



Leroy Township

BOARD OF TRUSTEE MEETING March 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 Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

Guests: None

Citizens: 1

Consent Agenda:

A motion to approve as written, including the approval of the February 17, 2022 Regular Board Meeting Minutes, March financial report, post-approve payment of February 2022 bills in the amount of \$39,053.78, and place all departmental reports on file made by Clerk Hardish and supported by Treasurer Christoff. Motion carried unanimously.

Open Business: None

New Business:

A motion to accept the engagement letter from Siegfried Crandall for the 2022 year-end annual audit made by Treasurer Christoff and supported by Trustee Bolton. Their fee for the audit has remained consistent over the last few years at \$6,900. Motion carried unanimously.

A motion to appoint the Supervisor to be our (1) account administrator, (2) point of contact for reporting & (3) authorized representative for reporting regarding the Coronavirus State and Local Fiscal Recovery Funds (established by ARPA of 2021) made by Trustee Bolton and supported by Trustee VanHouten. Motion carried unanimously.

Supervisor recessed meeting at 9:45 a.m. and called to order the Public Budget Hearing at 10:00 a.m.

Supervisor Laveta highlighted some of the budget figures, such as an average 3% increase in wages, a FEMA fire department grant, and funds reserved for road projects & maintenance projects (pending the Road Department's agreement to do a funds match). Other than paying off the Graham Lake Park parking lot project from 2021 there are no large projects expected

for 2022. She noted that the expenses and revenues for funds 101 and 216 were balanced at \$1,437,949.10. Questions were addressed and public hearing was closed at 10:04 a.m.

Regular board meeting was reconvened.

A motion to approve the General Appropriations Act Resolution: 2022-03-01, to define the powers and duties of the Leroy Township officers in relation to the administration of the budget (Supervisor as the Chief Admin. Officer and Clerk as the Fiscal Officer); to provide remedies for refusal or neglect to comply with the requirements of this resolution; to establish the Township general fund revenues for fiscal year 2022-23 to be \$1,437,949.16; to levy and collect general property tax on real and personal property upon the current tax roll in an amount equal to 2.2545 mills, made by Trustee Bolton and supported by Treasurer Christoff. Motion carried.

A motion to approve the Salary & Wages Resolution: 2022-03-02, establishing the 2022-23 salary & wage amounts for Township officials and employees, made by Clerk Hardish and supported by Trustee Bolton. Motion carried.

A motion to approve the 2022-23 Bank Depositories presented by the Treasurer, made by Treasurer Christoff and supported by Clerk Hardish. Motion carried.

Next Board meeting is set for April 21st at 9:30 a.m. Meeting adjourned at 10:18 a.m.

Respectfully, Clerk Nicole Hardish