

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, August 18, 2014, at 7 p.m., at the Leroy Township Hall.

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

Richard VanPelt, Chairman, opened the meeting with the pledge to the flag.

Guests: None

Minutes of the previous meeting were read and approved with one correction. Adding the price quote from Precision Woodworking.

Correspondence: A letter was received from Lake County Planning & Community Development stating that Leroy Township is included in "Urban County Status."

The Lake County Planning Commission has appointed Gerri Hausch and Wally Segal for another 3-year term on their board.

A notice was received from the Painesville Muni. Court of a hearing, State of Ohio vs. Danny J. Cole Jr., on August 19th at 10am. We are not sure if this is the person who stole our trailer or not. Charlie will attend the hearing.

Richard Warner requested use of our softball fields for flag football practice. Trustees have no problem with this.

Department Reports:

ZONING: Myron reported 21 calls since the last meeting. One zoning permit was issued for the new BP sign. The Zoning Board of Appeals approved this request. There are 20 open inspections pending. One known junkyard violation.

FIRE: Chief was at work. Rich read his report. There were 49 calls since the last meeting, year to date, 323.

ROAD: Charlie reported the men have been doing some patching and doing a lot of side road mowing. We did not qualify for the OPWC grant for Chadwick Rd. We will re-apply under the OPWC Small Government projects. This would be for leveling and one double seal coat on Chadwick. The gas company is moving their gas line out of our ditch on Lester Dr. Mike Petroff has given his 2-week notice. Mike has been our permanent part-time road employee. He has been hired full time by Geauga Park District. We will be looking for another part-time person. Starting wage is \$7.85 per hour.

CEMETERIES: Nothing to report.

PARKS: Annual fall garage sale is September 20th.

OLD BUSINESS: Heather is still working on the grant application for the Leroy Meeting House. The Auditor's appraisal will be used as our portion of the grant if possible.

Chuck will get a final quote from Mr. Hall on what the cost would be to replace the whole building with wood siding.

Heather stated she felt that Precision Woodworking is more of a trim work company rather than a company that does siding. They stated that work would be subcontracted. Heather does not want to peace-meal this if possible. We may not be able to spend money until we have the grant money, or consent from the State to proceed. After much discussion back and forth, Rich suggested that both Trustees and members of the Heritage Association make a list of what they feel should be done first, and what should totally be accomplished. A separate meeting can be set up between the members and Trustees to review the lists and have further discussion. This would be an open meeting to the public, and have to be advertised.

Roseanne Firestone stated that anyone is welcome to their senior potluck the 3rd Thursday of the month at the community center.

NEW BUSINESS: The County Engineer's office is getting rid of their Gradall. Their Gradall is exactly like ours, which is broke down and will require more than the \$6,000.00, the county is asking for theirs. We will be able to swap our parts. The cost of a replacement pump alone is between 10-11 thousand. The county's Gradall just had the pump replaced.

Chuck made a motion to purchase the counties Gradall for \$6,000.00, 2nd by Rich VanPelt, all were in favor.

Chuck made a motion to advertise our 2002 F450 dump on gov-deals again. This time we will lower to bid to \$13,000.00. Rich 2nd, the motion, all were in favor.

Chuck made a motion to make a resolution to the State of Ohio, that Leroy Township will accept responsibility for the maintenance of a flagpole in the center of the round a bout. Heather 2nd the motion, all were in favor.

FISCAL OFFICER: At the request of the fiscal officer, Rich made a motion to approve transfer of \$4,131, from contingency fund into insurance fund within the general fund. Chuck 2nd the motion, all were in favor.

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

Next meeting: September 15th at 7 p.m.

Audience: A request from a resident on Seeley Rd. to put up a sign "not a through road." Charlie stated we cannot it is a through road from Paine to Vrooman.

The two horse signs are up.

Blair and Paine corner has been mowed.

Chuck has talked to the Sheriff Dept. and the Park Rangers. The speed limit should be 25 mph on Seeley as it is an unimproved road.

Motion to adjourn made by, Rich, 2nd by Heather, meeting adjourned.

Richard VanPelt

Chairman

Sharon E. Rodgers, Fiscal Officer