LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on February 20, 2023, at 6:00 pm at Town Hall.

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

The meeting was opened with the Pledge of Allegiance.

Heather asked if anyone had responded to the email regarding the fence that is falling at Williams Cemetery. Rich said that they knew about it and he would make sure that he would respond to the email. Rich then commented that he would like the benches in for the columbarium area at the cemetery and that they are currently in stock.

Rich made a motion to accept all bids. Bids were from Arms Trucking and Geauga Highway Co. Materials will be purchased based on company availability and best price when it is purchased. Heather seconded. All in favor.

Heather made a motion to accept minutes from 1/31/23 and 2/1/23. Rich seconded. All in favor.

There was a discussion on the Lake County Land Bank looking for properties that would be considered blights in the community.

There was a discussion about the possible Road Department building project.

There was a discussion about a BZA case for 7400 Brakeman Rd.

Heather said that she would be going to the Lake County Health Board Meeting being held on 3/6/23.

Heather made a motion to approve the appropriation changes for the roadside mower and the 550 truck payments into transfers-out. Rich seconded. All in favor.

Heather made a motion to approve the fiscal office to purchase a 5-drawer filing cabinet not to exceed \$920.00. Rich seconded. All in favor.

Heather made a motion to advertise for the two Fire Department levy informational meetings. These meetings will be held 3/14/23 at Town Hall at 7:00 pm and 4/4/23 at the Community Room at 7:00 pm. Rich seconded. All in favor.

There was a discussion on our current cemetery software and switching to UAN cemetery software.

Rich said that Todd Frank pumped out the septic at the school.

Trustee

Heather made a motion to accept Susan Lewis's yearly contract for mowing of the cemeteries, the ballfields, the school, and the South Meeting Hall. Rich seconded. All in favor.

Heather made a motion to adjourn. Rich seconded. All in favor.	
Alexandra Brown, Fiscal Officer	Heather Shelton, Chairman