## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, November 27, 2023, at 6 p.m., at the Leroy Township Hall.

Present were: Heather Shelton, Chairman, Jason Rodgers, Richard VanPelt, Trustees, Sharon Rodgers, Assistant Fiscal Officer, and Attorney at Law Ron Graham

Heather opened the meeting with the pledge to the flag.

Rich made a motion to approve minutes from the previous meeting of November 27<sup>th</sup>, 2023, 2<sup>nd</sup> by Jason, all were in favor.

There was no correspondence.

No Department reports.

No old business.

New Business: Heather made a motion to approve Resolution 23-38, approving appropriation transfers as requested by the Assistant Fiscal Officer. Jason 2<sup>nd</sup> the motion. Poll of the vote: Shelton, aye, Rodgers, aye, VanPelt, aye.

Cookies with Kringel is this Saturday, December 2<sup>nd</sup> 3-5 pm at the Fire Station. Co A donation of \$5.00 per child is requested.

Heather noted the annual Township Christmas and end of year meeting will be December 7<sup>th</sup>, at 6 pm., at Ridewood Kitchen & Spirits. All of the Trustees have other obligations. Attorney Ron Graham said he would attend.

Heather made a motion to set the Township Re-organizational meeting for Thursday, December 28<sup>th</sup> at 4 pm at the Leroy Township Hall. Jason seconded the motion; all were in favor.

Heather made a motion to set all Trustee meetings for 2024 to start at 6 p.m. Jason  $2^{nd}$  the motion, all were in favor.

Next meeting is Monday, December 4<sup>th</sup> 7 pm at the Leroy Township Hall.

Audience: Nothing

Heather made a motion to pay all bills, 2<sup>nd</sup> by Rich, all were in favor.

Heather made a motion to adjourn 2<sup>nd</sup> by Jason, all were in favor.

Heather Shelton, Chairman Sharon E. Rodgers, Assistant Fiscal Officer