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 2^{nd} . 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.

YTD	Permit Applications received	new	Street	Details
2	New Dwelling			
14	Accessory Building			
24	Accessory bunding			
	2 1/2 1			
1	Deck/Porch			
3	Fence			
5	Additions to main dwelling	1	14630 Ford Road	300 square foot addition to dwelling
				5
	Pool			
2	Agricutural			
1	Sign			
1	Home Occupation Type 1	1	6370 Vrooman Road	Troy's Plumbing RENEWAL
		1	5921 Paine Road	Grand River Armory INITIAL APPLICATION
2	Home Occupation Type 2			
	nome occupation type 2			
1	Solar PANELS			
2	Demolition	1	6223 Indian Point Road	Demolition of S/F Dwelling for NEW S/F Dwg
	Demontion		0223 maran i ome noda	affidavit signed relating to garage
	Cell Tower			
2	Commercial Addition	1	PP#07-A-038-0-00-012-0	Upgrade on tower
	commercial / ladicion		111107 77 030 0 00 012 0	opprade on tower
Date	Compliant	Status	Street	Details
Hearing u	ndates:			
Othor Not	ac:			
Other Not	<u>es:</u> Office hours on Thursday			
D7A LICAN	INCS:			
BZA HEAR	CDVIII.		6464 Paine Road	Accessory Structure w/in Front setback hearing
				scheduled for 9-24-2024 at 7:00

New Business:

Heather made a motion to hire Jeremy Szydlowski 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 Rodgers aye.	2 nd . Poll of the vote. Heather Shelton aye, Jason	
Audience:		
Nothing		
Heather made a motion to adjourn the meeting	g. Jason 2 nd . All in favor.	
Rich VanPelt, Chairman Trustee	Alexandra Brown, Fiscal Officer	