

# *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday May 6, 2013, at 7:00 P.M., at the Leroy Township Hall.

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

**Guests:** Jerome Hotchkiss a member of Troop 190 Boy Scouts of America, who resides on Rt. 86, attended the meeting.

Minutes of the previous three (3) meetings were read and approved with corrections.

**Correspondence:** A letter was read wherein the State OPWC grant for emergency funding to repair Taylor Rd. hill was approved.

## **Department Reports:**

**ZONING:** Myron reported 12 calls 5 e-mails and 2 permits issued since the last meeting. There are 35 business violations recorded. One junk yard and five more junk vehicle investigations. He has received two nuisance reports. The cell tower on Kniffen Rd. will be getting some changes. The owner notified Myron. There tower is regulated in our zoning code and no new permit is needed. They are taking down some existing items and replacing them. There were two new house permits issued, one for Brakeman and one for Trask two years ago. No one has come in for an occupancy permit. Myron will be checking on this. The distillery on Brakeman is advertising taste testing on site. Myron checked, and said the owners liquor license states that it is allowed. The home on Lester Dr. which we received a complaint about its upkeep and yard has done some cleanup. Myron would like to post on line names and numbers of people to call that will come and pick up junk cars. He will check with the county prosecutor to make sure that it is ok.

The Zoning Commission won't be meeting until September. At that time, they will be looking at some issues Myron has mentioned to them. Chuck stated they should look at adding internet cafes.

**FIRE:** Metro Parks is opening up Hidden Lake on Kniffen and at the end of Baker Rd. by the river to overnight camping. The Fire Chief stated access to the bottom of the park at Baker Rd. is a problem. He has asked Metro Parks to notify the fire department when someone is camping there. Since the last meeting, the fire department has had 44 calls. Year to date is 174. While the Chief was on vacation the duty crew repainted the walls and floor of the kitchen. It looks very nice. The new equipment for the fire station alerting system has been installed. There is no word yet on when it will be up and working. Chief McDonald from Perry said it would all be done on the same date. The Pancake Breakfast was well attended. Mark Timm stated the path at the end of Baker is well marked out down to the river.

**ROAD:** The emergency funding grant through OPWC was received for Taylor Rd. Hill. Jack Hiller, a resident of Leroy works for the company that was awarded the bid. He will be the foreman on the job. We are getting free grindings again from Allega. After we screen them, some will go down on Celezic. Chuck stated we would get some material from the county, which makes them sticky and put down in other areas as well. The new truck is in our garage and is waiting for Concord Rd. Equipment to install the bed.

**CEMETERIES:** There have been two burials since the last meeting. The cemeteries are mowed and ready for Memorial Day.

**PARKS:** Linda reported a good turn out for our annual May 3<sup>rd</sup> community garage sale. The next one will be September 21<sup>st</sup>.

**OLD BUSINESS:** Chuck stated our ramp and deck in front of the town hall is not eligible for CDBG funding. Apparently, it is not in bad enough shape.

The two abandoned homes, one on Seeley and one on Radcliffe at Brakeman demolition through the Lake County Land Bank are still being worked on. They need to have the owners sign a waiver. If no waiver is signed, the Lake County Health Department will order a search warrant, and then deem the homes uninhabitable.

**NEW BUSINESS:** None

**FISCAL OFFICER:** At the request of the Fiscal Officer, Linda made a motion to approved appropriation 04-c-06, in the amount of \$165,578.09, which reflects the amount of the loan from Chase Bank for the new dump truck. Also Appropriation 14-A-01, State Issue II emergency grant in the amount of \$54,372.50, with \$48,575.00 being encumbered to Burton Scot Contractors. Chuck 2<sup>nd</sup> the motion, all were in favor.

Motion to pay all bills made by, Linda, 2<sup>nd</sup> by Chuck, all in favor.

Next meeting: May 20, 2013, at 7 P.M.

Audience: Nothing

Motion to adjourn made by, Linda, 2<sup>nd</sup> by Chuck, all in favor.

Motion by Linda to open the meeting into executive session for matters of personnel, 2<sup>nd</sup> by Chuck, all were in favor.

Motion by Linda to adjourn executive session, open back into open session, and adjourn. Motion was 2<sup>nd</sup> by Rich. All were in favor.

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Linda Burhenne

Chairman

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Sharon E. Rodgers, Fiscal Officer