## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, April 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 were read and accepted with correction.

**Correspondence:** On April 21<sup>st</sup> the Lake County Township Association will meet with the Lake County Engineer at 6:30 p.m. for their annual meeting.

## **Department Reports:**

**ZONING:** Heather read Myron's report. Twenty incoming calls. Three zoning permits issued. One permit was for a new home. Myron stated he has received four different property re-zoning requests from Allega. They are all for the property on Vrooman by B.P. May 23<sup>rd</sup> is the court date set for the illegal Osborn sign and dumping on his property. Mr. French has leased 3.5 acres of Allega's property in order to use Allega's concrete plant. Myron has asked him to send a site plan for review. The next Zoning Board meeting is April 11<sup>th</sup> at 7 p.m. There will be a public hearing next Monday for Allega's re-zoning request, however, Allega has requested that it be continued.

**FIRE**: Frank reported 18 calls since the last meeting. Year to date 128. Brandon Cooper has requested help with his medic class, which would be from our EMS grant of \$3,500.00. Firefighter, Heyduk withdrew his application. Brian Cooper will be going to medic at Lakeland at a cost of \$4,500.00. Our new EMS grant in June will cover part of this cost.

The front line squad is back in service after being out for paint touch up. The new engine is not in yet. It should be here by May 1<sup>st</sup>.

**ROAD:** Charlie reported that Rich is repairing the Skid Steer. The Gradall is back together. Charlie meet with the County Engineers. We could possibly receive an OPWC grant to repair Radcliffe between Proctor & Sumner. Engineer's estimate is \$225,000.00. Our portion would be \$45,000.00-\$55,000.00. This includes materials, labor, fuel and truck hours billable to our in-kind portion. An estimate to repair Taylor was \$850,000.00. Our portion would be 25%. Callow would be around \$600,000.00. Taylor would be a total re-construct of the road. One reason we would be eligible through OPWC for Radcliffe is that two counties share the road. Geauga County would not be assisting, but it would benefit both counties.

The first project will be dust control on Chadwick. Second, re-check Seeley Rd., and fix anything from last year's dust control so as to maintain the condition of the road. Third is to check the short end of Leroy Center Rd. Taylor Rd., will be patched along with Callow.

Rich attended a seminar and show on steel buildings. We need to replace the wood storage building on the corner of Paine & Leroy Center. A new 60 x 60 steel structure with three overhead doors and two man doors is what we are getting prices on. We need to stay under \$49,999.00, so that we don't have to put it out for bids.

**CEMETERIES**: Gerri Hausch talked with a man from Madison who was pricing cemetery lots for a cremation.

**PARKS:** Softball is looking boys ages 8-11 and 11-13. These leagues are low on sign ups.

The Heritage Association has a fund raiser Sunday, April 17<sup>th</sup> at 1 p.m., at Park Rd. Bar & Grill.

Annual Township garage sale is Saturday May 7.

**OLD BUSINESS:** Rich Sr. went to the COG meeting. There was discussion about the grant for a new air truck. If a grant is not received they will look at leasing to buy one. Madison Twp. Fire won't participate.

**NEW BUSINESS**: Rich made a motion to send Brandon Cooper to Medic class at Auburn Career Center and Bryan Cooper to Lakeland Medic class. The Fire Dept. will pay \$3,500.00 each from our EMS Grants. Charlie second the motion. Charlie stated that back in November residents from Seeley Rd. submitted a petition with 13 signatures. Nine of the homes are requesting the State to put up noise barriers. Chuck said they usually don't look at putting up barriers unless a major change has occurred. Most of these home were there before the freeway. Charlie will submit the paper work to the State.

## FISCAL OFFICER: Nothing.

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

Next meeting: April 18th at 7 p.m.

Charlie stated that the County will be receiving money from the OPWC Grant to widen and repair Leroy Center from Brakeman to Kniffen Rd.

Audience: Debbie Gucciardo had several questions concerning Allega. Her property abuts their property from Carter Rd. The Leroy Zoning Board of Appeals would review and vote on any re-zoning, or conditional use permits.

Nick Radcliffe brought in his plans for his Eagle Scout project at the round a bout for a flag pole. Chuck will send them to the State for approval.

Heather Shelton,	Chairman	Sharon E. Rodgers, Fiscal Officer