

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, June 10, 2024, at 6 p.m., at the Leroy Township Hall.

Present were: Rich VanPelt, Chairman, Heather Shelton, and Jason Rodgers, Trustees. Alexandra Brown Fiscal Officer, and Attorney at Law, Ron Graham.

Rich opened the meeting with the pledge to the flag.

Correspondence:

Lexi stated that the Fiscal Office had just received that afternoon a letter and resolution from the county that had a copy for the new Local Government Fund Distribution plan for moving forward. Rich and Heather were able to attend a meeting that the Lake County Auditor had held a couple weeks earlier. They both stated that when this does roll out that Leroy Twp will benefit from this change. What we (Leroy Twp) will receive each year will gradually increase year by year over a 10-year period.

Fiscal Office:

Lexi said that Jason had requested that to pay off the roadside mower a year early. To do that we would need to transfer \$25,994.24 from Gas Tax into Debt Retirement Payoff. Jason made a motion to adopt resolution 24-21 for the transfer of these funds and for the early payoff of the roadside mower. Heather 2nd. Poll of the Vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Fire:

Chief was unable to be at the meeting due to being on shift at Mentor. He sent a request to send John Slansky to Fire Rope Class in Hocking Hills. Chief also said that they are still waiting on the fire truck to be completed.

Cemetery:

Rich said that they had 7 footers to pour and 1 to repair. Rich also asked if the road dept was going to have any time to fix the fence by Brakeman cemetery. Jason said that it would have to be on a Saturday. Rich and Sharon also have a web meeting set up with Cims for an overview of how the new cemetery programing will work.

Roads:

Jason said that the guys had finished putting up all the new signs that we had received by a grant and that had to all be up by August of this year.

Joe Radmore and Rick Doles have been working of roadside mowing and Brayden Brewster had his first day today.

Jason then presented the quote for the new tandem truck that he is wanting to use ARPA funds to purchase. The Mac truck (just the frame and truck, not including the bed, or any attachments) came in at \$141,774.00. Jason then said that they talked to Henderson for a snowplow package. Their snowplow package includes the stainless-steel bed with a tarp, hydraulic system, plow, wing plow, hitch, spreader, and a barn door tailgate. This package comes out to \$154,604. The total for this truck and all its parts and attachments is \$296,378.00. This is all at state pricing. If this purchase is approved now the truck itself should be done by the end of the year and then can go to Henderson to get finished. Once Henderson starts working on the truck it will take 10 to 12 weeks to finish. Rich asked Jason if Henderson gave any discounts for down payments. Jason said that Henderson would look into that and that they needed dates after we actually bought the truck itself.

Jason said that he was still looking into purchasing a distributor with the remaining ARPA funds and Heather said that if that didn't end up happening that was some fencing that needed to be replaced or repaired.

Jason made a motion to adopt Resolution 24-22 approving the purchase of the truck and plow package. Rich 2nd. Poll of the Vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Jason will let us know when he meets with the county for Phase II of Callow Rd.

Parks:

Heather reported,
The Rec Board had their concert this last Saturday and it went well.
Softball is going well, and the season is underway.
Park Pathway bids are due in by noon on June 28th

Heather said that Bob Parker was joining us this evening from CT Consultants regarding the townhall ramp. In efforts to get a maintenance free product to be covered by the grant money from CBDG Bob is going to give us two different plans to hand out for bid. One with wood decking and one with composite decking. There are hopefully 4 interested companies/parties that will turn in a bid for us.

Zoning:

Noell gave the following report:
Heather asked Noell if she had found her phone yet and Noell said that she hadn't. Lexi said that Vickey had suspended the phone through Verizon. Our new phone system is going live in 2 days and Noell will be able to be contacted through that.

Old Business:

None

New Business:

Rich said how the following two resolutions are to place Chuck Hillier and Morgan McIntosh to represent us in the 911 Review Committee.

Rich made a motion to adopt Resolution 24-19 appointing Chuck Hillier to represent us on the 911 Review Committee. Heather 2nd. Poll of the vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Rich made a motion to adopt Resolution 24-20 appointing Morgan McIntosh to represent us on the 911 Review Committee. Heather 2nd. Poll of the vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Rich made a motion to accept the OTARMA insurance proposal. Heather 2nd. All were in favor.

Rich mentioned how we need new doors for the community room. Jason also said to look into replacing the bi-fold doors that are on the closets of the community room. Rich said that he will look into that and work on it.

Rich made a motion to approve John Slansky to attend classes for Rope Training II in Hocking Hills. Heather 2nd. All in favor.

Heather made a motion to move the next meeting to 7/8/24. Rich 2nd. All in favor.

Audience:

None

Next meeting is 7/8/24 at 6pm

Rich made a motion to adjourn the meeting. Heather 2nd. All in favor.