

LEROY TOWNSHIP TRUSTEE MEETING

MINUTES

The Leroy Township Trustees met in regular session on Monday, October 20, 2014, at 7 p.m., at the Leroy Township Hall.

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

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

**Guests:** Mrs. Grieg, resident from Radcliffe Rd., advised the trustees that the pond located on her property has officially been named "Grieg's Pond". Mr. Ken Blakely, owner of the Subway shop at 5-points, as well as the owner of the BP station at Vrooman & I 90 were present to ask about the status of the closed Vrooman Rd. Bridge. The closing of the bridge has affected their business. Charlie stated that the engineer's office is still assessing the damage. Ken Blakely asked who is supposed to mow the round a bout. Charlie stated the township would. It is the state's responsibility, or the county, depending on the road to mow the sides of the roads. They only have to do it twice a year. He can contact Jill Powers at ODOT, or Tracey at the county engineer's office.

Minutes of the previous meeting were read and approved.

**Correspondence:** A notification from CEI was received stating they are upgrading the sub-station and transmission lines, which will enable them to switch power as needed, at our sub-station.

NOPEC invited the trustees to their annual meeting on November 12<sup>th</sup>.

**Department Reports:**

**ZONING:** Myron reported 33 calls since the last meeting and issued six permits. There are two new junk car violations pending. There is an issue on Carter with a house up for sale by the bank. The previous owner built their garage to close to the sideline. It is 4 ft. from the sideline instead of the required 20 feet. The neighbor has requested that it be moved. Myron is contacting the bank to tell them the garage has to be moved or tore down.

The sign at Vrooman & I-90 is back up again. It is still in the wrong place. Myron has talked to Mr. Osborne and he has promised to put it back in the correct space. Allega has asked for an extension on their permit for Vrooman & Carter Rds. They stated that it should be another year before the project is done. Don Crellin stated the Zoning Commission meeting scheduled for November 10<sup>th</sup> would be spent reviewing the comprehensive plan and any changes the board brings to the table. Don also stated that in 2011 Linda Burhenne had asked about the current zoning fees and how they compare to surrounding communities. No increase was done at that time. We are actually loosing money on our site plan meetings. Don will look at the fee costs again and have something by the first meeting in December to present to the trustees.

**FIRE:** Lt. Mike Toman gave the report for the fire chief. There were 29 calls since the last meeting and 410 YTD. The 1990 pumper (2443) is out of service. There is \$6,000.00 in repairs needed. The chief would like to purchase a side x side Polaris Ranger 2015 crew cab, 900 to replace our 1979 jeep, 2467. The Polaris is not on state bid. The cost is \$16,490.00. We would purchase it from Concord Motor Sports. A John Deere was looked at, but does not have the features that are needed for fighting grass fires, or removing a patient through rough terrain. Also, they would like to build a garage on the current concrete pad. This would be a 24 x 32 pole barn with a 10 ft. overhand where we can store the jeep, the Polaris, and possibly the pickup. The cost is \$14,000.00. The firefighters will move the shed that is currently on the concrete pad. The new cots for the squads, which we purchased through the BWC grant, should be in this week. Mike also presented the following quotes that were received for a 24 x 32 poll barn with steel or shingle roof. Spangler, \$14,225.00, Dor Dan, \$16,488.00, Baker, \$15,990.00, Cutlip \$15,771, which was for a 24 x 24. His recommendation was Spangler for \$14,225.00. The fire dept. will do the concrete and run underground power for the poll barn themselves.

**ROAD:** Chuck reported the men have been doing some patching and ditching. They also mowed the round a bout.

Concerning the price of salt, the trustees have written a letter to our state representative, Mike DeWine. A copy of a letter sent to U.S. Senator Sherrod Brown, from a resident on Seeley Rd., was forwarded to the township trustees. The resident was complaining about the condition of Seeley Rd. mainly the dust, and that he wants the road paved. Chuck has talked to the resident, Mr. Bassett about this. Mr. Bassett just recently moved to Seeley Rd., and it was a dirt road then and will continue to be a dirt road. Leroy Twp. does not have funds to pave the road.

**CEMETERIES:** There was one cremation, Mr. Bob Polzer, a former Trustee passed away. Also, there will be one cremation burial this weekend, Mr. Paul Yoder.

**PARKS:** Trick or Trunking will be this Saturday at 5 pm at the community center. Heather is still working on price quotes for the application grant to repair the meeting house. She will continue to meet with a couple of people for new quotes. Also, a couple quotes that were received, have been changed. Removing a price for hauling away debris, and another quote, which included a cost for site prep, has been removed. It is too late in the season, for any work to be started but this gives us more time to tweak anything before sending in the paperwork for the grant.

**OLD BUSINESS:** Chuck attended the NOACCA meeting. NOACCA is putting in 21 million dollars, and the County Engineers Association is putting in 5 million dollars for the new high-level bridge across Grand River.

**NEW BUSINESS:** Rich made a motion to purchase a 2015 Polaris Ranger 900, which will be paid for out of the equipment replacement levy. Chuck 2<sup>nd</sup> the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye. Resolution 14-22.

Rich made a motion to approve the quote from Spangler for a 24 x 32 poll barn for \$14,225.00. Chuck seconded the motion, all were in favor.

Rich made a motion to take 2443 out of service Chuck seconded the motion, all were in favor.

**FISCAL OFFICER:** At the request of the fiscal officer, Chuck made a motion to approve transfer of interest funds from general fund into Motor Vehicle in the amount of \$1.53 for Aug. & Sept., and .72 cents into Gas Tax for Aug. & Sept. Heather seconded the motion. Chuck made a motion to approve Resolution 14-21 appropriation transfers and changes in amounts as follows: Increase transfer out by \$6,600.00. Transfer out \$15,460.00 from general fund into cemetery fund. Increase softball appropriations by \$1,247.00, and transfer out remaining balance of \$5,566.38 into baseball carryover appropriation and increase said appropriation by that amount. Increase road dept. appropriation, repairs by \$5,000.00, other expenses by \$6,000.00, and material by \$2,500.00. Transfer from fire fund appropriations 10-A-11, \$58.00 into 10-A-13, auditor's fees. Transfer \$14,000.00, from 10-A-09C training into 10-A-09a to cover our portion of the BWC grant for EMS supplies. Resolution 14-21. Heather Shelton seconded the motion. Poll of the vote, VanPelt, aye, Klco, aye, Shelton, aye.

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

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

Audience: Dennis Keeney ask if the holes could be filled in on the north end of Leroy Center. Chuck will tell the road dept.

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