LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in a special session on July 15, 2024, at 1 p.m., at the Leroy Township Fiscal Office.

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

Rich opened the meeting.

Rich made a motion to adopt and accept Resolution 24-28. This resolution is for the Tax Budget for 2025 for the Lake County Auditor. Heather 2nd. Poll of the Vote, Rich VanPelt aye, Heather Shelton aye.

Rich made a motion to approve sending John Slansky to Fire Pump and Truck Maintenance Class offered at the Ohio Fire Academy. The classes will cost \$400.00 in total. Heather 2nd, all were in favor.

While Jason Rodgers was not able to be at this meeting, he sent information regarding the purchase of a distributor from GA. Rich presented this information. Rich explained how the distributor was on a bidding site and how Jason would like to place a bid on it. There was another option for a different distributor but that one was located in MI and had been exposed to salt and winters unlike the one in GA. Rich and Heather agreed to go for the distributor in GA over the one in MI.

Rich made a motion to place a bid on the 2015 Ford Distributor truck. Rich said for the bidding and all fees including any taxes, title fees, and shipping and handling. \$62,000.00 will come out of the ARPA Funds and the balance will be paid out of the road budget. Heather 2nd, all were in favor.

Rich made a motion to adjourn, Heather 2 nd , all were in favor.	
Richard VanPelt, Chairman	Alexandra C Brown,
	Fiscal Officer