

## *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, September 25, 2023, at 6 p.m., at the Leroy Township Hall.

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

Heather Shelton opened the meeting.

Allega has asked to be added to the agenda for the meeting on 10/23/23.

Heather gave a copy of some paperwork to the trustees for a project manager for the CDBG grant that we were awarded for the parks. It will need to be filled out and submitted to 3 different companies. It will need to be done sometime in the spring of 2024.

Lexi asked the trustees to approve the hiring of a township office assistant at \$15.00, hours not to exceed 10 per week, 40 hours per month. There will be a lot of 'holes' in the office in the next coming months and this would be helpful.

Jason explained that the linear feet of the Callow Rd OPWC projects were switched on the projects. He thought that the footage was going to be 1000 for this project and next year would be 1500 but they switched, which has resulted in us having to pay additional money to CT Consultants directly.

Jason made a motion to pass Resolution 23-32. Correction of OPWC funds transfer from road .09 Levy into Callow Rd OPWC in the amount of \$6,062.00. Rich 2<sup>nd</sup>. Poll of the vote, unanimous.

Heather made a motion to pass Resolution 23-33. Funds Transfer for Fire Dept Insurance in the amount of \$6,126.00 Jason 2<sup>nd</sup>. Poll of the vote. Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye.

Heather made a motion to pass Resolution 23-35. To increase softball appropriations by 10,576.54 for a total of \$25,576.54. This amt. represents total receipts in softball for this year. Jason 2<sup>nd</sup>. Poll of the vote, unanimous.

Heather made a motion to pass Resolution 23-34. The 2024 Tax Budget. Rich 2<sup>nd</sup>. Poll of the vote. Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye.

Jason made a motion to accept a quote from Rangel Brothers Tree Service for the removal of trees on both Callow (1) and Taylor Rd (4). The amount is not to exceed \$6,200.00. Rangel will drop off 12ft long sections of trunks to the road garage so that they can repurpose them. Rich 2<sup>nd</sup>. All in favor.

Jason made a motion to sell old Alamo flail rear mount mower for \$1.00 to Thompson. Heather 2<sup>nd</sup>. All in favor.

Road Dept applications are due on 10/2/23.

October meetings are on 10/9/23 at 7pm and 10/23/23 at 6pm.

Heather made a motion to adjourn the meeting.

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Heather Shelton, Chairman

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Lexi Brown, Fiscal Officer