

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session Monday, January 5, 2015, 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: None.

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

Correspondence None.

Department Reports:

ZONING: Myron reported 16 calls since the last report, and no permits issued. No conditional Use applications were received. There are 12 open zoning violations. The continuing controversy with Osborne's illegal sign at I-90 Vrooman Rd. was filed with the Painesville Muni Court on the 23rd of December. Myron anticipates hearing soon with a hearing date. Dave Sickels, the owner of the open basement in Piney Hollow has told Myron he will put a fence around it and cover up the open basement. Myron stated he is also working on gathering information about the "supposed" farm on Brakeman Rd. He has submitted four violations and photos to our County Prosecutor. Don Crellin stated the Zoning Board will meet this Monday at 7 p.m. Don also stated he will be putting the minutes from the zoning meetings on the web site. The Trustees have no recommendations for changes in the zoning fees at this time.

FIRE: The Chief reported year end 498 calls. So far this year 21 calls. Most of them were yesterday and today because of the snow and cold. Mike Toman has requested to attend the fire officer 1 continuing education class. This is an on-line class through Tri-C. Total cost is \$500.00 Class starts on January 12th. Also Dorothy Rowan has requested to take the "Blue Card" 60 hour class which is also an on-line class. Cost for this class is \$385.00. Chief stated his goal is to have all senior firefighters take this class. Also there is a seminar on building public safety facilities and how to obtain the funds to do so. This class is in Florida. Bill Malovrh has offered to attend and that only the department pay for the class which is \$395.00. Chuck stated he thinks we should get a public group together and discuss ways and means of building a new fire station. How to obtain grants and funding. Rich Sr. will meet with the Chief to discuss this. The new cot loading system is in. The storage building is being built. The pickup was repainted for only \$250.00. Mike Toman is working on the accessories for the 4 x4 Polaris. Our 2.0 fire levy is up for renewal this year. It is a 5-year levy. If not in May, must go on ballot in November

ROAD: There hasn't been much plowing needed until last night. Men were out.

CEMETERIES: Nothing to report.

PARKS: Heather is getting an aerial map of the meeting house to send with her grant application. Heather made a motion to pay Brandy Hanusosky \$420.00 yearly stipend as director for the recreation board. Chuck 2nd the motion, all were in favor. Don is working on getting new information on our groups within Leroy Township for the web site. Heather is going to make a flyer to post at the Little Store, and around to make people aware of our groups, and who to get ahold of if they want to join. (Senior group, Garden Club, Leroy Rec. Board, Leroy Softball, Leroy Heritage Association)

OLD BUSINESS: Chuck has not heard anything back from Metro Parks regarding Hell's Hollow and Seeley Rd.

NEW BUSINESS: After the regular scheduled meeting of March 3, 2015, the Fiscal Officer and Trustees will have their annual audit committee meeting.
Heather made a motion to appoint Rudy Veselko as an alternate to the Leroy Zoning Board of Appeals 2nd by Chuck, all were in favor.
Rich made a motion to approve Firefighters, Dorothy Rowan, Mike Toman and Bill Malovrh to attend requested classes, as approved by the fire chief. Chuck 2nd the motion, all were in favor.

FISCAL OFFICER Rich made a motion to accept the temporary appropriations as presented by the Fiscal Officer, 2nd by Heather. Resolution 15-01, Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.
Chuck Klco made a motion to approve all blanket and regular p.o. for 2015, 2nd by Heather, all were in favor.
The Fiscal Officer advised the Trustees that the records commission does not have any records to dispose of at this time.

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

Next meeting Monday, January 19, 2015, 7 p.m.

Audience: Nothing.

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

Richard VanPelt Chairman

Sharon E. Rodgers, Fiscal Officer