## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees meet in special session on January 31, 2023, at 3:00 pm at the Leroy Township Community Room.

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

Also present were: Fire Chief Mike Toman, Fire Department Secretary Vickey Doles, & Township Office Assistant Sara Jusko

The Trustees meet to read and adopt the revisions made to Resolution 23-03 per the Lake County Prosecutor's recommendations.

Heather read Resolution 23-03.

Heather made a motion to pass revised Resolution 23-03 to send an additional 3.0 mil Fire Levy to the Lake County Auditor for certification. This will be on the May ballot. Rich 2<sup>nd</sup>. Poll of the vote Heather Shelton aye, Rich VanPelt aye.

Heather made a motion to adjourn the meeting. Rich 2<sup>nd</sup>. All in favor.

Alexandra C. Brown, Fiscal Officer

Heather Shelton, Trustee Chairman