

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, June 23, 2014 at 7 p.m., at the Leroy Township Hall.

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

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

Guests: Mr. Quinn Lawlor from Boy Scout Troop 155 spoke about his proposed project for the round a bout. With the help of our local VFW who has offered to donate funds for the flagpole, he would also like to put in a flowerbed. Greenwald Concrete has offered to donate the concrete. People from his troop have the necessary machinery for this project. The flagpole will be 20ft. with lighting. He has sent a request for a permit to the state, but has not received a reply from them. In addition, the Lake County Engineer has to be contacted.

Several residents from Seeley Rd. were present to ask what can be done about the dust on their road. The dust is very bad, and there is a lot of traffic going to the park. Mrs. Henderson asked what could be done. Charlie said it had a double seal coat on it until the well drillers drove on it. It completely ruined the road, and there was nothing we could do against them for restitution. Charlie stated it would cost approximately \$150,000.00 to seal coat the road. The cost has sky rocked from \$6,000.00 a mile to \$20,000.00. Paul Thomas and Jeff Bassett were also present. They requested a horse crossing sign by Grech's house, one on each end of the road. Also, ask for two speed limit signs be put up. There is also, quite a dip at the crossover pipe, which was installed a few years ago.

Mr. Dan Hoey from Rino Shield presented his product and proposal for repair of the South LeRoy Meeting House. His product is guaranteed for 25 years against chipping, cracking and peeling. The product was invented in 1977, has been in use in the USA since 2000. The cost of the replacement of rotted wood would be at \$3.00 per lineal foot, plus the cost of the wood. This would be a separate project from the painting. There would be 5 days prep work, a primer sprayed on, and then the ceramic coating. Mr. Hoey will call Sharon with an estimate on how many feet of the wood siding needs replaced, and the cost. They will maintain the 25% historical discount until the 30th.

Minutes of the previous meeting were read and approved.

Correspondence: A request from the Lake County GIS department asking for \$1,200.00 to help update their system. Leroy does not have the funds to do this.

At 7:30, the meeting was called to order for opening of bids on the sale of the 450 dump truck. No bids were received. Charlie made a motion to advertise on gov.deals.com again. At a starting bid of \$18,000.00. Rich 2nd the motion, all were in favor.

Department Reports:

ZONING: Myron reported 26 calls since the last meeting. Ten zoning certificates issued, including one for a new home. Three inspections have been completed. There are 27 still open. Various violations continue, including junk vehicles that Myron is working on. There is not anything new to report on the "Brakeman Farm". The owner of what appears to be a used car lot at 5-points has been informed they are in violation of our zoning. Myron also attended the annual Lake County Planning Commission Seminar for zoning. Dave Radachey of the planning commission stated he would be working with our zoning board to structure our zoning to allow certain current illegal businesses.

FIRE: The Chief reported 43 calls since the last meeting. 243 year to date. This past Saturday the fire dept. responded to a house fire at 6375 Brockway Rd. The house was a total loss. It was over 100 years old, and every room was filled with stuff. This made for a huge fire load. Twelve departments responded. The Chief stated it was either an electrical problem or something was left on the stove cooking. This determination was made due to where the fire started and the owner stated she had been cooking on the stove when she went outside to talk with other family members. The road department pushed the remaining

smoldering wood into the basement. The fire dept. kept an eye on it until all was out. The fire chief thanked Rich from the road dept. for responding and doing a great job.

The newest squad has some corrosion issues. It is still under warranty and therefore will be fixed at no cost to us.

The BWC grant for new motorized cots, which have an automatic loading system, has been awarded for \$40,000.00. The total cost is \$53,000.00. As soon as the grant is deposited, Craig will order the cots. Each cot will hold 750 lbs. The balance of the cost will come out of EMS funds.

An EMS grant for \$2,750.00 was received from Ohio EMS for training and equipment.

The chief stated he has had a difficult time getting coverage during the summer months on weekends. The chief proposed paying time & ½ on weekends starting on May 31 to Sept. 15th. The problem is other departments pay more, and therefore our members work elsewhere on the weekends. Hopefully this will help. It will work within our budget, as it will be for two people instead of the usual three during this period.

Rich made a motion to pay time & ½ on weekends from May 31st to Sept. 15, for two duty personnel. Chuck 2nd the motion, all were in favor.

A big thank you goes out to Lt. Mike Toman for the new sign he made for the fire dept. The tanker paint repairs are done. It looks like a brand new tanker. The regional rope class has 17 people signed up. Seven of which are our members. The cost for outside members is \$350.00. Lake Hospital has agreed to cover the cost of lunches for the four-day class. The total cost to our department will be for only two people. We will bill the other departments for their member's attendance.

ROAD: Some ditching has been done. We are waiting for some dry weather to do patching. Road mowing is being done. Mowing in the cemeteries is also being done. The road dept. needs a couple part-time helpers for patching and mowing.

CEMETERIES: No burials.

PARKS: Nothing to report. Annual fall garage sale is the third Saturday in September. The 20th.

OLD BUSINESS: Charlie made a motion to approve the quote from Revive It to scrap, repair, and replace the lattice on the townhall ramp for \$875.00. Also the clean and scrub the townhall for \$285.00. Heather seconded the motion, all were in favor.

Charlie stated we need to give permission to the title companies to do a title search for the Bill Marie old home on 14033 Rt. 86, and one abandoned home on Lester. After the title searches we will start the demolition process.

NEW BUSINESS: Chuck Klco made a motion to put a 1.5 mil continuing road levy on the ballot this November for repairing of the roads only. This would cost approximately \$52.50/year, for the average tax valued home and bring in around \$140,267.00 a year. Rich VanPelt seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

FISCAL OFFICER:

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

Next meeting: July 14th, at 7 p.m.

Audience: None

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

Richard VanPelt

Chairman

Sharon E. Rodgers, Fiscal Officer