

LEROY TOWNSHIP TRUSTEE MEETING  
MINUTES

The Leroy Township Trustees met in regular session on Monday, May 2, 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 with corrections.

**Correspondence:** None.

**Department Reports:**

**ZONING:** Myron reported 22 calls since the last meeting. He issued one permit for a new home. Three requested district changes will be discussed at the next meeting. There are 20 open inspections. The violation status remains the same. The majority is illegal businesses. The next court date for Osborn's illegal sign is May 23<sup>rd</sup>. Myron is reviewing the attorney's arguments on both sides. Myron has talked with the owner of JJ Properties which has material storage at Vrooman & Carter Rd. Several of the concrete barriers have been removed. His permit is issued for between June 1<sup>st</sup> to the 24<sup>nd</sup> to start his asphalt plant. The plans have been approved. Myron sent him a violation notice dated the 24<sup>th</sup> of April that he has 30 days from that date to remove his "storage" materials at the site where the future asphalt plant is planned. He may need some of the concrete barriers for his asphalt plant. Our zoning says "substantial" as far as how much of his asphalt plant must be done by June 24<sup>th</sup>. The permit is still for a temporary plant. If he is clearing property and moving dirt and leveling it, this could classify as "substantial". He cannot start until June 1<sup>st</sup> and has to be finished by the 24<sup>th</sup> of June. 3.5 acres of Allega's property has been leased to French. There is nothing in our zoning that says you can't lease your property. As long as the operation is the same as what was applied for and originally granted. A change of ownership documentation is what is required. The lease conditions go along with the land at the time it leased until the lease expires. Zoning does not have a right to review a lease according to the Lake County Prosecutor. Myron will be scheduling an appointment to inspect the Mahr farm on Brakeman to see if they have complied with their clean up.

**FIRE:** The Chief reported 26 calls since the last meeting, year to date 162. The 4 x 4 Ranger has a problem with shifting. It will be taken to Crile Rd. for repair. The shed for the aluminum cans has been removed. We are no longer collecting aluminum cans. Too many people are dropping off garbage. The new engine will be lettered soon. The annual pancake breakfast was well attended. The Chief will list our old engine on govdeals.

**ROAD:** Rich is on vacation for a week. The round a bout will be mowed weekly. We have also purchased a grass catcher for the mower. Rich is pricing out emulsion. It has sky rocked from a few years ago. Anywhere from .25cents to .50 cents more per gallon. This is the material we use for a base on the roads. All of our roads are in bad shape. The weather and ground has to warm up before we can repair other than cold patch. Some crack seal will be done first. The asphalt plant just opened last week. Heather asked about Rich's ditching program. Chuck says he has one. The split rail fence will be repaired around the park.

**CEMETERIES:** Gerri Hausch said she is working on the maps with Sharon.

**PARKS:** There will be a softball meeting this Friday. Workers and the concession stand will be discussed. No new news on the Capitol Bill money for the meeting house.

**OLD BUSINESS:** Chuck said he has not received any correspondence regarding the sound barrier request for Seeley Road, or the round a bout Eagle Scout plans for the flag pole from the State.

**NEW BUSINESS:** Chuck ask the chief if he could please have the junk cars used for training moved out of the parking lot by the 20<sup>th</sup> of May. The Lake County Farm Bureau will be using the parking lot on the 21<sup>st</sup> & 22<sup>nd</sup>.

Sharon has left a message asking Susan Lewis of C & G Snowplowing & Landscaping if they would do the flowers at the Veteran's memorial.

Chuck and Rich will be meeting to get final pricing on a new storage building or the road department.

The Fire Department needs a copy of any conditional use permits that zoning issues.

**FISCAL OFFICER:** Nothing.

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

Next meeting: Monday, May 16, 2016 @ 7 p.m.

Audience: Nothing.

Motion to adjourn made by, Chuck, 2<sup>nd</sup> by Rich. All in favor. Motion by Chuck to open into executive session for matters of fire personnel appointment and wages. Also to discuss legal matters concerning zoning. Motion 2<sup>nd</sup> by Rich, all were in favor.

Motion by Heather to close executive session, 2<sup>nd</sup> by Rich, session closed. Motion by Chuck to open into public meeting, 2<sup>nd</sup> by Heather, all in favor.

Heather made a motion, based on the fire chief's recommendation to appoint Mike Shoff, Assistant Fire Chief, at an annual salary of \$8,000.00. Motion was 2<sup>nd</sup> by Rich, all were in favor. Resolution 16-08. Motion by Rich, based on the chief's recommendation to make Robert Greene's hourly rate \$17.08, Vickey Dole's hourly rate, \$14.00, and the firefighter's hourly rate by 2.5%., 2<sup>nd</sup> by Heather. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye. Resolution 16-09.

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Heather Shelton, Chairman

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Sharon E. Rodgers, Fiscal Officer