

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, September 9, 2024, at 6 p.m., at the Leroy Township Hall.

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

Heather opened the meeting with the pledge to the flag.

Heather made a motion to pay all bills. Jason 2nd. All in favor.

Correspondence:

None

Fiscal Officer:

None

Fire:

Chief gave the report.

Roads:

Jason said that the part-time guys will be done 9/30 until called in for snow.

There was an electrical fire in the Gradall and so it is completely done and will be scrapped at this point.

OPWC received 1 bid for Callow Rd, and we will be moving forward with them. \$143,115.00 will be our 20% for this project.

Jason said that Brayden is doing great!

Jason is going to put a few roads out to bid. Jason is very worried about Taylor Rd. hill and Monte Dr. Jason is talking to Brian at the county about what we can do about that.

Joe got cleared by workers comp. to come back and drive equipment so that is good!

The new distributor should cost under 1,000.00 and we will be receiving it back from Madison in the next week or two.

Jason made a motion to put the generator from Leroy School and the old tar distributor and the old fire truck 2413 onto Gov Deals for sale. Heather 2nd. All in favor.

Cemetery:

None

Parks:

The concert went well.

There is a Rec Board meeting on 10/15/24.

The BBQ event was moved to 10/13/24 due to the weather.

Garage sale is on 9/21/24

Softball received a quote from Berry Insulation for the concession stand for \$1,550.00.

The windows are being installed this week on the concession stand.

The new pathway is installed.

Heather made a motion to accept the quote for 1,550.00 from Berry Insulation using NOPEC grant money for half and the other half will come out of general fund. Jason 2nd. All in favor

Zoning:

Noell gave the report.

Heather made a motion to hire Jeremy Szydowski to run and manage our website with a stipend of \$250 for the rest of the year. Jason 2nd. All in favor.

Heather made a motion to put John Brown back on the zoning board as the alternate after a time off due to an accident that he had. Jason 2nd All in favor.

Heather made a motion to accept Mark Cutlip's bid to replace the community room door that has a hole in the bottom of it. Jason 2nd. All in favor.

Heather made a motion to adopt Resolution 24-32 which is for the budget year, 2025 from the County Auditor. Jason 2nd. Poll of the vote. Heather Shelton aye, Jason Rodgers aye.

Jason made a motion to adopt Resolution 24-33 which is moving funds for the OPWC Callow Rd Project. Heather 2nd. Poll of the vote. Heather Shelton aye, Jason Rodgers aye.

Jason made a motion to adopt Resolution 24-34 which is the agreement to move forward with OPWC Phase II Callow Rd. project. Heather 2nd. Poll of the vote. Heather Shelton aye, Jason Rodgers aye.

Audience:

Nothing

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

Rich VanPelt, Chairman Trustee

Alexandra Brown, Fiscal Officer