

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, February 1, at 7 p.m., at the Leroy Township Hall.

Present were: Heather Shelton, Chuck Klco, Rich VanPelt, and Sharon Rodgers.

Heather Shelton, chairman opened the meeting with the pledge to the flag.

Guests: None

Minutes of the previous meetings December 30, and January 4th, were read and approved.

Correspondence: The Lake County Engineer's Office sent the annual 2015 bridge inspection report to the Trustees. Chuck ask the Fiscal Officer to write a letter for him to the Engine's office stating that the bridge on Callow over McMillan Creek has an 18 Ton limit. He feels it should be reduced, and also they need to look at replacing it. The condition of the bridge over Paine Creek on Seeley Rd., should be sent to Lake Metroparks, which now owns the road.

Department Reports:

ZONING: Myron sent his report to Heather. He had 10 calls, and issued one zoning permit for an agricultural building since the last meeting. Nothing to report on Osborne's appeal regarding his sign. The material storage zoning issue on Osborne's property has been continued until May. He received on request for a full zoning change on Vrooman from a Mr. John Kusar. This property is right across from Allega's Concrete Plant. Where the Dyne Insurance Company was located.

Dennis Keeney of the Zoning Commission stated the commission met, and set their goals for 2016. A priority will be defining home occupations and also to finish the comprehensive Plan update. The middle parcel of the old Girl Scout Camp has been purchased for \$800,000.00, which includes the main building and cabins. The person who bought it is considering renting the cabins. Dennis is not sure if that falls under "transient housing", which we do not have in our zoning.

FIRE: The Fire Chief reported 14 calls since the last meeting, year to date 50. Nick Kohr has resigned. Chief has three new applications, all of which will eventually have their medic license. The loan paperwork is being done for the purchase of the new engine. They are still working on the electrical for the gear washer. 2412 is finally going in for the warranty paint work. The annual firefighter's association pancake breakfast is Sunday May 1st.

ROAD: Men have been plowing, doing maintenance on the vehicles. Diesel Pro will be out this week to look at repairing the radiator on the Gradall. They charge \$70.00 per hour.

Chuck made a motion to accept Jason's resignation effective Friday, February 5, 2016, 2nd by Heather, all in favor. An ad will be on the web site, and twice in the News Herald for a new full time employee for the road and service dept.

CEMETERIES: One burial, George Lassnick, Sr.

PARKS: Leroy softball registration is available on line. Walk in registrations will be Sat. March 5th, 12th and 19th, at the community center. Annual Easter egg hunt will be Sunday March 20th, at 2 p.m., community center. February 17th the Leroy Recreation Board, at the community room and the Historical Society will meet, at the South Meeting Hall, both at 7pm.

OLD BUSINESS: Chuck stated he went to the second community meeting regarding the closing of Leroy School. There is nothing that the Leroy Township Trustees can do about this, the school board is an entirely different board. The Trustees do not want to see the school close, but he understands the problems of finances and old buildings. There is discussion of building a new elementary school. Where is unknown. Melridge has 33 acres, but 22 of them are considered wet lands, Leroy has 14 acres and 16 acres is needed for a new school with septic and a well.

NEW BUSINESS: Rich made a motion to hire as probationary members on the fire department, Ryan St. John, Bryan Cooper and Brandon Cooper. Heather 2nd the motion, all were in favor.

FISCAL OFFICER: Nothing.

Motion to pay all bills made by Chuck, 2^{ne} by Rich, all in favor.

Next meeting: Monday, February 22nd, 7 pm.

Audience: Nothing.

Motion to adjourn made by, Chuck and to enter into executive session to discuss the hiring of an assistant zoning inspector, and wages, Heather 2nd the motion. All in favor. Motion by Heather to adjourn executive session and open to public session, 2nd by Rich, all in favor. Heather made a motion to hire Shawn Parker, of Mildon Dr. as assistant zoning inspector, at the rate of \$10.00 per hour, with no more than 240 hours a year, as well as reimbursement of \$45.00 per zoning board meeting, 2nd by Rich. Poll of vote, Shelton, aye, Klco, aye, VanPelt, aye.

Motion to adjourn by Heather 2nd by Rich, all in favor.

Heather Shelton, Chairman

Sharon E. Rodgers, Fiscal Officer