

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday April 7, 2014, at 7 p.m. at the Leroy Township Hall.

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

Rich opened the meeting with the pledge to the flag.

Guests: None

Previous meeting minutes approved with correction.

Correspondence: The Lake County Health Dept. sent an advisory letter to the Trustees stating that air drop rabies vaccine tables will be done again this year. The last time a raccoon tested positive for rabies in Leroy was in 2008. This is the last year of a three year air drop trial.

A letter was read from the United States Board of Geographic Land Agency. They advised that Grieg's pond on Callow-Radcliffe Rd. will be recognized as Grieg's Pond. They also ask for the trustee's approval. Rich made a motion to accept the name, 2nd by Chuck, all were in favor. Letter of approval returned to the Agency.

NOACCA advised that their plans for infrastructure improvements for this year are available for viewing on their web site.

Department Reports:

ZONING Myron reported receiving 7 calls since the last meeting. No permits issued. One variance request hearing is scheduled for April 8th with the Board of Appeals regarding Osborne's illegal sign at Vrooman and I 90 entrance ramp west. Myron has issued two violations for junk vehicles. The Lake County Planning Commission approved the Stein Farm subdivision plans, only if 15 changes to their plans are meet.

Next Monday is the regular Zoning Commission meeting.

FIRE: The Fire Chief reported 15 calls since the last meeting, year to date 146. The leadership class which Mike Toman was approved to attend was canceled. A Blue Card Command class is scheduled as an on-line class. Mike Toman will be taking this. Mainly this course teaches the same language of terms used in the fire service so that all personnel are using the appropriate terms. There is a one year limit for completion of this class.

The fire dept. will be hosting a four day high angle rope rescue class June 9-12th. The cost is \$3,712.00. This covers 15 students. Leroy has six firefighters who will be attending. There will be a charge of \$350.00 per student. Leroy will then owe \$562.00 for all six of our members. The class will be held in Hell Hollow's Metro Parks. We have written approval from them, and we have forwarded our certificate of insurance to the park board. Frank stated he will be looking for any grants available to help replace our old generator. He would like one that will power the whole station and community room. Sunday April 27th will be the annual pancake breakfast 9-1.

ROAD: Some plowing was down, also some cold patching. One driveway culvert pipe replaced. We are getting a little over 300 tons of free grindings from the county. The heat has been turned on at the meeting house. May 1st the floor at the road garage will be resealed. Chuck stated he will talk with Bruce Landeg at the county about the cost of a partial repair of Taylor Rd. This would be for the pre-application for Issue II next year.

CEMETERIES: One funeral this Friday.

PARKS: The annual Easter egg hunt is this Sunday at 1 p.m. The annual spring garage sale is Saturday, May 3rd 9-4. Heather stated April 26 is scheduled to start cleaning up inside the meeting house. They would like to have it open during the garage sale and sell hot dogs.

Heather would also like to remind people to go on the Leroyohio.com web site and sign up to receive updated messages.

OLD BUSINESS: None

NEW BUSINESS: Chuck made a motion to approval resolution 14-10___in support of OPWC renewal on the May ballot. This is not an increase in taxes. We have been able to repair several of our township roads with OPWC money. This is a bond issue renewal. Rich 2nd the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

Rich made a motion to approve the cost of \$385.00 for Mike Toman to take the Blue Card Course on line. Chuck 2nd the motion, all were in favor.

Chuck made a motion to change the next regular scheduled trustee meeting from Monday, April 21st, to Wednesday April 23rd at 7 p.m. Heather seconded the motion all were in favor.

FISCAL OFFICER: At the request of the fiscal officer, Rich made a motion to transfer interest of 1.56 from general fund into motor vehicle and 1.08 from general fund into gas tax. Chuck seconded the motion, all were in favor.

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

Next meeting: Wednesday, April 23rd at 7 p.m.

Audience: A question was asked about the lighting at the round-a-bout. It was supposed to be "down" lighting. It is not, Chuck stated he has talked with the county and his complaint was submitted to the state who oversees this. They probably won't change it. Perhaps we can get them to put some sort of a shield on them.

The County presently has no plans for repair of Callow or Radcliffe Rd. bridges.

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

Richard VanPelt, Chairman

Sharon E. Rodgers, Fiscal Officer