

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, February 22, 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 meeting were read and approved with corrections.

Correspondence: A reply from the Lake County Engineer's office was received regarding a letter sent to them from the Trustees concerning the condition of certain bridges within Leroy Township. Callow Rd. Bridge over MacMullen Creek and Seeley Rd., The Engineer stated that the safe carrying capacity of this bridge has been determined to be limited to 18 tons, in accordance with the Ohio Revised Code. Emergency response vehicles exceeding this GVW should plan routes accordingly when responding to and returning from a location utilizing this bridge. Also regarding the small bridge on Seeley Rd., their office will continue to advise us of the condition of the bridge until such time as the new Vrooman Rd. Bridge is complete. Any further questions should be directed to James R. Gills, Lake County Engineer.

Department Reports:

ZONING: Heather Shelton talked with our zoning inspector, Myron. There is a public meeting set for March 14th, to review French's application for a concrete plant on Vrooman Rd., next to Dynes property. JJ Properties also showed interest in applying for a zoning change, however have not filed anything yet. Apparently they want to move their concrete plant. Regarding Cedar Hills, it was sold to JJ Properties. It consists of two parcels, the smaller parcel they would like to change zoning to industrial, and the larger parcel to a special interchange zone. There will be a public hearing scheduled for review of their request.

FIRE: The Fire Chief reported 27 calls since the last meeting, year to date total of 77. The large MVA on I-90, had the freeway shut down for 5 hours, and West bound lanes were shut down for 7. There were a total of 17 people injured, with a total of 40 cars involved. This was the Wednesday that we had a sudden snow storm. The TIMMS, Traffic Incident Management Team is working on what could be done in this section of I-90 to prevent such accidents in the future. Flashing lights, warning signs of bad road conditions could be displayed near the rest area. The chief also received three requests for continuing education. Mike Toman, Mike Shoff, and Ray Paduano have requested funding for schooling. The gear washer is in, this was purchased through a grant. The squad is still out under warranty paint work. The annual pancake breakfast is Sunday May 1st.

ROAD: At 7:30 p.m., bids for road materials were opened. Only two bids were received. One from Osborne, and the other one from Arms Trucking Co. Price quotes available upon request. Chuck made a motion to accept both bids, with the best price and availability to be used first. Motion second by Rich, all were in favor. Chuck reported the men have been working on trucks, and plowing snow. Upcoming projects for this year will be a dust control application on Chadwick Rd., the same as was put down on Seeley last year. Maintenance check on Seeley and the shot-end of Leroy Center Rd., also looking into a possible joint project application to OPWC for Radcliffe Rd. between Sumner & Proctor. A possible single seal on the front end of Mildon. We are looking into a new storage building at the road department. This would

be to replace the current block and wood building facing Leroy Center which are in very bad condition.

CEMETERIES: Nothing to report.

PARKS: Softball registration is up and running on-line. Several applications have been received. There will be walk in registration starting March 5th. at the community room. March 20th at 2 p.m., is the annual Easter egg hunt at the community center.

OLD BUSINESS: None.

NEW BUSINESS: Chuck Klco made a motion to sell the old Gradall, minimum bid of \$3,000.00 on Gov. Deals. The Hydraulics are no good, engine is ok. If we do not receive a bid over \$3,000.00, we will scrap it. Heather seconded the motion, all were in favor. This will be after repairs are finished on our current Gradall, and we are sure there are no parts that we need off the old one. The radiator is being replaced on the new/old Gradall, and then we will see how it runs.

Rich made a motion to send Mike Toman, Mike Shoff, and Ray Paduano to Fire Office I training and Fire Instructor Schooling. Cost of Fire Officer I class is \$597.00, plus room and board. Fire Instructor classes are \$875.00. This is a week-long class. Chuck 2nd the motion, all were in favor.

Rich also stated the farm bureau would like to have a meeting at his daughter's house across from the fire station, and use part of the parking lot for people to park, and be shuttled across the road. He is not sure of the exact date yet.

Rich VanPelt made a motion to pass Resolution 16-05, purchasing a 2015 HME Silver Fox Custom (demo) fire engine/pumper, which is listed on the state bid web site at a contract price of \$312,711.00. Our purchase price shall be \$271,500.00, because it is a demo, and has 1,193 miles on it. Financing shall be thru Leasing 2, an associate of governmental leasing & finance. Down payment of \$100,000.00 shall be made by Leroy Township Fire Department, with balance of 171,500.00 leased through Leasing 2, for a period of 5 years, with the first annual payment due on February 15, 2017, in the amount of \$37,437.12, at an interest rate of 2.99%. Chuck Klco seconded the motion. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

FISCAL OFFICER: Nothing.

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

Chuck stated he will be attending a Lake County Health Board meeting on March 14th.

Next meeting: Monday, March 7, 2016, at 7 p.m.

Audience: Nothing.

Motion to adjourn made by, Heather Shelton, 2nd by Rich. Motion to open into executive session for purpose of interviews of zoning applicants and discuss personnel in regards to application for road department. 2nd by Chuck, all in favor. Discussion was had.

Heather made a motion to close executive session and open to public session, 2nd by Rich. Chuck made a motion to appoint Ted Hach to the zoning commission to replace Tom Orosz who has resigned, for a term of five years beginning 1-1-2016. 2nd by Rich VanPelt. Motion by Chuck Klco to appoint Tom Gabor as alternate on the zoning commission to replace Rob Coulter, unexpired term to December 31, 2016. 2nd by Rich VanPelt, all in favor.

Heather Shelton made a motion to accept the mowing bid for the parks, cemeteries, and meeting house for 2016, 2nd by Rich VanPelt, all were in favor.

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

