

LEROY TOWNSHIP TRUSTEE MEETING  
MINUTES

The Leroy Township Trustees met in regular session on Monday, February 2, 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.

**Correspondence:** A letter from the Lake County Land Reutilization Corp. was received. The "Moving Ohio Forward" Demolition program has come to its conclusion for 2014. There were a total of 63 houses demolished at the request of communities. Leroy Township had one. The Land Reutilization Corp., John M. Rogers, Executive Director, is requesting all Lake County communities to submit addresses and type of structure to be considered for demolition through this program for 2015.

A letter was received from ODOT regarding the round a bout and the flag pole. We have an extension until August 1<sup>st</sup> to provide a flag pole, which the local VFW will help us with. Chuck said we do have the flag pole. There are certain restrictions, such as nothing can block the view, lighting must be correct. Etc.

CEI has applied for a permit for adding on to their substation on Leroy Center. There will be two additional structures, one on the south side and one on the north side. The EPA has a public meeting scheduled for March 5<sup>th</sup> at 5pm in the community room regarding any wet lands that the addition of these structures may affect.

A letter from Attorney Ab Cantor regarding Osborn vs Leroy Twp. affirmed they cannot keep piles of building materials and asphalt at their location on the N. side of I-90 and Vrooman where they have the oil well.

An invitation to the Lake County Legislative Breakfast was sent to the trustees. It will be held February 23, at 7:30 at the Holiday Inn at Heisley Rd.

All three Trustees will attend.

**Department Reports:**

**ZONING:** Myron is on vacation. Don Crellin reported he, Myron, and Dennis Keeney have reviewed a proposed plan for a rifle range complete with cabins, on 63 acres off of Balch Rd. This is a prohibited use. The Zoning Commission is reviewing some of the wording in our zoning text with David Radachey of the Lake County Planning Committee. Some of our wording needs tweeking. Myron completed the changes for the zoning fees and e mailed everyone a new list as well as correcting some of the pemit fees, (wording only) to correspond with our actual permits we issue. From now on our zoning secretary will handle any changes and typing of the zoning fee schedule. This way everyone has the same format. The Zoning Commission will meet next Monday to finish the comprehensive plan questionnaire. David Radachey has set up an e-mail address for people to respond to, which is linked to the county e-mail. He will print out the responses and provide to the zoning commission. Don will have the questionnaire ready for the next meeting for the Trustees review.

**FIRE:** The Chief reported 20 calls since the last meeting. Year to date 69. The pickup, 2417 needs new tires. The storage barn is waiting on the front rollup door, and it will be complete. Dorothy Rowan is doing an on line blue card class and in March will go to a three day class for it. Mike Toman is starting his class. Malovrh will be going to the grant writing class. Craig Wilhelm and Mike Toman are also working on new turn-out-gear prices.

**Road:** Men have been busy plowing and with plowing comes fixing mailboxes.

**CEMETERIES:** Nothing to report. We do need a group, or someone willing to maintain the flower beds around the Veterans memorial at Williams Cemetery. Chuck said we need to look at getting a new riding mower for the cemeteries. The deck is just about gone on the John Deere. Alvords has a small 0-turn mower, he has asked Rich. Jr. to get a price.

**PARKS:** Nothing to report.

**OLD BUSINESS:** Chuck will check with Location Carpet to inquire about getting matching square tiles to replace the ones in the community room which are coming up. Don Crellin is working with our web site owner to start a page showing our different groups and their officers with contact numbers. Also the survey questionnaire and dates of zoning meetings will be posted.

**NEW BUSINESS:** At 7:30 p.m. bids for road materials were opened and read:  
Two bids were received:

**Arms Trucking: delivered price, per ton.**

#8 Limestone	\$22.95	Cold patch	\$110.00
#57	21.75	#57 slag	17.80
#67	23.50	#8 slag	32.50
#12	21.75	#4 slag	no bid
#304	17.45	cinders	18.50
#411	17.75	road salt	no bid

**Osborne Concrete & Stone: pickup at dock. Per ton. (\*additional \$3.50/ton delivered to Leroy Twp. yard.)**

#1 & 2 crushed limestone	\$17.90/*
#8	19.20/*
#57	18.00/*
#304	13.30/*
#411	13.30/*
Cold Patch	\$110.00/ton picked up (\$80.00 delivery charge)
Road Salt	no bid
#301 asphalt	\$61.00/*
#302 asphalt	no bid
#402 asphalt	61.00/*
#404 asphalt	65.00/*

Chuck made a motion to accept all bids, to be used in the order of the cheapest, and available. Rich 2<sup>nd</sup> the motion, all were in favor.

At 8 p.m. bids for the SCBAs for the fire department were opened. Only one bid was received, Warren Fire Equipment in the amount of \$134,236.00. A bid bond was provided. Based on the recommendation from the fire chief, and pending a "no findings for recovery" being filed with the State Auditor, the bid will then be taken under consideration at the next regular scheduled trustee meeting of Monday, February 16, 2015.

**FISCAL OFFICER:** Nothing.

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

Next meeting: Monday, February 16 at 7 p.m.

Audience:

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

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Richard VanPelt                      Chairman

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Sharon E. Rodgers, Fiscal Officer