

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, March 18, 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.

Correspondence: Lake County Engineer's office provided the Trustees with the 2013 annual bridge inspection report. The report is available to view upon request. Linda gave Chuck & Rich a copy of the second amendment to the constitution, which was given to her by a resident. She also received a call from a resident on Radcliffe of their mailbox being knocked down. The Riverside School District has requested that one of the Township Trustees serve on their Strategic Plan Committee, which needs updating. Linda Burhenne stated she would. In addition, an invitation from ODNR for an on-line participation in group discussion to update Ohio's statewide comprehensive plan as it pertains to outdoor recreation, was received. Linda will do this also.

Department Reports:

ZONING: Mark Timm reported 18 emails and 6 phone calls related to zoning were processed since the last meeting. One permit was issued. There will be a board of appeals meeting tomorrow at 7:30 to hear Allega's request for a conditional use permit. Osborne has not sent a request for a variance for their sign on Vrooman at I-90 entrance ramp.

FIRE: Twelve calls were received since the last meeting. Year to date, 119. The new equipment for station alerting is coming in. We will also need to upgrade our internet service. A wider bandwidth is needed to transmit information. Bob Fitzgerald is working on this. One advantage of the new radio/internet system, is should the radio system go down, communication can go through the internet. The current phone system we have is over 20 years old, and only ½ of the features currently work. All of the phones for the entire township will be tied in. This new system will save the township approximately \$300.00 a month. The fax lines for the road, fire, and clerk's office will remain the copper line with ATT. The deal to buy our old WTs from Motorola is over. The chief will put them on govdeals.com.

Rich VanPelt made a motion to donate one of the old 3-lead Life Pack Defibrillator to the Lake County SWAT team 2nd by Chuck, all were in favor. Rescue Squads do not use 3-lead any more because they can't communicate with the hospital.

ROAD: The men have been working on the trucks, converting them from winter set up to summer. They also do some road patching. They will go and take care of the mailbox on Radcliffe.

CEMETERIES: Resident, John Hanna passed away last week.

PARKS: The recreation board met and filled all of the eggs for the Easter egg hunt, which is Sunday, at 1 p.m. March 24th.

OLD BUSINESS: None.

NEW BUSINESS: Chuck made a motion to hire Ohio Real Title Company to do a title search on both Paine & Seeley Rd. house, and the Radcliffe Rd. house, both of which we hope to have demolished through the "Move Ohio Forward" grant. The cost of the title work will be \$200.00 per property. Enterprise Title wanted \$450.00 each, Conway Title was \$455.00 each. Rich VanPelt seconded the motion, all were in favor.

Linda made a motion to open the meeting of the Records Commission, which consists of the Chairman Trustee and the Fiscal Officer. Sharon 2nd the motion. Linda explained that law changes to the retention schedule, including definitions of records made it necessary to make a new retention schedule.. Linda made a

motion to accept the new retention schedule, 2nd by Sharon, all were in favor. The new retention schedule will be mailed, as required, to the Ohio Historical Society, Local Government Records Program. There being no further business to discuss, Linda made a motion to adjourn the records commission meeting, 2nd by Sharon. Meeting was adjourned.

Rich made a motion to approve the purchase of a new phone system, and internet provider to Time Warner Cable at a cost not to exceed \$6,995.00, 2nd by Linda, all were in favor. Cost will be divided between the three departments, based on their number of phones.

FISCAL OFFICER: Linda made a motion to transfer interest of \$7.76 for the month of February into investments, 2nd by Chuck, all were in favor. Linda made a motion to transfer 1.25 interest from general fund into motor vehicle for February and .92 cents interest from general fund into gas tax for the month of February. Chuck 2nd the motion, all were in favor.

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

Next meeting: Monday, April 8, 2013, at 7 p.m.

Audience: Dennis Keeney stated the far end of Leroy Center needs some gravel. Also, the ditches are not running good.

Dennis Kohr ask about the new weight limit signs on Radcliffe. Chuck said they were put up under the direction from the Lake County Engineer's Office.

Bob Fitzgerald stated Chadwick Rd. is also very soft and could use some gravel,

There being no further business, Linda made a motion to adjourn, 2nd by Chuck, all were in favor. Meeting adjourned.

Linda Burhenne

Chairman

Sharon E. Rodgers, Fiscal Officer