

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, January 4, 2016, at 7 p.m., at the Leroy Township Hall.

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

Heather Shelton chairman opened the meeting with the pledge to the flag.

Guests: None

Minutes of the previous meeting December 1st, were read and approved.

Correspondence: None

Department Reports:

ZONING: Myron reported 221 calls total for the year, 19 permits issued, which includes 3 new homes. No applications for variances or conditional use permits. Nineteen inspections were completed, and 17 remain open. Myron identified 21 new zoning violations and closed 11 of them. Eight of the 21 are businesses. Two affidavits filed are still open, that being Osbornes building and sign on Vrooman Rd. just North of I-90 entrance. A scheduled hearing on the 29th of December was a no show on Osbornes behalf. There is another scheduled for Jan. 5th. This is for both of Osborne's violations, if there is a no show on his behalf this time, a warrant will be issued.

FIRE: The Fire Chief gave a report to Rich, total year end 613 calls.

ROAD: Chuck reported a little salt put down, one area ditched, and one culvert pipe installed. Plans for next year will be Chadwick Rd., dust control, same as Seeley Rd. in 2015. Contemplating applying for Issue II for front end of Mildon Dr.

CEMETERIES: Nothing to report.

PARKS: Nothing to report.

Sharon stated that the softball board was requesting to increase fee per child from \$55.00 to \$60.00. Stating reason is cost of everything, equipment, umpire fees etc., will be increased. There is a break at 4 or more children. It was the feeling of the Trustees that we want to remain affordable to area children to enjoy playing softball. Heather made a motion to leave fee as is \$55.00 per child, 2nd by Chuck, all in favor.

OLD BUSINESS: None.

NEW BUSINESS: Heather made a motion to accept resolution 16-02, temporary appropriations for 2016, 2nd by Rich, all in favor. Poll of the vote: Shelton, aye, Klco, aye, VanPelt, aye.

Heather made a motion to accept revised budget rates and amounts for 2016 as presented by the Lake County Auditor Resolution 16-02, 2nd by Rich, all in favor. Poll of the vote: Shelton, aye, Klco, aye, VanPelt, aye.

Heather made a motion to approved all POs, and blanket POs, for 2016 as presented by the fiscal officer. Rich 2nd the motion, all in favor.

FISCAL OFFICER: None.

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

Next meeting, TUESDAY, January 19th at 7 p.m., townhall.

Audience: Nothing.

Motion to adjourn made by, Heather, 2nd Rich, all in favor.

Heather Shelton, Chairman

Sharon E. Rodgers, Fiscal Officer