

December 17, 2024

## **LEROY TOWNSHIP TRUSTEE MEETING MINUTES**

The Leroy Township Trustees met in regular session on Tuesday December 17, 2024, at 4pm in the community center.

Present were: Rich VanPelt, Chairman Trustee, Heather Shelton, and Jason Rodgers, Trustees. Alexandra Brown Fiscal Officer, Attorney at Law, Ron Graham. Kristi Milo, Office Administrator and Jenn Greig, Cemetery Sexton.

Rich opened the meeting with the pledge.

### **CORRESPONDENCE:**

### **APPROVAL OF PREVIOUS MINUTES:**

Motion made by Rich to approve minutes from 11/4/24 and 11/18/24.  
Heather 2<sup>nd</sup>. All in favor.

### **FISCAL:**

Rich made a motion to pay all bills. Heather 2<sup>nd</sup>. All in favor.

### **FIRE:**

Chief requested \$3975 for 3-man doors at the fire house.  
Rich made a motion to replace 3 composite doors not to exceed \$4000. Heather 2<sup>nd</sup>. All in favor.

The chief requested to purchase a new squad from Penn Care which would be delivered in February 2027. The cost would be \$345,755.00. The Fire Dept would put \$175,000 down and finance the rest for up to 5 years with Republic (likely to be paid off early).  
Rich made a motion to purchase Braun XL Type 1 Squad through Penn Care not to exceed \$350,000. Heather 2<sup>nd</sup>. All in favor

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Chief reported he is looking into purchasing a new tanker for \$1.3 million. He is working with AFG to write a \$1 million grant.

### **ROADS:**

Rich reported for Jason.

Jason will be requesting to sell through Gov Deals: the old distributor, the old carry-all, old rescue squad and old chevy 2500 in the coming months.

Jason will also be putting in a bid request for materials at the February meeting.

The old school generator sold for \$4500, and that money will go to softball.

The new distributor had a partial clean out of the tar. Jason has a guy from southern Ohio who will come and attempt to heat up the truck to clean out the tank. Bill is confident that he can get it cleaned out. His fee will be discussed in the future.

The Gradall has been removed. The insurance company has sent a check for \$65,439.49. Balance will be sent after we send an invoice for the new machine for the total of \$100,000 minus \$2500 deductible. New or possible used CAT308 will be purchased with this money along with new carry-all. A new carry-all is needed as old carry-all won't support CAT308 weight.

The new Mack Tandem arrived a month ago at Mack. Jason refused delivery as the truck was white not red and the front axle was also not correct. New Mack Tandem #2 will get an updated delivery date when available.

### **CEMETERIES:**

Rich made a motion for CIMS to do custom deeds for a one-time payment of \$1200. Heather 2<sup>nd</sup>. All in favor.

Rich reported that there are 3 footers to pour.

Jenn Greig said that Wreaths Across America went very well.

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### **PARKS:**

Heather reported Cookies with Santa was a success.

### **ZONING:**

Nancy Kranstuber resigned as Zoning Secretary. Andrea McKinstry took her place.

Ron Graham reported there is an open case for Proctor Road. The judge plans on going to the property if they don't show up to court.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

Heather moved to adopt Resolution 24-37 to adopt the tax budget for the next succeeding fiscal year starting on January 1, 2025.

Poll the vote. Rich aye. Heather, aye

### **AUDIENCE:**

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

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Rich VanPelt, Chairman Trustee

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Alexandra Brown, Fiscal Officer