

The Leroy Township Trustees met in regular session on Monday, January 18, 2010, at 7:00 P.M. at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt and Sharon Rodgers.

Minutes of the previous meeting were read and accepted.

Correspondence:

Linda stated that she had received an e-mail from the Leroy Garden Club inquiring about a memorial bench, perhaps at the cemetery or the center garden area after the round a bout is in. Charlie said we should look at somewhere in the cemetery.

Charlie also stated that the VFW would like a memorial for the Gulf War and Iraq Veterans. They will cover the cost.

Autumn Drive residents are frustrated because they do not have access to high-speed internet. They apparently can get high speed thru satellite. Zito media claims they will soon have high speed. Trustees have not heard of Zito.

NOACCA: proposed transportation projects can be viewed on their web site.

Lake County Engineers Dept. certified 22.12 miles of township roads. Charlie made a motion to accept and certify, 2nd by Rich, all were in favor. Trustees signed it and fiscal officer will return the signed copy.

On February 22nd, the Lake County Development Council will have a breakfast meeting at LaMafa party center. Charlie will attend.

Department Reports:

Zoning: Myron reported 21 calls in the month of December. Issued two permits. There were 33 permits issued in 2009, 32 in 2008, and 52 in 2007. No variances or conditional use permits issued in Dec. No word from Allegra on the Vrooman Rd. property next to the gas station. There are 20 open investigations, 11 violations have been investigated. There are three violations open. A letter of the violation and notification of such has been mailed to all three. In 2009, 11 violations were closed, and 12 investigations were closed.

There will be a meeting on Jan. 26th at 2pm in the Lake County Adm. Bldg. to discuss revising the flood plain regulations.

Until approval from the Core of Engineers is received, Allegra cannot move forward with their site plans on Vrooman. Their stated intentions given to our zoning inspector so far, meet our zoning regulations. The Fire Dept. has inspected the building and storage site on Osborn's property on Vrooman Rd., where the natural gas well is. The Fire Chief will check on out side equipment storage buildings. Myron feels the equipment is part of the oil & gas regulations, and storage of the equipment for this is permitted.

Fire: The fire chief reported 60 calls since the last meeting. Total for the year 2009, was 387 calls. Forty less calls than 2008. So far this year they have had 24 calls. He stated his year-end report was e-mailed to the Trustees and Fiscal Officer, if there are any questions or comments, please notify him. The Trustees and the Fire Chief need to decide what to do with the old tanker. It is not used any more, and is just sitting in Madison. Rich made a motion to dispose of it, 2nd by Charlie Klco, all were in favor. Charlie said "see if we can find another department looking for one." Ice Rescue training will be Feb. 1st & 2nd with Perry Twp. Tomorrow night drill will be ice rescue at the pond on the Girl Scout property. Pancake Breakfast is April 18th, 9-1pm. The department sent their first 12-lead heart monitor transmission to Tri-Point yesterday. With this capability, they can be immediately advised where a patient should be immediately transported to a cath. lab. ; be it, Tri-Point, Geauga, Lake West, or wherever. H1N1 clinic was held on Dec. 13th at Riverside. 3,000 people went thru the clinic. The Duty office is basically finished.

Road Dept. The men have been plowing a lot of snow. Actually, snowplowing hours are 500 hrs. less than the 2008-2009 plowing year. In 2008, we had a total of 1071 plowing hrs. 2009, 568 plowing hrs. OPWC culvert replacement project took 1,370 man-

hours. We did much less ditching and patching due to this project. Charlie stated we want to look at applying this year 2010, for project 2011, for the front end of Jennings & Lester and possibly the far end of Radcliffe. If we can come up with 50%, we would have enough points for small government projects. We need to replace our used road mower and tractor, which was bought at a county auction several years ago. A new tractor and boom-mower, on state bid is \$88,000.00. Thompson paid \$17,000.00 last year to an independent contractor to side road mow. Concord and Painesville Twp. does not have the manpower, or equipment to loan us. Sharon has met with Chase Bank, and will be forwarding their requested financial information to them. OTARMA Lease Program charges for their legal fees, which ups the cost anywhere from two-five thousand dollars.

Recycling: The rate will be the same this year as last. 2010 is the last year of the contract.

BWC: There are no benefits for attending the safety council meetings anymore. Kate will attend if something significant comes up at one of the meetings. For non-members is it \$20.00, vs. 18.00 for members. We still get the 10% discount for drug-free workplace until 2012.

Safety: The road dept. needs hardhats, orange sweatshirts and t-shirts. Our supply has run out. There is a one day safety class in Mentor. Kate has enrolled the two full-time road dept. people to attend. Safety Day will be in June. She is going to try to find someone to give a talk on ear/eye protection and back safety. Kate has also recommended safety vests for fire dept. personnel to keep in the vehicles. There is a HazMat course in March, which is free in Garfield Heights, weather permitting the two road employees will attend.

Some important information, which will also go into the newsletter, is:

The importance of filling out the 2010 census by everyone was stressed. Also, do not push snow and/or ice into the roadway from your drive. This creates a hazard for snowplows. Appliance pickup will be in May. Call for pickup the first week, pickup will be the second week. Two garage sales are slated for this year, the annual one the first Sat. in May, and a second garage sale/flea market/craft sale on September 11th.

Cemeteries: The contract to Burrows was mailed out today. There will be online training with Pattie and Kate.

Parks: Linda stated final plans for the two upcoming garage sales. Easter egg hunt will be on Palm Sunday. Halloween Party and Christmas Tree Lighting ceremony were discussed.

Baseball signups start next month.

Chuck Klco made a motion to approve the temporary 2010 appropriations as presented by the fiscal officer. Rich seconded the motion. Poll: Klco, aye, Burhenne, aye, VanPelt, aye. **Resolution 10-01.**

Chuck made a motion to approve certification to the County Auditor for the 2010 Leroy Twp. tax rates. Seconded by Linda. Poll: Klco, aye, Burhenne, aye, VanPelt, aye. **Resolution 10-02.**

Rich made a motion to approve **resolution 10-03**, certifying to the county auditor the renewal of the 2.0 fire levy. Linda seconded the motion. Poll: Klco, aye, Burhenne, aye, VanPelt, aye. This is a renewal only for 5 years. Last collection year on the present levy is this year.

Rich VanPelt made a motion to approve a one year contract with Burrows Consulting On-Line Archieve Records System for our cemeteries. Charlie seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. **Resolution 10-05**

Motion by Chuck Klco to approve **resolution 10-06**, NO PARKING BAN on Township Roads, (this is a revision to the original resolution in 1970). Rich seconded the motion, all were in favor.

Chuck made a motion to approve the blanket PO's, and PO's, as presented by the fiscal officer, 2nd by Linda, all were in favor.

Chuck made a motion to approve transfer of interest from General Fund into Motor Vehicle of .24cents, and into Gas Tax of .30cents. Linda seconded the motion, all were in favor.

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

Motion by Chuck to adjourn public meeting for the purpose of an executive session for personnel reasons. Linda seconded the motion. All were in favor.

Chuck opened the executive session, personnel matters were discussed. Motion by Chuck to adjourn, open back to public meeting, and adjourn. Motion was seconded by Linda, all were in favor.

Meeting adjourned.

Chuck Klco, Chairman

Sharon E. Rodgers, Fiscal Officer