

**Minutes of Leesburg Township Regular Meeting
Monday, February 1, 2021**

The Trustees of Leesburg Township met in a regular session.

Members present: Chairman Jeff Robinson, Vice-Chairman Kevin Dotson, Trustee Bill Lowe and Fiscal Officer Mellisa Weigand.

Others in attendance: Ben Laird, Asst. Fire Chief Riley Hall & Deputy Rocklin

Jeff Robinson called the meeting to order at 7:30 p.m. The trustees reviewed the January 18, 2021 meeting minutes. Kevin Dotson made a motion, seconded by Bill Lowe, to approve the minutes. The motion passed unanimously.

Old Business:

Bill spoke with Valley Ford regarding the truck quote. They will deliver the truck to us for and the price will remain \$77,562. He will also ask the dealership about putting on a decal. Bill made a motion, seconded by Kevin, to go ahead and accept the quote and purchase the truck from Valley Ford. Motion passed unanimously.

Mike Schnell sold the old speed limit sign monitors on govdeals.com for \$86.

John Howard, insurance agent, will be at our February meeting. There will need to be a discussion with him regarding the used automobile the Sheriff wants to donate to Leesburg Township. Many questions regarding who is able to drive the car will be addressed. We may just want to invest in some emergency lights for the Fire Chief's personal car to use during after hour runs. Kevin has concern with the maintenance problems that may arise from a police car coming off a fleet.

New Business

John Overly approached Jeff to discuss John's neighbor who put a camper on his property line. John also suspected there was a person living in the camper. Jeff will contact Thayne to discuss the townships authority for this matter.

Ben informed the Trustees that Jim Cougar, Health Dept, is going to approve a septic with no tile easement on a property on Whitestone Rd.

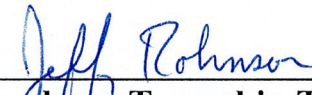
Riley Hall had a request from fireman, Dawson Hawkins, to be reimbursed for his continuing education classes. The cost of \$1625 would cover one quarter of a semester. Kevin made a motion, seconded by Bill, to approve the reimbursement. Motion passed unanimously.

There is a new electronic medical protocol program for the fireman to use on their runs. The firehouse needs to purchase an Ipad to utilize this program on runs while assisting the public. Bill made a motion, seconded by Kevin, to purchase an Ipad with a case from the CARES Act Funds. Motion passed unanimously.

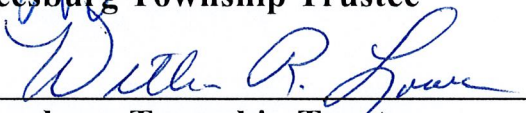
A report from Chief Cook states the sprayer was delivered that we ordered from Ace Hardware, the stair chair has also been delivered and the fire engine is back from having the generator fixed. Chief Cook talked to Andrea Weaver regarding new Levy options for full time fire staff. She expressed that she would help in any way she could. She suggests we have our numbers requested together by August.

Bill has been researching flag poles for the two cemeteries the township maintains. Most flagpoles are less than \$1300 each. Bill informed the Trustees that he was approached by a group that would like to donate money towards the cost of the flagpoles. Kevin made a motion, seconded by Bill, to purchase flagpoles and flags for Hopewell Cemetery and Maple Dell Cemetery. The cost shall not exceed \$2000. Motion passes unanimously.

The F.O. circulated warrants, purchase orders, vouchers and receipts for trustee approval. Kevin made a motion, seconded by Bill, to adjourn the board meeting. The motion passed unanimously.



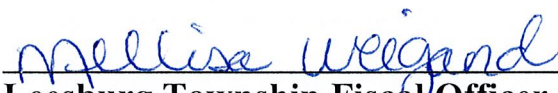
Leesburg Township Trustee



Leesburg Township Trustee



Leesburg Township Trustee



Leesburg Township Fiscal Officer

