

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, April 22, 2013, at 7 p.m. at the Leroy Township Hall.

Present were: Linda Burhenne, Chuck Klco, and Richard VanPelt.

Guests: None

Minutes of the previous meeting were not read due to the absence of the fiscal officer.

Correspondence: None

Department Reports:

ZONING: Mark Timm, assistant zoning inspector gave his report. Since the last meeting, four emails and two phone calls were received. One permit was issued.

Linda Burhenne made a motion to set a public hearing on May 20th at 7:30 p.m. for consideration of proposed re-zoning of the eastern quadrant of the township from R-1 to R-2, by the Leroy Township Zoning Commission. The proposed area would be from 1 & ½ acres to 3 acres with 200-foot frontage. The requested change was approved by the Lake County Planning Commission and is part of the Leroy Comprehensive Plan. The change would not take effect for six months. The Trustees will vote on this issue on Monday, June 10th, at their regular scheduled meeting. Rich seconded the motion, all were in favor.

FIRE: No report. The Fire Chief was at his full time job.

ROAD: The road supervisor reported on-road salt usage was average for this past winter. They will grade Celizic this week. The request for funding from OPWC for emergency repair of Taylor Rd. hill was denied. The Lake County Engineer's office will re-write the request for emergency funding from OPWC for the repair. We should know within a couple of weeks if they approve it. The new single axle Mack dump truck is in. The dump body will be installed sometime late summer. The old truck will be put on govdeals.com for sale. The pickup truck is in need of repair.

Chuck made a motion to approve \$7,498.00 in repairs for the pickup truck. This would be new doors, fenders, and paint. Doing these repairs will give us a few more years use of the truck. Rich seconded the motion. All were in favor.

Chuck made a motion to sell the old 450 dump truck on govdeals.com for no less than \$35,000.00. Linda seconded the motion, all were in favor.

Chuck will talk to Art West. There is a large dead tree in the road right of way of his property that needs cut down. The road crew will cut it down.

CEMETERIES: Fill dirt is being put on the graves that have settled in over the winter. The Brakeman Cemetery sign on Rt. 86 needs repainting.

PARKS: Leroy annual community garage sale Sat. May 4th.

OLD BUSINESS:

NEW BUSINESS: The Lake County Engineer's office has requested a letter of support for the new bridge on Vrooman Rd. from the Leroy Township Trustees. Linda made a motion to send a letter in support of the new currently proposed bridge on Vrooman Rd., over the Grand River. Chuck 2nd the motion. All were in favor.

Chuck Klco made a motion to approve Resolution 13-04, a declaration of official intent between Leroy Township, Lessee and JP Morgan Chase Bank, N.A. Lessor, wherein Leroy Township is financing \$165,578.09 for the purchase of a single axle Mack dump truck for a period of seven years, at an interest rate of 2.7228%. The first of seven payments in the amount of \$26,589.82 is due on September 24, 2014, and each consecutive year thereafter for a total of seven

years. Rich VanPelt seconded the motion. Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye.

Chuck Klco made a motion to accept the mowing & trimming contract with Susan Lewis of Geneva, Ohio, for the 2013 season. Her company has mowed the fields the last few years and the Leroy Softball Board is very pleased with their work. The contract is for mowing of the ball fields, 14 cuts and trims at \$169.00 per cut & trim, for a total of \$2,366.00, starting the week of April 12, thru July 14th. Optional applications of weed control by a certified commercial applicator, Joseph M. Rosado, are \$175.00 per application. This will be done at the request of the softball board. Any extra cuts and trims if requested by the board shall be at a cost of \$175.00 per cut & trim. Resolution 13-05
Linda 2nd the motion.

Poll of the vote: Burhenne, aye, Klco, aye, VanPelt aye.

Resolution 13-06: Chuck Klco made a motion to approve participation in the Winter Use Contract for road salt-Sodium Chloride, through the Ohio Department of Transportation. This will be for the period beginning October 2, 2013 through April 30, 2014. Linda seconded the motion.

Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye.

Resolution 13-09: Chuck Klco made a motion to approve application for funding from the C.D.B.G., Community Development Block Grant to replace the ADA compliant ramp and decking at the townhall. The cost is not to exceed \$50,000.00, including \$15,000.00 in-kind funding from Leroy Township. Rich VanPelt seconded the motion.

Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye.

Resolution 13-10 Linda Burhenne presented a resolution commending Justin Kish, a resident and Boy Scout of Leroy Township for his outstanding achievements, and recently completed Eagle Scout Project of designing and overseeing the construction of a new sign for the LeRoy Township Heritage Association, meeting house. Chuck Klco seconded the motion.

Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye. Chuck will present the resolution at the awards ceremony, Sunday, May 5th.

Motion to pay all bills made by, Linda, seconded by Chuck, all in favor.

Next meeting: Monday, May 6, 2013, 7 p.m.

Audience: Don Crellin stated the cemetery records are on the Leroy website. They have been for a couple of months.

Motion to adjourn made by, Linda, seconded by Rich, all in favor.

Linda Burhenne,

Chairman

Sharon E. Rodgers, Fiscal Officer