

## *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in special session July 19, 2024, at 10:30 a.m., at the Leroy Township Fiscal Office.

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

Rich opened the meeting.

Rich made a motion to adopt and accept Resolution 24-27. This resolution is the second resolution that is needed for the filing of the fire levy renewal. Heather 2<sup>nd</sup>. Poll of the Vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

There was a discussion on the windows for the concession stand again and there was some disagreements in what should be installed and so it was agreed that the discussion would be put on hold and more information would be gathered before a decision was made.

Jason made a motion to adopt and accept Resolution 24-31. This resolution is for OPWC Phase II Callow Rd funds. Jason noted that earlier this summer it was said that we were not awarded the funds this year. However, some money was returned from other projects that were not able to be done and we were then awarded the money for this project. This will be going out to bid soon. Heather 2<sup>nd</sup>. Poll of the Vote, Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Rich made a motion to adjourn the meeting. Heather 2<sup>nd</sup>, all were in favor.

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Richard VanPelt, Chairman

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Alexandra C Brown,  
Fiscal Officer