March 23, 2020 Leroy Township Trustees meeting was moved to Monday, March 30, 2020 to give the Fiscal Officer time to fully prepare the final appropriation budgets with the new accounting software. Due to COVID-19 concerns, the meeting was not open to the public as was advised by the state, and The Ohio Attorney General that **“under the Governor’s official state of emergency, it is no longer required for the public to be allowed attendance in-person.”**

The Leroy Township Trustees met in regular session on Monday, March 30, 2020 at 3:00 p.m. via teleconference, due to COVID-19 directives at the time of the meeting’s posting.

Present were: Chuck Klco, Heather Shelton, Rich VanPelt, and Julie Himmelman.

No minutes were available to be read.

Chuck asked the fiscal officer if there was any new business. She responded that budgets and salt contracts needed to be discussed, as well as her swearing in and the zoning regulation updates.

Julie Himmelman was sworn in as Fiscal Officer, Elect. She confirm that her bond and all the Trustees’ bonds are up-to-date.

Heather made a motion to go into executive session to discuss cemetery fees and the budget. Rich seconded and all were in favor.

Executive session was closed and the public meeting continued.

Chuck made a motion to accept the 2020 permanent budgets as presented by the fiscal officer. Rich seconded. Poll of the board: Rich, aye, Heather, aye and Chuck, aye.

Rich made a motion to increase the cost of cemetery plots to \$400 for residents and \$750 for non-residents of Leroy Township as of April 1, 2020. Chuck seconded. Poll of the vote: Rich, aye, Heather, aye and Chuck, aye.

Rich made a motion to accept the Zoning Regulation changes previously presented by the Zoning Commission and tabled for further review. Heather seconded. Poll of the vote: Rich, aye, Heather, aye and Chuck, aye.

Chuck made a motion that the township participate in the ODOT’s salt contract for 2020-2021. Rich seconded and all were in favor.

Chuck made a motion to purchase two columbarium for Williams Cemetery from Salem Stones, not to exceed \$20,000. Rich seconded and all were in favor.

Chuck made a motion to pay all bills. Rich seconded and all were in favor.

Chuck made mention that the 1 ton Road Department truck is finally here after the winter is over and the truck purchased from Concord Township is here.

The spring community garage sale was discussed. Heather was uncomfortable with bringing outsiders into the community at this time. All were in agreement. Heather will contact Brandy to discuss moving the garage sale off to July, or to merge the spring and fall sales into one garage sale in August.

The Bicentennial was discussed. Postponement was a possibility.

Heather thanked Dan Himmelman for setting up the teleconference.

The next meeting will be on April 8, 2020 at 3p.m. via teleconference.

Chuck made a motion to close the meeting. Heather seconded and all were in favor.

Respectfully submitted,

Julie Himmelman, Fiscal Officer

Chuck Klco, Chair