

## **LEROY TOWNSHIP TRUSTEE MEETING MINUTES**

The Leroy Township Trustees met in regular session on Monday, September 15, 2014, at 7 p.m., at the Leroy Township Hall.

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

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

**Guests:** none.

Minutes of the previous meeting were read and approved with a correction.

**Correspondence:** A permit from ODOT was received for Leroy Township to erect and maintain a flagpole and lighting for the center of the round a bout.

**Department Reports:**

**ZONING:** No report.

**FIRE:** The chief reported 36 calls since the last meting, year to date 360. He requested that Nick Kohr's status on the fire department be changed from probationary status to permanent part-time. Also, he requested to hire Scott Wells. He lives on Brakeman Rd., is a fulltime firefighter/medic in Madison Twp. The chief was very happy to announce that he had received a grant from ODNR for \$191,120.00. Our portion is \$9,556.00. This is for 20 sets of full turnout gear and 20 SCBA and bottles. This Friday our fire department will be covering the Riverside football game. All of the trucks have had preventive maintenance done. There were a few minor repairs needed, but they will be done in-house. The cots we purchased through the BWC grant are still not in.

**ROAD:** Chuck stated that the speed limit from Concord to Geauga Co. line on Rt. 86 has been reduced. From I-90 Bridge to the hill going north, the speed limit has been reduced to 35 mph from 40 mph. Chuck has talked with the sheriff and park rangers about cars speeding on Seeley. The Sheriff's Dept. also stated they have not seen any overweight logging trucks on Kniffen. Some road mowing has been done by the road dept. They also have put in some driveway culverts, and cleaned out a couple.

**CEMETERIES:** One site was sold.

**PARKS:** The community garage sale is this coming Sat. the 20<sup>th</sup>. The Leroy Heritage Association will have a sale to raise money for the building.

**OLD BUSINESS:** Chuck made a motion to sell the 2002 F450 to the highest bidder over \$13,000.00, which is on gov.deals.com. Rich 2<sup>nd</sup> the motion, all were in favor.

**NEW BUSINESS:** Chuck made a motion to accept the fire chief's recommendations to remove Nick Kohr from probationary status, and hire Scott Wells, as a part-time firefighter.

Rich 2<sup>nd</sup> the motion. All were in favor.

Rich made a motion to accept resolution 14-18, budget for 2015, presented by the fiscal officer. Chuck 2<sup>nd</sup> the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

Chuck made a motion for Leroy Township to apply for small government funds through OPWC, Chadwick Rd. reconstruction, Resolution 14-19. This does not include the end cul-de-sac. It would cost Leroy Twp. approximately \$20,000.00 in kind. Engineering costs approx. \$10,000.00. Rich seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

Rich VanPelt made a motion to pass Resolution 14-20, "A resolution authorizing the collecting of the total cost of removing, repairing, or securing buildings or other structures that have been declared insecure, unsafe, structurally defective, or unfit for human habitation. Therefore, the amount of \$29,750.89 be placed on the 2014 tax duplicate by the Lake County Auditor for the property located at 13844 Radcliffe Rd., owned by Richard and Peggy Avivod. Chuck Klco 2<sup>nd</sup> the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

#### **FISCAL OFFICER:**

Chuck made a motion to approve transfer of the following funds at the fiscal officer's request. Transfer of interest for June & July a total of \$2.02 into Motor Vehicle and \$1.14 into Gas Tax. Also, transfer of \$19,504.40, from fund 03, Gas Tax into Note Retirement. This represents the final payment for the John Deere tractor and road mower. The transfer of \$26,589.82 from fund 04, Road Dept. into Note Retirement for the payment on the 2014 Mack Dump Truck. Heather 2<sup>nd</sup> the motion, all were in favor.

Motion to pay all bills made by, Chuck 2<sup>nd</sup> by Heather, all were in favor.

Next meeting: The scheduled meeting of Monday, Oct. 6 is canceled. The Trustees will be attending the annual Lake County Township Association meeting. Next regular scheduled meeting will be Monday, Oct. 20<sup>th</sup> at 7 p.m.

There will be a meeting this Wednesday at the townhall for a discussion between the township trustees and the Leroy Heritage Assoc. concerning issues with the meeting house and how best to proceed. It will be at 6 p.m. No formal decisions will be made. Meeting will be posted in the paper under "agenda."

Audience: Are the "horse" signs up on Seeley Rd. yet? Charlie will check with the road dept. and see if they are in.

Motion to adjourn made by, Rich, 2<sup>nd</sup> by Heather, meeting adjourned.

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Richard VanPelt                      Chairman

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Sharon E. Rodgers, Fiscal Officer