LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, May 16, 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 approved.

Correspondence: A letter from "Victims of Crime Assistance Office in Ashtabula Co. was received regarding State of Oho vs Rebel Mead, that a criminal pretrial is scheduled for May 6th. This is regarding our stolen road dept. trailer. Our presence was not necessary.

A letter of support from the Geauga County Engineer was also received in reference to Leroy Twp. applying for funding through OPWC for resurfacing of Radcliffe Rd. in Leroy Township.

A notice from ODOT allowing the construction of a flag pole in the round a bout at 5-points, and granting a permit was received. A copy was given to Nick Radcliffe, who is heading the project as part of his earning the rank of Eagle Scout. He plans on starting his project around mid-July.

Chuck said he hasn't received anything back from the State regarding the request for noise barriers on Seeley Rd.

Department Reports:

ZONING: Myron reported 15 calls since the last meeting and issued four permits. One of which was for a new home. So far this year he has issued four permits for new homes. There are three district change requests coming before the zoning board next week. There are 22 open inspections. JJ Properties storage permit has expired. Myron has notified him. Osborn's next hearing regarding his illegal sign is May 23rd. A potential buyer for the old girl scout camp property on Kniffen Rd., wants to meet with Myron to discuss Agra-tourism uses. Myron stated our zoning has no control over this. The Mahr farm inspection was deemed unacceptable, as far as cleaning up the "junk" on his property. Myron has turned over the evidence to the Lake County Prosecutor. Dennis Keeney of the Leroy Zoning Commission stated they are reviewing the definitions of home occupations.

Our zoning secretary has resigned due to family commitments. Also Jasmine Craig of the Zoning Board of Appeals has resigned. We will be advertising to fill both positions.

FIRE: Assistant Chief, Mike Shoff gave the report. Seventeen calls since the last meeting, year to date 170. Aaron Heyduk has resigned. He is moving to Florida.

ROAD: The men have been doing some ditching where culvert pipes were put in. Also crack sealing. There is a pre-construction meeting tomorrow for the repaving of Leroy Center between Paine Road and Kniffen Rds. This is a county project. The cost of emulsion has gone down, due to the drop in oil prices. Chadwick Rd. will get the first application of dust control, next will be any places on Seeley Rd. that need re-done from last year, as well as the short end of Leroy Center. Taylor, Callow, Proctor, Sumner, Piney Hollow, & Shirley Park, are all on this year's list for patching repairs. The start of these projects depends on the weather. Heather ask Rich about his ditching schedule. He stated he has five culverts to put in, he then ditches both sides to insure good drainage. The 2nd or 3rd week in June will be patching thru the end of August.

CEMETERIES: One grave was sold.

PARKS: Nothing to report.

OLD BUSINESS:

NEW BUSINESS: Chuck made a motion to enter into a contract for the year 2017-18 with ODOT for purchase of bulk road salt. Heather seconded the motion. Poll of vote, Shelton, aye, VanPelt, aye, Klco, aye. Resolution 16-11

Chuck made a motion to apply for OPWC funding for Radcliffe Rd., between Proctor and Sumner Roads. The application is due June 3rd. Heather seconded the motion. Poll of the vote. Shelton, aye, VanPelt, aye, Klco, aye. Resolution 16-12.

Chuck made a motion to hire Nicholas Cvelja at the rate of \$9.00 per hour as part-time seasonal help. Rich 2nd the motion, poll of the vote, unanimous.

FISCAL OFFICER: Nothing.

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

Next meeting: Monday, June 6th at 7 p.m.

Audience: Resident of Seeley Rd., Karen Henderson, asked why their road was not cabled. Time Warner has been bought by Charter Communications. Chuck said they are not a public utility, and therefore are not obligated to provide coverage. The Trustees did write to them a couple of years ago and asked about having cable continued from Paine and Carter, down Paine to and including Seeley Rd. Their reply was there are not enough homes to warrant them doing this unless the individual homeowners wanted to pay for it.

Another complaint regarding firearms and the noise was received. The Lake Co. Sheriff's Dept. told them Leroy doesn't pay for their service, and therefore they would not come out for the complaint. Chuck will check on this. All dispatch records are recorded. A Seeley Rd. resident also made a complaint about a gas line not being maintained that runs across her property to River Rd.

Next Wednesday is the Heritage Association meeting. Heather did call Jessica DeLong to check on the funds from this year's Capitol Budget which were allocated for repair of the South Meeting House. Jessica was not in her office. Heather ask the Heritage Association members if they have come up with a list of what repairs they want done. Lori Watson stated they have not. Also we need to know what the Township can use towards "in kind" money. Perhaps man hours, value of property etc. This is another question for Jessica DeLong.

Heather ask the members to get a list together of what they want to have repaired, and have the same information given out to bidders and we can go from there. Motion to adjourn made by, Heather, 2nd by Rich, all were in favor.

Heather Shelton,	Chairman	Sharon E. Rodgers, Fiscal Officer