

LEROY TOWNSHIP TRUSTEE MEETING

MINUTES

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

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

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

Guests: None

Minutes of the previous meeting were read and approved.

Correspondence: None.

Department Reports:

ZONING: Heather stated Myron had a meeting with Dave Hackman today regarding Brakeman Rd. residents who have all sorts of "stuff", little buildings, etc. on their property. Zoning needs a classification for "junk". Don Crellin stated about 20% of the residents returned their comprehensive plan survey. Last time it was around 30%. There were some interesting comments.

FIRE: The Fire Chief reported 24 calls since the last meeting, year to date 213. The backup squad is at Countryside Truck. It would not start. Medicount, our EMS billing agent sent their annual report. The collection rate is 85%, which is up 10% from last last. We accept whatever the resident's insurance pays. The new SCBAs are in. The new gear is ordered. The brand is Fire Dex, which is on the state bid, we ordered 20 sets. The new gear is black. This is the color the committee choose. There is lots of reflective tape on them. The gear was also purchased through a fire grant. The pancake breakfast attendance was down somewhat from last year. We still made about the same as last year, roughly \$800.00. The Chief stated he is not sure what will be done with the old SCBAs. He will keep some. The tanks are good for 15 years. Our old ones are 13 years old. The cost for one new tank is \$900.00. We have a total of 30 currently, and he ordered 20 new ones.

CEMETERIES: No funerals. Two grave sites sold.

PARKS: Annual community garage sale Sat. May 2nd 9-4. The Heritage Association's fund raiser at the Park Road Bar & Grill raised \$3,023.00. They had a great time, and a large turnout. Lori Watson said they are talking about using the money towards fixing the front of the building. Heather stated that Don Jacobson, the person who is going to repair the rear of the building, stated that the cost of cedar has gone up \$500.00, from his quote of last year. Heather stated we were aware that the price was going up.

OLD BUSINESS: Rich signed the contract for the State of Ohio funds through the Ohio Facilities Construction Commission for \$15,000.00, for repairs to the back side of the Heritage Association meeting house.

NEW BUSINESS: Rich made a motion to approve the agreement and purchase order for repair to the concession stand for \$9,000.00. The building was badly damaged from frost which heaved the back attached shed, pulling the back block wall away from the concession stand, and the part of the roof which was attached to the shed. The concrete pad heaved, and there are several cracks in the cement blocks. Dordan Landscaping & Design will do the repair work. They will patch the base of the building where the concrete has pulled away, demolish and hauls away debris, pour new concrete pad, and paint the block building so that it is all uniform. They will also cover the peak on both ends where the wood has rotted. His initial cost is \$7,300.00. Some room on the purchase order was added for unforeseen expenses. Heather seconded the motion, all were in favor.

Rich made a motion to approve the agreement with Mike Murphy Construction to paint entire community room with two coats of paint, at a cost of \$3,000.00, also an

agreement for him to remove and replace all of the floor tile in the community room. Remove and replace tile in men's and women's bathroom around the stalls, with existing tile which we have, for \$3,475.00. Before the community room is used we will have it sealed and polished and establish a maintenance plan. Heather seconded the motion, all were in favor. We need to inform the groups that use the community room that they will be held accountable for damage to the walls, tables etc. We will review the use agreement.

At the request of the Fiscal Officer, Rich VanPelt made a motion to hire Debbie Lefeloch as assistant to the fiscal officer, with a starting pay rate of \$9.50 per hour. No more than 20 hours a week. Heather seconded the motion, all were in favor.

Heather read a resolution from the township trustees recognizing Eliina Kallio for her outstanding achievements as a Girl Scout. Eliina lives on Taylor Rd., and earned the highest award possible in the Girl Scouts for her dedicated work at Camp Luther in Kingsville, Ohio.

FISCAL OFFICER:

Motion to pay all bills made by Rich, 2nd by Heather.
Rich Jr. stated Seeley Rd. will be closed again due to the construction and too many vehicles using it. This is the lower end and top of the hill.
Next meeting: May 4th at 7 p.m.

Audience:
Motion to adjourn made by,

Richard VanPelt Chairman

Sharon E. Rodgers, Fiscal Officer