# LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday November 18 at 6 p.m., at Town Hall.

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 with the pledge.

#### **CORRESPONDENCE:**

Roy Greig called Jason and requested tractor signs on Callow Road. Chuck Hillier contacted Heather looking for support for the Fairport Senior Center.

#### FISCAL:

Rich made a motion to pay all bills. Heather  $2^{nd}$ . All in favor

#### FIRE:

Lexi reported for Chief.

The Chief asked for the Trustees to allow him to hire someone who writes grants to help with an AFG grant for a tanker. There were 2 quotes, one hourly and one flat rate. The Chief and the Trustees felt better going with the hourly as he only needed help with the narratives. Jason made a motion to hire Kelly McCarthy at \$100 an hour for 30 hr maximum to write a grant for AFG tanker.

Heather 2<sup>nd</sup>. All in Favor.

#### **ROADS:**

Jason gave report. 2 out of 4 plow trucks are ready. Tim Lynch will sandblast and paint plows. Mac is a month behind in production. OPWC Callow is complete. Gradall insurance claim \$165,000 and they will scrap. 2 applications were received for the road dept opening- 1 part-time, 1 full-time. Interviews were scheduled.

### **CEMETERIES:**

Rich gave the report 3 of the 5 footers poured, hopefully will get the rest by the first snow.

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## PARKS:

Heather gave report. December 7<sup>th</sup> 2-4 Cupcakes and Craft with Kringle. Heather asked Mike Metcalf to remove bases and banners from softball fields. Also to add protection to the concession stand windows. Gary Ball to fix cameras to face the concession stand.

## **ZONING:**

Ron told us about Proctor Road- The trial will be on property. Sharon Nower got the 1<sup>st</sup> draft of the comprehensive plan to the trustees and zoning board members.

### **OLD BUSINESS:**

Waiting to hear from Etnyre on the distributor.

Ford Road to be open by the end of the week.

Rich made a motion to enter an executive session for personnel matters. Heather 2<sup>nd</sup>. All in favor.

Rich, Heather, Jason, Lexi and Ron entered the executive session.

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

Rich made a motion to open the public meeting. Jason 2<sup>nd</sup>. All in favor.

Heather made a motion to pay Joe Radmore vacation pay for 79 hours. Heather voted yes. Rich voted yes. Jason voted no.

Next meeting 12/2/2024 at 6pm.

Rich made a motion to adjourn the meeting. Jason 2<sup>nd</sup>. All in favor.

Rich VanPelt, Chairman Trustee

Alexandra C Brown, Fiscal Officer