LeRoy Township Regular Meeting February 2, 2021

Call to Order – Anja Wing called the meeting to order at 7:00pm.

Board present – Anja Wing, Stacie Dvonch, Lori Leudeman, Dale Peterson and Dale Ruppert.

Guests – Trevor Flint, Sam Phelps, Jill Halladay, Heather Williams and Alberta Houseman

Public Comment – Heather Williams spoke with Rose Lake Township and they do not seem to have an actual blight ordinance.

Agenda – Stacie Dvonch made a motion to accept the agenda, supported by Lori Leudeman. All ayes motion carried.

Minutes – Dale Peterson made a motion to approve the regular meeting minutes from January 5, 2021 supported by Dale Ruppert. All ayes motion carried

Treasurer's Report – Stacie Dvonch made a motion to accept the treasurer's report as presented, supported by Dale Ruppert. All ayes motion carried.

## **OLD BUSINESS**

Fire District – Anja Wing stated a new Fireman has been hired. The Fire District meeting will be held February 23, 2021 at 7pm at the Rose Lake Township Hall. Kirk Edstrom is looking at a fire truck that may be available in Cherry Grove Twp. The Admin Board is looking at possibly purchasing a new Jaw of Life. Anja Wing spoke with a leasing company on both the truck and the Jaws of Life.

Zoning – Trevor Flint discussed report that is attached. There will hopefully be a Planning and Zoning after the 21st.

Blight Ordinance was discussed, Anja did get a copy of an ordinance from Rose Lake but it does not seem enforceable. Lori Leudeman has spoke with OCTA about having the Prosecutor at the next OCTA meeting. Sylvan does have a blight ordinance and someone to enforce Lori Leudeman will work on getting a copy.

Bates Residence 15 mile discussion held they have burned tires and there was also another fire on February 1st we are waiting on fire report. Heather Williams has spoken with the DEQ and they were not very helpful with the situation. There have also been cars being buried on the property along with other things. Jill Halladay is going to bring up at the County meeting.

Sexton – Stacie Dvonch state there is not much going on.

Village/Township Hall Repair – Heaters are being worked on and Dale Ruppert is going to fix the signs.

Joint Agreement – Stacie Dvonch went over. Eric Williams will be making the final changes.

Assessors Report – Art Moyses stated the role needs to be finished by the 15th, he will also be having the assessment printed and mailed. Stacie Dvonch will post the BOR ads and Art Moyses will post at the hall.

## **NEW BUSINESS**

Warrants – Lori Leudeman made a motion to move monies within the budget on the warrant sheet attached, supported by Anja Wing. All ayes motion carried.

Stacie Dvonch made a motion to approve the warrants, Dale Peterson supported. All ayes motion carried.

Resolutions -

Banking Resolution – Motion made by Anja Wing, supported by Dale Ruppert. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Poverty Exempion Guidelines Resolution – Motion made by Lori Leudeman to accept, supported by Dale Ruppert. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Meetin Date Resolution – Motion made by Anja Wing, supported by Stacie Dvonch. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Salary Resolution Assessor – Motion made by Anja Wing, supported by Lori Leudeman. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Salary Resolution Clerk – Motion made by Anja Wing, supported by Dale Ruppert. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Salary Resolution Supervisor – Motion made by Stacie Dvonch, supported by Lori Leudeman. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Salary Resolution Treasurer – Motion made by Stacie Dvonch, supported by Anja Wing. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Salary Resolution Trustees – Motion made by Lori Leudeman, supported by Anja Wing. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes, Dale Ruppert – yes. Motion passed

Chip Seal – Discussion held on roads. Anja Wing spoke with Kurt Vanderwall about 210th Avenue. Heather Williams asked about 210th and paving to the school.

Stacie Dvonch made a motion to chip seal 210th, supported by Lori Leudeman. Roll call vote Anja Wing – yes, Dale Ruppert – yes, Dale Peterson – yes, Lori Leudeman – yes, and Stacie Dvonch – yes. All ayes motion carried.

Budget Hearing – Will be held March 2nd at 6:30pm.

Correspondence – DTE Meeting, Village Invoice, Discussion was held on Marijuana Ordinances.

Public Comment – Jill Halladay said 8 out of 16 townships were zoned.

Stacie Dvonch said the County Election Commission met Monday about the School Election Renewal. Art Moyses stated we should budget as much as we can on roads.

Adjourn – Stacie Dvonch made a motion to adjourn at 8:27pm, supported by Lori Leudeman. All ayes motion carried.