

LEROY TOWNSHIP TRUSTEE

MINUTES

The Leroy Township Trustees met in special session on Thursday, April 28, 2022, at 8:30 a.m., at the Leroy Community Center.

Present were: Heather Shelton, Chairman, and Richard VanPelt, Trustee. Trustee Jason Rodgers was unable to attend.

Heather Shelton, opened the meeting with the pledge to the flag.

Heather Shelton advised the board that our Fiscal Officer, Julie Himmelman, has resigned effective 4-27-2022.

Heather presented the following Resolution 22-21, making a motion to accept Julie Himmelman's resignation as Leroy Township Fiscal Officer, 2nd by Richard VanPelt, all were in favor.

As stipulated in the O.R.C., Heather made a motion to appoint Alexandra C. Brown, as the replacement to the Office of Leroy Township Fiscal Officer, finishing the vacant term which ends March 31, 2024.

Richard VanPelt seconded the motion.

Poll of the vote: Shelton, aye, VanPelt, aye.

Heather Shelton, gave the oath of office to Alexandra C. Brown.

A resolution was read acknowledging Chuck Klco's, retirement as Township Trustee for the past 28 years.

Heather made a motion to cancel the Trustee meeting scheduled for May 4th, and reschedule it for May 23, Monday, at 7 p.m., at the Leroy Township Hall. Rich seconded the motion.

Heather made a motion to reschedule the regular Trustee meeting dates as follows:

Mondays at 7:00 p.m., at the Leroy Township Hall. Unless otherwise noted:

May 23, June 13, July 11, August 8, Sept. TUESDAY, 6, Sept. 19, Oct. 3 & 17, November 14 & 28, and the organizational meeting for 2023, on Dec. 30th. Rich seconded the motion, all were in favor.

Heather made a motion to re-hire Debbie Lefelhoc as our web site coordinator at the yearly scheduled stipend, until we are able to find a replacement. Rich seconded the motion, all were in favor.

Heather made a motion to re-hire Debbie Lefelhoc as a part-time office assistant at a rate of \$15.00 per hour, on an as needed basis. Rich seconded the motion, all were in favor.

Heather made a motion to re-hire Nancy Kranstuber as zoning secretary, to replace Julie Himmelman. Julie will stay on and bring Nancy up to date on zoning issues, until a later date. Nancy will be paid at the rate of \$12.50 per hour not to exceed 20 hrs. a month.

After discussion, Heather made a motion to turn off all security and fire monitoring at Leroy School, and to shut off all power except the one that is needed to test the generator, as we are going to salvage the generator. Rich seconded the motion all were in favor.

Also, power will be maintained to the septic system until we hear from the EPA or Lake Co. Soil & Water on how to properly abandon the septic system.

Rich VanPelt made a motion to accept the bid from Chapman Electric in the amount of \$1,194.14, to upgrade and install additional electrical outlets in the park. Heather seconded the motion, all were in favor.

Heather made a motion to approve appropriation transfers as presented by Lexi, Rich seconded the motion, all were in favor.

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

Next meeting Monday, May 23, at 7 p.m., townhall.

There being no further business, the meeting was adjourned.

Sharon E. Rodgers, Assistant to Fiscal Officer