LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, March 29, 2021, at 7 p.m., Via Zoom.

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

Chuck Klco, chairman opened the meeting.

Guests: None

Minutes: Not read.

Correspondence: None.

Department Reports: There were no department reports. This meeting was mainly to review and approve the permanent appropriations.

New Business: Resolution 21-09: Chuck Klco made a motion to participate in the ODOT Salt Contract for the 2021-2022 winter. Rich VanPelt seconded the motion. Poll of the Vote: Klco, aye, VanPelt, aye, Shelton, aye.

Rich made a motion to appoint the members to the Volunteer Firefighter's Dependency Board for the year 2021. Heather seconded the motion, all were in favor. A list of the members can be obtained from the fire department.

Resolution 20-11: The Fiscal Officer presented the permanent appropriations for 2021. The Trustees reviewed the appropriations, some changes were made. Heather Shelton made a motion to approve the 2021 Permanent Appropriations as corrected. Chuck Klco, seconded the motion. Poll of the vote: Klco, aye, VanPelt, aye, Shelton, aye.

Resolution 20-12: Chuck made a motion to increase the full-time Road Department employees pay by .50 cents each and to provide the full-time Road Department employees with a boot allowance of \$150.00, in addition to their annual clothing allowance paid each January. Heather seconded the motion. The Trustees expressed their appreciation for the work, knowledge and skills of our road department, and their also acknowledged the increase in the cost of work boots for them and felt they deserved a boot allowance as well. Poll of the vote: Chuck aye, Heather aye, Rich aye.

Resolution 21-13: It was brought to the attention of the Trustees that the Fire Chief had not received a pay raise since he was hired in 2017. Rich made a motion to increase the Fire Chief's annual pay by \$2,400.00 per year, beginning with the first full payroll in April. Poll of the vote: Chuck aye, Heather, aye, Rich aye.

Rich made a motion to pay all bills, Heather seconded all were in favor.

Next meeting was moved to Monday, April 19, 2021, at 7 pm at the Leroy Township Hall. Masks are required as well as social distancing.

Heather made a motion to adjourn the meeting, seconded by Rich, all were in favor.

Julie Himmelman, Fiscal Officer	`	Chuck Klco, Chairman Trustee	