

**LERROY TOWNSHIP TRUSTEE MEETING
MINUTES**

The Leroy Township Trustees met in regular session on Monday, December 3, 2012, at 7 p.m. at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, and Richard VanPelt. Fiscal Officer Sharon Rodgers was on vacation. Evelyn Ross, zoning secretary took the minutes.

Guests: None.

Minutes of the previous meeting will be read at the next meeting, December 27th.

Correspondence: None.

Department Reports:

ZONING: Myron reported 20 calls since the last meeting. One permit for an accessory building on Lester was issued. Myron will be back in court regarding the Osborne sign at I-90. Myron will also check with Prosecutor if Osborne has permit for Oil and Gas drilling at I-90 and if Allega is legal crushing stone at I-90.

FIRE: No report.

ROAD: Some ditching on Lester. They will be moving on to Abbey Rd. next.

CEMETERIES: No report.

PARKS: Linda stated Santa came on December 2nd at 7 p.m. at the community room.

OLD BUSINESS: After discussing the bids submitted for purchase of a single axle dump chassis with the road supervisor, it was determined that the bid from Sidleys was the best bid, meeting the specifications of our bid. A motion by Chuck was made to purchase a 2013 single axle dump chassis from Sidley Equipment in the amount of \$124,000.00. The chassis delivery should be in June or July of 2013. Linda seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. Resolution: 12-25. The road supervisor stated we should be able to sell the old truck for around \$38,000.00.

NEW BUSINESS: None.

FISCAL OFFICER:

Motion to pay all bills made by, Chuck, 2nd by Linda, all in favor.

Next meeting: Thursday, December 27, 2012 at 6 p.m.

Audience: Nothing.

Motion to adjourn made by, Chuck, 2nd by Linda, all in favor.

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer