

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in special session on Monday, September 20, 2024, at 1 p.m., at the Fiscal Office at the Community room.

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

Rich opened the meeting

Rich made a motion to move forward with the Cims Cemetery program and their proposal for Leroy Twp. Heather 2nd. All in favor.

Rich made a motion to approve the transfer of funds to pay for the Cims Program. These funds were originally in general fund, then moved to the Road and Bridge fund for the possibility of a new Road Garage. Since the Road Garage will not be happening this year, we will transfer these funds now into Cemetery. This will be in the amount of \$21,000.00. Heather 2nd. All in favor.

Rich made a motion to move \$15,500.00 in the Fire Fund from Contingencies to Vehicle Maintenance. Heather 2nd. All in favor.

Rich made a motion to approve Shepp Electric's for their quote for a generator, 2 panels, 3 switches, and a concrete pad for the total of \$32,075.00. Splitting the cost with general fund 60/40. Jason 2nd. All in favor.

Rich made a motion to adjourn the public meeting and go into executive session with the trustees and Ron Graham for Personnel Concerns. Heather 2nd. All in favor.

Rich made a motion to open the executive session, 2nd by Heather, all were in favor.

Heather made a motion to end the executive session. Rich 2nd. All in favor.

Rich made a motion to open the public meeting, 2nd by Jason, all were in favor.

Jason made a motion to suspend Joe Radmore pending an investigation. Rich 2nd. All in favor.

There being no further business, Heather made a motion to adjourn the meeting. Rich 2nd. All in favor.

Rich VanPelt, Chairman Trustee

Alexandra C Brown, Fiscal Officer