

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Tuesday, July 5, 2011, at 6:30 pm at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Sharon Rodgers, Rich VanPelt was absent because of haying season.

Chuck opened the meeting at 6:30 PM.

The following bids were received for the Issue II project "Jennings Drive Reconstruction".

Chagrin Valley Paving:	\$158,427.00
Burton Scot:	\$175,425.00
Kargo Paving:	\$159,710.75
Specialized Construction:	\$217,885.00
Ronyak Paving:	\$141,923.75

Chuck made a motion to accept all bids, and give them to the County Engineer for review and their recommendation. Linda seconded the motion, all were in favor.

Correspondence: A copy of a complaint letter from Mrs. Adams to the softball league was provided by the league along with their response. Attorney Abe Cantor's office sent a copy of the "judgment entry granting Leroy Twp's motion for Summary Judgment on the pending cross-claims in the Shannon Tome, et al vs. Guinevere Graham case. Attorney Abe Cantor's office provided a copy each of the motion for leave and to extend dispositive motion deadlines and for leave to file brief in opposition to plaintiff's motion for summary judgment in the Richard Osborne vs. Board of Leroy Township Trustees case. A letter from Dominion East Ohio asking for a copy of any street opening permit regulations we may have.

NEW BUSINESS: Chuck made a motion to approve the tentative tax budget for the year 2012, (resolution 11-12), 2nd by Linda, all were in favor.

Chuck made a motion to approve (resolution 11-15) .09 continuous road levy to be presented to the county auditor for certification for the Nov. 8th election. Linda seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye.

Chuck made a motion to approve spending \$2,000.00 for core sampling to be done by the Lake County Engineer's Dept. of Taylor Rd. This would be to determine if there is enough base to grind up and resurface Taylor Rd. with. This may be the only way we could afford to save that road. It was our first Issue II project several years ago. Linda seconded the motion, all were in favor.

FISCAL OFFICER: With the loss of funds from the State, Sharon informed the trustees that we will need to cut our budget in general fund, which affects, cemeteries, parks and zoning, and in the road budget. Local government funds are being cut 25%, then 50% next year, and eventually phased out. Personal property reimbursement, as well as the deregulation reimbursement is being cut instead of phased out. Chuck said perhaps we should look at charging a "use" fee for the community room when used by "non" Leroy Community groups. Linda stated we need to have a policy in place first. This would help defray the costs of electric/heat/and painting.

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

Next meeting: July 18, 2011, at 7pm

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

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer