

## LEROY TOWNSHIP TRUSTEE

### MINUTES

The Leroy Township Trustees met in regular session on Monday November 16, 2015, at 7 p.m. at the Leroy Township Hall.

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

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

Guests: None.

Minutes of the previous meeting were read and approved.

Correspondence: A response was sent to the EPA regarding an oil spill of emulsion on Valentine Rd. where our road department was working on the road. The road department cleaned it up.

The Lake County Planning Commission advised the townships that any zoning recommendation requests from their office will not be done until after January 26, 2016.

Department Reports:

Zoning: No report, Myron is on vacation.

Fire: The fire chief advised 29 calls since the last meeting. Year to date is 558. The chief thanked everyone who voted for the fire levy renewal. The squad 2422 is going in for paint repair on Nov. 30<sup>th</sup>. This is all covered under warranty. The chief also advised the trustees of a 2 & ½% increase in dispatching fees. The increase in costs is based on each department's usage. Ours is very small compared to other communities. Chief also plans on working on our ISO rating. This is a rating insurance company's base their home owners insurance rates on. It mainly consists of showing how much water we can move and demonstrate it.

Road: We are still waiting to hear from the Lake County Engineer's office to come out and grind down the hump on Taylor Rd. culvert pipe by Bradler's pond.

Charlie stated there is no money in the county's storm water fund to assist the Johnsons with the eroding of the small creek that runs through their property.

Cemeteries: Nothing to report.

Parks: Leroy Township Recreation Board Breakfast with Santa, Saturday December 5<sup>th</sup>, 9-11 a.m. at the community room. The Leroy Rec. Board and Leroy Firefighter's Association are working in conjunction with this event.

Old Business: None.

New Business: None.

Fiscal Officer: Request to transfer funds, general fund equipment to supplies, \$1,000.00. Increase appropriation 03-a-07, \$3,500.00, transfer \$9,000.00 from fuel inroad dept. into the materials for roads, and increase appropriation 04B02 by \$4,196.00, which represents Thompson's portion of emulsion costs for Valentine Road. Transfer from salaries in cemeteries into mowing contract \$255.00. Rich VanPelt made a motion to accept transfers, 2<sup>nd</sup> by Chuck Klco, all were in favor.

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

Next meeting is Tuesday, December 1, 2015 at 7 p.m.

Don Crellin stated he can put a link on Leroy's web site, where people can log into the Lake County Sheriff Dept. web site to view any reports for Leroy Township.

Motion to adjourn by Rich, 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