

*LEROY TOWNSHIP TRUSTEE MEETING
MINUTES*

The Leroy Township Trustees met in regular session on Monday, February 17, 2014, at 7 p.m. at the Leroy Township Hall.

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

Rich VanPelt opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and accepted with corrections.

Correspondence: None

Department Reports:

ZONING: Myron reported six calls and one permit issued since the last meeting. There were no variances or conditional use requests. The one conditional use for an agriculture business was withdrawn. It falls under agriculture, not requiring a permit according to the Lake Co. Prosecutor. Inspections and violations remain the same until we have a break in the weather. March 18th is the court date for the Osborne sign at Vrooman and I-90. They have not sent in any paper work requesting a variance for the sign. Jeff Kenyon from the zoning board spoke with Allega. They have been approved for mitigation with Ashtabula County. Unofficially, there will not be an exit road onto Carter. Don Crellin discussed with the zoning board our next comprehensive plan review. This will also be discussed with David Radacy from the Planning Commission. The next meeting with the Lake County Planning Commission regarding the Stein Farm subdivision, all four phases is March 25th at 5:30 p.m. We are still looking for someone to serve on the Land Use Commission.

FIRE: The Fire Chief reported 14 calls since the last meeting with a total of 75 year to date. Mike Toman has requested to attend a leadership seminar and incident command class. The cost is \$227.00. This is at Cleveland State. He will then have a 50 hr. on-line class. Life Flight notified the fire department that they are doing a 4-year study. They will be giving plasma to any patients they transport, if needed. If someone does not want this, for whatever reason, they need to go on line or call Life Flight to 'OPT' out. This has nothing to do with the fire department. It was an informational flyer sent to all fire departments. The Fire Chief will post the information in the community room, and give to Don to put on the web site. The tanker 2418 will be repainted, at no charge, when the weather improves. The plaque honoring Rex, our search and rescue dog, who passed away is done and will be mounted in the fire department. The Pancake Breakfast is April 27th.

Charlie stated the house on Seeley has a possible buyer. Mr. Baxter. He would like to have it torn down, or burned down. The Fire Chief has been in contact with him. If the Lake County Land Bank tears it down, it will cost between 14-16 thousand dollars.

ROAD: Charlie reported the men have been plowing. There were some flooding issues. This is mainly due to peoples sump pumps emptying into the ditches and the ditches are full of frozen snow. We are low on salt. Charlie contacted the state and we can get one load from them.

CEMETERIES: One complaint received. The cemetery driveway was not plowed and the person was not able to visit a grave. Our truck, which plows the cemetery drives, was broken down. Our other plow trucks are too big to fit down the driveways without hitting head stones. There was one burial in N.E Cemetery

PARKS: Softball registration is one line. Heather stated that the seniors, rec. board, and historical society are all in need of new members. She is discussing ways to promote membership.

OLD BUSINESS: The owner of the Radcliffe road home is now refusing to sign for the demolition of the house by the Land Bank because of the cost. This cost would be added to their already delinquent taxes. The home at 14033 Rt. 86 was sold back to the bank. This is the old Bill Marie house. There is still time to apply to the Land Bank and Charlie stated there are about three more possible abandoned houses.

Charlie has talked with the State regarding the Rt. 90 West bound ramp, how narrow it is. There is still no change.

NEW BUSINESS: Charlie made a motion to accept the Lake County Engineer's certification of centerline mileage for Leroy Township as 22.210 miles of road. Rich 2nd the motion. All were in favor.

Talks are still on going with the director of the Metro. Parks regarding abandoning the lower end of Seeley Rd.

At 7:30 p.m. bids for road material were opened and read: (see attached) Only two bids were received, from Osborne Concrete & Stone, and Arms Trucking.

Charlie made a motion to accept both bids. We will use the lower bid first depending on availability. Heather seconded the motion. All were in favor.

Rich made a motion to approve Mike Toman to attend the leadership seminar, 2nd by Chuck, all were in favor.

FISCAL OFFICER: None.

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

Next meeting: Monday, March 3, 2014 at 7 p.m.

Audience: Nothing.

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

Richard VanPelt

Chairman

Sharon E. Rodgers, Fiscal Officer