

## LEROY TOWNSHIP TRUSTEE MINUTES

The Leroy Township Trustees met on Friday, June 26, 2020 at 7:00 p.m. at the Leroy Township Hall.

**Present were:** Chuck Klco, Rich VanPelt, Heather Shelton, and Julie Himmelman, Fiscal Officer and Ron Graham, attorney.

**Audience:** none

**Minutes:** The reading of the March 16, 2020 minutes were waived. Chuck made a motion to approve the minutes as written. Rich seconded and all were in favor. Heather made a motion to approve the February 3, 2020 minutes as written. Rich seconded and all were in favor.

**First Public Hearing:** Chuck opened the public hearing. Chuck made a motion to approve Resolution 20-24 regarding an annual license tax of \$5 per license as authorized by ORC4504.18. Heather seconded. As there were no public present to give testimony, the poll of the vote was taken. Chuck, aye. Rich, aye. Heather, aye.

Chuck made a motion to close the public hearing.

**Regular session:** The meeting was continued in regular session.

**Correspondence:** OTARMA has suggested that the township may wish to seek their own representation in the claim of John Preston v. Anthony Lilly, et al. (Claim No: OTR019634A2) (File #: 200143). Ron did not feel that the township needed to do so at this point.

The Vrooman Road name change was discussed. Chuck will set up a meeting with Lake County Commissioner Jerry Cirino and email Lake County Engineer James Gills.

The fiscal officer presented the NOPEC Resolution 20-26 to accept their grant money that must be spent by December 10, 2021. The fiscal officer stated that she confirmed the funds were available to spend up until that date. Chuck made a motion to adopt Resolution 20-26 to accept their grant money. Heather seconded. Poll of the board: Heather. Aye. Rich, aye. Chuck, aye.

Chuck made a motion to adopt Resolution 20-22 to put a 2.0 mil additional road levy on the November 3, 2020 ballot. It will bring in approximately \$237,000. Rich seconded. Poll of the vote: Rich, aye. Chuck, aye. Heather aye.

Chuck made a motion to adopt Resolution 20-23 to put the 2.0 renewal fire levy on the November 3, 2020 ballot. This will bring in approximately \$179,462. Heather seconded. Poll of the vote: Rich, aye. Chuck, aye. Heather aye.

**Second Public Hearing:** Chuck opened the second public hearing at 7:31 p.m. Chuck made a motion to approve Resolution 20-25 regarding an annual license tax of \$5 per license as authorized by ORC4504.181. Rich seconded. As there were no public present to give testimony, the poll of the vote was taken. Chuck, aye. Rich, aye. Heather, aye.

Chuck made a motion to close the public hearing.

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

The next meeting is scheduled the July 20, 2020.

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

Respectfully submitted,

Julie Himmelman

Fiscal Officer