

LeRoy Township
Regular Meeting
August 3, 2021

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

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

Guests – Trevor Flint, Alberta Houseman, Gail Gurnee, Art Moyses, Rob and Laura Bowman.

Public Comment – Robert Bowman asked about facility on 190th Avenue.

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

Minutes – Lori Leudeman made a motion to approve the regular meeting minutes from July 6, 2021 with corrections supported by Dale Peterson. All ayes motion carried

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

OLD BUSINESS

Fire District – Anja Wing stated there is a new board member from Rose Lake Township Jerry Cornell. Fire Chief evaluation went really good. Board is still getting quotes on air conditioner. There will be a Sheriff's Deputy using the fire hall.

Zoning – Trevor Flint discussed report that is attached. Stacie Dvonch made a motion to approve the Zoning Ordinance, supported by Lori Leudeman. Roll call Anja Wing – yes, Lori Leudeman – yes, Dale Peterson – yes, Stacie Dvonch – yes. Dale Ruppert – Absent. Motion passed

Blight Ordinance – Anja Wing will get a hold of Jim Wing to see if he would be interested in the Zoning Enforcement position.

Lori Leudeman made a motion to except the Planning and Zoning Clerk job description, supported by Stacie Dvonch. All ayes motion carried

Industrial Park – Stacie called Denny Webster he does not have any of the sale information for the industrial park property. Anja Wing will get Roger Walker's phone number for Stacie. Anja Wing will also speak with Eric Williams on Title search. Anja Wing received a call from Adam Johnson on the situation.

Sexton – Kevin Moore is all set with getting started on care taking. Anja Wing is going to get Stacie an electronic copy of agreement. Stacie Dvonch made a motion to have Kevin Moore do the caretaking for the cemetery, supported by Dale Ruppert. Roll Call Lori Leudeman – yes, Dale Peterson – yes, Anja Wing – yes, Dale Ruppert – yes and Stacie Dvonch – yes. Motion carried.

Stacie Dvonch will speak to Jamie Lambert on doing footing for stones. We are going to hold on to equipment for right now until we decide if we want to sell or not.

Village/Township Repair List – Dale Ruppert asked about step out front, he is going to look in to a fix. Anja Wing and Stacie Dvonch will meet with Village on paint color.

Assessors Report – Art Moyses discussed attached report. Discussion on Resolution for Continuing Poverty Exemption and a resolution stating the Township does not plan to penalize individuals who do not file PTA's.

Road Commission Report – Dale Peterson and Dale Ruppert rode around and staked areas for graveling. Road Commission looking in to 215th Avenue.

American Recovery Fund – Lori Leudeman made a motion accept the Federal Procurement Conflict of Interest Resolution. Roll call vote Dale Peterson – yes, Stacie Dvonch – yes, Anja Wing – yes, Dale Ruppert – yes and Lori Leudeman – yes.

Insurance – Lori Leudeman made a motion on our Insurance for the year to keep same without changes, supported by Stacie Dvonch. All ayes motion carried.

Road Budget – Lori Leudeman made a motion to approve the Road Budget for 2021-2022. Roll call vote Stacie Dvonch – yes, Dale Peterson – yes, Anja Wing – yes, Lori Leudeman – yes, and Dale Ruppert – yes. Motion carried

Fire Budget – Lori Leudeman made a motion to approve the Fire Budget for 2021-2022. Roll call vote Anja Wing – yes, Lori Leudeman – yes, Stacie Dvonch – yes, Dale Peterson – yes and Dale Ruppert – yes.

NEW BUSINESS

Warrants – Lori Leudeman made a motion to move \$500 to Twp. Board Expenses, \$350 to Audit ad \$1600 to Recycling from Contingency, supported by Dale Peterson. All ayes motion carried.

Lori Leudeman made a motion to approve the warrants, Dale Peterson supported. All ayes motion carried.

Correspondence –None

185th Road Abandonment – Lori Leudeman made a motion to not take on ownership of 185th Avenue, supported by Dale Peterson. All ayes motion carried

Razzasque Days – Would like to pay both the Village and Township \$100 to help pay for electricity and to also get permission to check on electrical improvements.

Public Comment – None

Adjourn – Stacie Dvonch made a motion to adjourn at 8:22pm, supported by Lori Leudeman. All ayes motion carried.