

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, April 6, 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: A conference call between the Trustees and Attorney General's office, Mike DeWine, was scheduled for 6:30 p.m. to discuss legal matters concerning the bidding on salt prices. The conference was re-scheduled for Monday, May 4, 2015, at 6:30 p.m.

Minutes of the previous meeting were read and approved.

Correspondence: A letter from the County Treasurer inviting the Trustees to hear her explanation of how she is now collecting delinquent taxes was received. The meeting is scheduled for April 9th, at 10 a.m. at the County Administration Building in the basement. Both Rich and Heather had been at an earlier conference where she spoke about her changes she has implemented to go about collecting delinquent taxes. Therefore, they will not be attending this meeting.

A meeting concerning the feasibility of consolidation of the County Fire Departments will be held at Lakeland Community College on April 29th.

The annual bridge inspection report from the county Engineer's office was received. The worst still being the bridge on Callow Rd., also one over McMillan Creek is listed in serious condition. Bridge repair is the responsibility of the County Engineer.

Department Reports:

ZONING: Myron stated the bill for \$61.77 from the Lake County Clerk of Courts for court costs in the case of Osborne vs Leroy Township will be paid out of our insurance pool according to our insurance Attorney, Abe Cantor. Myron also reported 11 calls since the last meeting, no permits issued. There are 12 open inspections. Checkups on zoning violations will resume now that the weather is better. On April 20th, there is a pre-trial hearing set for Leroy vs. Osborne and his illegal sign at Vrooman & I-90. Myron gave Sharon copies of all the zoning paper work concerning the proposed asphalt plant at Vrooman & Carter Rd. Also the bill for \$164.52 which Dworken & Bernstein law firm must pay when picking up the requested copies. The assistant prosecutor is reviewing all of the information Myron has gathered concerning the supposed "farm" on Brakeman Rd. Myron said our zoning rules & regulations needs to define the word "junk", as opposed to lawn ornaments etc. David Radachey, of the Lake County Planning Commission is reviewing and compiling all of the answers to our comprehensive survey questionnaire.

FIRE: The Fire Chief was working. Rich read his report. 31 calls since the last meeting. 187 year to date. This Sunday is the fire department's annual pancake breakfast.

ROAD: Patching of holes, getting all trucks ready for summer work.

CEMETERIES: Rich made a motion to approve the contract for mowing of the cemeteries submitted by Susan Lewis of C & S Snowplowing and Landscaping, for \$135.00, per mow and trim for Vrooman Rd. Cemetery, \$45.00 per mow & trim for both Rt.86 Brakeman Cemetery and Northeast Cemetery, \$100.00 one-time cleanup at the Vrooman Rd. Veteran's memorial and planting of annual flowers, which we will supply. \$30.00 per cut and trim of the Heritage Association Meeting House at Brakeman & Rt. 86. Heather 2nd the motion, all were in favor. This total cost is less than it would cost Leroy Township. Also, we will not have to purchase a new riding mower to do the cemeteries. It will also free up our summer help for work on the roads.

PARKS: Motion by Rich to approve mowing and trimming by Susan Lewis of C & S Snowplowing and Landscaping, of the baseball and park, as per the agreement at \$175.00 per mow and trim. Heather 2nd the motion, all were in favor. This contract was approved by the softball committee as well.

Heather presented the contract from Jessica DeLong for the State Grant of \$15,000.00 for the restoration of the meeting house back wall. Rich would like the prosecutor to review the contract before he signs it. Heather will drop it off at the prosecutor's office.

The Leroy Heritage Association will host a fund raiser on Sunday, April 19th at the Park Road Bar & Grill. This is a meal, Chinese auction and raffle to raise money for the Heritage Association. Tickets are still available.

OLD BUSINESS: Heather ask Rich Jr. if he would look a Taylor Rd. ditch. She stated the ditch really needs cleaned.

NEW BUSINESS: None.

FISCAL OFFICER: At the request of the Fiscal Officer, Rich presented the permanent appropriations Resolution 15-02 and ask for a 2nd. Heather 2nd the motion. Poll of the vote: VanPelt, aye, Shelton, aye.

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

Next meeting: Monday, April 20 at 7 p.m.

Audience:

Motion to adjourn made by,

Richard VanPelt Chairman

Sharon E. Rodgers, Fiscal Officer