LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Tuesday, March 18, 2025, at 6 p.m., at the community center.

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.

Heather made a motion to accept the minutes for February 18th and March 4th with the corrections that have been added. Jason 2nd. All in Favor.

CORRESPONDENCE:

Jason received emails about potholes around the township.

Jason opened mail from the county that held the 2025 Lake County Bridge report and discussed it.

FISCAL:

The Trustees and Department heads made a recommendation to adopt <u>RESOLUTION 25-12</u> based on the fiscal officer's appropriation increases and budget changes from the special meeting held on Friday March 14, 2025

The following increases were made:

Road

\$23,000 was added to Road Salt

\$200,000 was added to Repairs and Maintenance

\$10,000 was added to Repairs and Maintenance (Vehicle repair)

\$400 was added to Professional and Technical Services (IT Computers)

\$300,000 was added to Operating Supplies

\$3093 was added to Other-Supplies and Materials (Street Sign and Accessories) + the balance from Other-Other Expenses

\$9413 was added to Other-Other Expenses (NOPEC)

Cemetery

\$5,000 was added to Other-Salaries

\$1,000 was added to Other- Professional and Technical Services

Fire

\$35,000 was added to Contingencies

Heather made a motion to adopt **RESOLUTION 25-10** for the use of the NOPEC grant in the amount of \$4393 to be used by the road department.

Poll the Vote. Heather Shelton, aye. Jason Rodgers, aye.

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

FIRE:

Vickey Doles reported the new man doors have been installed.

The Fire Department is holding its Annual Pancake Breakfast will be April 13, 9-12:30.

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

ROADS:

Jason reported that the road grader and the hot box is getting repaired.

Jason is looking to buy a second computer for the road department office.

Lexi recommended a phone stipend for Rick Inghram to receive \$25 a month stipend for the use of his personal phone.

Jason also reported that road bids put out by the county should be in soon.

CEMETERIES:

Jenn Greig reported that she is making some changes to the cemetery deeds in the future.

PARKS:

Easter egg hunt will be April 13.

Softball registration is still open.

Heather made a motion to amend a previous motion regarding softball purchasing new equipment due to price changes. Heather made a motion to authorize the rec board to spend no more than \$4,800 on the purchase of new equipment, which includes bases. - Bases, it includes batting tees, it includes catching gear, it also includes new equipment bags. Jason 2nd. All in Favor.

ZONING:

Heather made a motion to recommend Frank Dragolich for a position on the zoning board, which will start at the next meeting which is April 8th. He will serve for a four-year term. Jason 2nd. All in Favor. Motion carried.

Heather also reported that the comprehensive plan is available to be viewed on Leroy's website and at the community center. There will be a public hearing held on April 8th to hear the community's concerns, interests, changes and questions.

OLD BUSINESS:

Heather made a motion to enter into a contract with Mr. Gary Johnson for his proposal to replace the Townhall ramp for \$26,500. Jason 2nd. All in favor.

NEW BUSINESS:

Heather made a motion to accept Susan Lewis's Contract for lawn maintenance and cutting services for 2025. Jason 2nd. All in favor. Motion passed.

Heather made a motion to adopt <u>**RESOLUTION 25-11**</u> for the NOPEC Community Grant for \$1000 to be used by the rec board. Poll The Vote. Heather Shelton, aye. Jason Rodgers, aye. Resolution carried.

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

AUDIENCE:	
Bob Fitzgerald asked Jason about street with less streetlights.	tlights that are not working. There was a discussion about saving mone
Heather made a motion to adjourn the r	meeting. Jason 2 nd . All in favor.
Rich VanPelt, Chairman Trustee	Alexandra C Brown, Fiscal Officer