



Leroy Township

BOARD OF TRUSTEE MEETING February 17, 2022

Called to order at 9:30 a.m.

Present: Supervisor Laveta Hardish, Treasurer Mark Christoff, Clerk Nicole Hardish, and Trustees Michael VanHouten & Jon Bolton

A motion to approve meeting agenda made by Clerk Hardish and supported by Treasurer Christoff. Motion carried unanimously.

Guests: None

Citizens: None

Consent Agenda:

A motion to approve as written, including the approval of the January 20, 2022 Regular Board Meeting Minutes, February financial report, post-approve payment of January 2022 bills in the amount of \$46,767.69, and place all departmental reports on file made by Treasurer Christoff and supported by Trustee Bolton. Motion carried unanimously.

Open Business: None

New Business:

A motion to approve payment of the 2022 assessment notice mailing invoice from Marana Group in the amount of \$1,317.68 made by Trustee VanHouten and supported by Treasurer Christoff. Motion carried unanimously.

A motion to allow the Supervisor to sign the 2022 road repair & maintenance agreements with Calhoun County Road Department, made by Trustee Bolton and supported by Trustee VanHouten. Supervisor Hardish attended a meeting the Road Department had with all the Township Supervisors and pointed out from the packet provided that due to their immense debt the Road Department is proposing limiting their matching funds, still offering a 50/50 match but only up to \$100,000 for Leroy Township every other fiscal year until 2026. The Board was very disgusted with this proposal. This Board (and the previous one) have worked hard to finally have funds to spend on road improvements, plus the help from the ARPA federal funds, and now may be limited to the amount of matched funds we would be getting and were relying on. The Board plans to attend a County Commission meeting to express our concerns and see what can be worked out. Motion carried unanimously.

A motion to approve the Supervisor's Salary Resolution: 2022-02-01, setting the annual salary for the Supervisor to be \$31,930.00 and pay \$20.00 per overtime hours worked, made by Trustee VanHouten and supported by Clerk Hardish. Motion carried unanimously.

A motion to approve the Treasurer's Salary Resolution: 2022-02-02, setting the annual salary for the Treasurer to be \$28,582.50 and pay \$20.00 per overtime hours worked, made by Clerk Hardish and supported by Trustee VanHouten. Motion carried unanimously.

A motion to approve the Clerk's Salary Resolution: 2022-02-03, setting the annual salary for the Clerk to be \$28,041.75 and pay \$20.00 per overtime hours worked, \$20.00 per overtime hours worked during elections held, and \$25.00 for the first overtime hour to set up funeral arrangements, \$20.00 for each hour following, and \$100.00 per month as the Cemetery Administrator, and \$50.00 per month as the Website Administrator, made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

A motion to approve the Trustee's Per Diem Wage Resolution: 2022-02-04, setting the per diem wage for the Trustee to be \$135.00 per meeting, made by Treasurer Christoff and supported by Clerk Hardish. Motion carried unanimously.

A motion to approve the Building Inspectors as "Township Officials" Resolution: 2022-02-05, recognizing Frank Ballard, Jeffrey Nichols, James Deveney & Randy Bushee, made by Trustee Bolton and supported by Treasurer Christoff. The inspectors will be required to complete the accident fund determination of workers status form and take an oath with the township Clerk. Motion carried unanimously.

A motion to approve the 2022-23 Meeting Dates, Office Hours & Holiday Hours Resolution: 2022-02-06, setting the monthly Board of Trustee meetings to be held the 3rd Thursday of the month at 9:30 A.M. with any exceptions being posted, office hours for elected offices to be Tuesdays-Thursdays 9 A.M. to 4:30 P.M. and all other departments by appointment, the Clerk's election hours, the Treasurer's tax collection hours, and the 2022 holiday closures, made by Trustee Bolton and supported by Trustee VanHouten. A special notice will be posted by the Township Clerk on the website and on the Community Announcement board to inform residents of the monthly meeting date & time change. Motion carried unanimously.

A motion to set the Budget Public Hearing date for March 17th at 10 A.M., made by Clerk Hardish and supported by Treasurer Christoff. Motion carried unanimously.

A motion to set the Spring Dumpster Day to be held May 7th - 9 A.M. to Noon and the Fall Dumpster Day to be held October 1st - 9 A.M. to Noon, made by Trustee Bolton and supported by Treasurer Christoff. Motion carried unanimously.

Next Board meeting is set for March 17th at 9:30 a.m. Meeting adjourned at 10:25 a.m.

Respectfully, Clerk Nicole Hardish