

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees meet in special session on August 31, 2022 at 4:30pm at the Community Room.

Present were: Chairman Heather Shelton, Rich VanPelt, Jason Rodgers, and Alexandra Brown, Fiscal Officer.

Also present were: Fire Chief Mike Toman, Fire Department Secretary Vickey Doles

The meeting was opened with the Pledge of Allegiance.

The Trustees had a brief discussion on 2 different quotes that they had received for the replacement of the furnace at the townhall.

Heather made a motion to accept the quote from Ornelas Heating and Cooling for the replacement and repairs need for the townhall. Jason 2nd. All those in favor.

FIRE Chief Toman said that he would like to give the 3 full time FF a 1-time stipend of \$500.00 for all of the overtime that they have been forced in for due to the staffing shortage. Chief would also like to make them a steak dinner when they are on shift.

Rich made a motion to give the 3 full time FF a 1-time stipend of \$500.00 & for the Chief to make the 3 FF a dinner not to exceed \$150.00. Heather 2nd. All those in favor.

Chief Toman explained that the fire truck has another change order. There was a discussion on the different changes. Some changes were made on our (the township's end) and some were made on the company's end. There was a discussion on these changes.

ROADS Jason made a motion to hire Chad VanPelt for a part-time position at the rate of \$12.50 an hr. this is all contingent on Chad passing a drug test (not a diluted reading) and also that he takes flagging training if he will be flagging traffic. Heather 2nd. Jason and Heather were in favor and Rich abstained.

The Trustees had a discussion on how the new zoning hours and set up seemed to be working.

Rich made a motion to accept the change order for the new fire truck for the total of \$9,853.91. that is a difference of \$3,783.94 from the last change order.

Heather made a motion to adjourn the meeting. Rich 2nd. All in favor.

Respectfully Submitted,

Alexandra Brown, Fiscal Officer

Heather Shelton, Chairman Trustee