

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, February 4, 2013, at 7 p.m., at the Leroy Township Hall.

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

Guests: None

Minutes of the previous meeting were read and approved with corrections.

Correspondence: The trustees received a "rental fact sheet" for Lake County from the Fair Housing Resource Center.

Department Reports:

ZONING: Mark Time reported four calls received since the last meeting. Allega has submitted their application for a conditional use permit. There will be a Board of Zoning Appeals meeting on March 12 to review the request. The scheduled Court hearing of January 24th regarding the illegal sign on the Osborne property at I-90 and Vrooman was dismissed. Osborn has dismissed his case against Leroy Twp. Don Crellin reported about ½ doz. notices that were mailed to owners of property, which would be affected by the proposed zoning change from 1.5 acres to 3 acres, were returned, undeliverable. Don had received the address from the county files. He will try to obtain correct addresses. Chuck said we are waiting on the paper work from the county for the possible demolition of the two homes, one on Radcliffe at Brakeman Rd., and the other on Seeley and Paine.

FIRE: The chief reported 37 calls. Year to date total of 77. The Medicount annual report for 2012 was given to the trustees. The chief also, e-mailed his year-end report to the trustees, and asked if they all received it. They all acknowledged receiving it. Linda Burhenne stated she attended the C.O.G. meeting. Chief Warner would be glad to come and explain the by-laws at a meeting. Linda said there were several objections to the draft of their by-laws. Staffing and executive director being among them. Where would the money come from to pay these people was a concern many had. The next meeting of the C.O.G. is the same night as the township association meeting; it will be at 5:30, same location. Chief also stated the pancake breakfast is May 5th from 9-1 pm.

ROAD: Chuck reported the men have been plowing.

CEMETERIES: No report.

PARKS: The next event will be the annual Easter egg hunt. Sunday March 24th. Softball sign up is available on line.

OLD BUSINESS: None

NEW BUSINESS: Charlie is doing the paper work for this year Community Development Block Grant. We need to replace the front ramp of the townhall and he would like to make application to the CDBG for it.

FISCAL OFFICER: Linda made a motion to approve transfer of interest \$8.59 into savings, and transfer of 1.48 into motor vehicle and 1.35 into gas tax. Rich 2nd the motion, all were in favor.

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

Next meeting: February 18, at 7 p.m.

Audience: Don Crellin stated the streetlight at Rt. 86 and Lester is out. Charlie said he had called it in to CEI.

Motion to adjourn made by, Linda, 2nd by Rich, all were in favor. Meeting adjourned.

Linda Burhenne

Chairman

Sharon E. Rodgers, Fiscal Officer