

## *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in a special session on July 21, 2023 at 4 p.m., at the Leroy Fiscal Office.

Present were: Trustees, Heather Shelton, Chairman, Jason Rodgers, and Richard VanPelt. Fiscal Officer Lexi Brown, and Assistant Fiscal Officer, Sharon Rodgers.

Heather Shelton opened the meeting.

The trustees had a discussion on the OPWC Callow Rd project and how it came in higher than first expected. Our in-kind amount went from \$50,000.00 to \$66,000.00.

Jason made a motion to approve transfers for OPWC. Rich 2<sup>nd</sup>. All in favor.

Heather made a motion to pay the additional 16k for OPWC in-kind. Jason 2<sup>nd</sup>. All in favor.

Lexi told the trustees about a meeting that she had with the bank about holding our moneys in FDIC insured accounts with Intrafi. If the trustees approved that change the township would see an increase in our interest rate.

Heather made a motion to enroll in the Intrafi program at First Federal Lakewood per the Fiscal Officers recommendation. Rich 2<sup>nd</sup>. All in favor.

Jason made a motion to give Zack VanPelt a \$.50 raise. Heather 2<sup>nd</sup>. Rich abstained. Jason and Heather were in favor.

There was a brief discussion on the road projects for the rest of the year.

Gary Platko, the Treasurer for Riverside Schools asked to be added to the agenda for 8/21/23.

Remember to vote on 8/8/23.

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

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Alexandra Brown, Fiscal Officer

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Heather Shelton, Chairman Trustee