

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, July 13, 2015, at 7 p.m., at the Leroy Township Hall.

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

Chuck Klco, vice-chairman opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and approved.

Correspondence: Notice from the Lake County Land Reutilization Commission, advising Leroy Township that monies will be available in 2016 for demolition of abandoned, dilapidated homes. At present time we have none.

Department Reports:

ZONING: Myron reported 21 calls since the last meeting. He issued three zoning permits. Two were for new homes, one on Ford and one on Brockway. There are 17 open inspections. Zoning violations are still the same, (41 illegal businesses). Myron sent a letter to Mr. Mahr regarding his "farm" on Brakeman and all of the junk in his yard. Mr. Maher responded that he has hired legal counsel. Tomorrow, Tuesday Myron, the County Prosecutor and Mr. Mahr's Attorney will meeting. There is another hearing set for November regarding the on-going lawsuit over Mr. Osborne's sign at Vrooman and I-90 and our zoning regulations.

FIRE: Frank reported 58 calls since the last meeting, year to date 356. Tom Panichi has resigned. Frank is looking at the next vehicle replacement, which will be an engine. It would replace 2443. Perry Fire Department has donated their old generator to us. This one will be capable of running the entire building, including the community room. The old one at the fire department will be given to the road dept. which will run what they need in case of a power outage. Perry Fire Department received a new one through a grant they had applied for. The chief is not sure of the cost of installing this generator. He will have an electrician look at our current wiring and get a couple quotes. The rope rescue class went very well, even with the bad rain we had. There were 12 people enrolled so it did not cost Leroy Twp. any money. Perry and Painesville Township will be billed for their people who attended, thus covering the entire cost of the class. Lake Health donated lunch. Everyone is trained on our new SCBAs. The Chief is still deciding on what to do with the old ones. The Trustees gave their ok for the Chief to give away the old SCBAs. They will be for training purposes ONLY. They are not certifiable any longer. Thompson or Auburn Training Center may be able to use them for training.

CEMETERIES: Nothing to report.

PARKS: Softball is over. Recreation Board fall garage sale is September 19th.

The South Leroy Meeting House has the trim taken down to be replaced. The Community room floor is almost done. It will be closed at least through the end of July until the floors and sealed and waxed.

OLD BUSINESS: Charlie stated, the paper work has been submitted to Victims Assistance through the Lake County Prosecutors Office. The amount is \$3,200. This covers the chains, tie downs, damage to the trailer which we had to have repaired and man-hours.

A public hearing will be held on July 23 at 10 am in the Lake County Commissioners Chambers for the proposed vacation of Seeley Rd., from Leroy Township to Lake Metro Parks. This is from the top of the hill to Vrooman Rd.

NEW BUSINESS: Heather presented resolution 15-06, a five year 2.0 fire levy renewal effective with the year 2015, to be presented on the ballot November 3rd. Chuck Klco seconded the motion. Poll of the vote, Shelton, aye, Klco, aye. Chuck Klco presented resolution 15-07, an application for OPWC emergency funding for a cross-over culvert pipe on Sumner Rd., which was washed out from all of the rain and flooding. The total cost is approximate \$11,687.00, with OPWC paying 90%or

\$10,500.00. OPWC: CU51R. Heather seconded the motion, poll of the vote, Klco, aye, Shelton, aye.

FISCAL OFFICER: Resolution 15-08 was presented by the fiscal officer and asked for its adoption. Heather made a motion to accept the 2016 tentative tax budget to be presented to the Lake County Auditor, 2nd by Chuck Klco. J Poll of the vote: Shelton, aye, Klco, aye.

At the request of the fiscal officer Heather made a motion to approve transfer of funds from interest to general fund, month of May \$4.85, .48 cents into MV and .85 cents into Gas Tax. For the month of June, \$5.35, .50 cents into MV and .83 cents into Gas Tax. Chuck Klco seconded the motion, all were in favor.

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

Next meeting: August 10, 2015, at 7 pm

Audience: Nothing

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

Chuck Klco, Vice-Chairman

Sharon E. Rodgers, Fiscal Officer