

## LEROY TOWNSHIP TRUSTEE

### MINUTES

The Leroy Township Trustees met in regular session on Monday July 11, 2016, at the Leroy Township Hall.

Present were: Heather Shelton, Richard VanPelt, Chuck Klco, Trustees and Sharon Rodgers, Fiscal Officer.

Heather opened the meeting with the pledge to the flag.

Guests: Attorney, Ron Graham.

Minutes of the previous meeting were read and approved with corrections.

**Correspondence:** A letter was sent to the Trustees from Treasurer, Loraine Fende stating she has collected \$40,000.00 in delinquent taxes for Leroy Township.

Chuck received a reply from ODOT with regards to resident's of Seeley Rd. request for a barrier between them and the freeway. The cost of a barrier would be \$425,120,00, per home.

Chuck also talked to ATT about expanding U-verse in the Township. He could not get any information from the department he was directed to.

#### **Department Reports:**

**Zoning:** Myron reported 28 calls since the last meeting. He has issued 5 permits, one of which was for a new home.

The variance request for an addition on a home was approved by the appeals board.

He has added one business to the list of violations. He talked with the owner and he is willing to come in and apply for a permit. Our Zoning Commission needs to move forward with definitions of legal vs illegal business and what types of permits can be issued.

A homeowner on Brakeman has added an addition to an accessory building and put in a pool without obtaining a permit. Myron has informed him he has to come in and get a permit.

Myron attended a pre-trial against Osborne's debris and his sign at I-90 and Vrooman. Both are in violation of our zoning. A stay of execution may be issued by Judge Cicconetti while it is being turned over to the District Court of Appeals.

Myron stated he talked with Carmen Allega and has set up a meeting for inspection of the Asphalt plant located. He was told it was set up in the very back of the property.

An inspection of the Mahr Farm on Brakeman showed no further clean up. He has been sent a citation letter. Myron has not heard from Mr. Mahr or his attorney, nor have they contacted the prosecutor's office. Myron will now prepare an affidavit and have our Zoning Attorney, Ron Graham review it.

The Lake County Planning Commission granted a one year extension for the Stein Farm phases, 1,2,3,& 4.

**Fire:** The Fire Chief reported 16 calls since the last meeting. Year to date 279.

One of the cardiac monitors needed to be upgraded to 3 gigabytes to transmit data to the hospital. We had to get a new modem, which the hospital paid for.

We will be changing the current phone system back to A.T.& T. within the next month, due to numerous phone problems with the current setup.

Leroy Fire Dept. has not been asked to do anything special for the R.N.C.

The men are still mounting brackets and equipment in the new engine. A lot of the old mounting hardware and brackets are being taken off the old engine and reused on the new one. They took the new engine in the Mardi Gras Parade. When they are done salvaging parts the old engine will be put on Gov. Deals and sold.

**Road:** Charlie reported the men have been patching. Chadwick is done with dust control. Spots will be done on Seeley. A new culvert pipe was put in on Piney Hollow.

**Cemeteries:** Two funerals since the last meeting. Mr. Magyar Sr., and Kuhn. Also two footers for headstones were requested.

**Parks:** Heather stated there is nothing to report currently. The Heritage Association is getting work done on the front door of the meeting house. Chuck has talked with C.E.I. about getting the wire buried at the meeting house and also with Chapman Electric for help with it.

**Old Business:** Chuck talked with the Prosecutor and the County Treasurer concerning Osborne's back taxes owed to Leroy Township on two different properties. The Prosecutor is handling it.

**New Business:** Motion by Heather to accept the tentative tax budget for the year 2017 as presented by the Fiscal Officer, Rich VanPelt seconded the motion. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye. Resolution 16-14.

**Fiscal Officer:** At the request of the Fiscal Officer, Heather made a motion to transfer interest of 10.22 from G.F. into investments, and to transfer .50 from GF into MV and 9.72 from G.F. into Gas Tax. Motion 2<sup>nd</sup> by Chuck, all were in favor.

Heather stated that Kim Bassett would like to start a farmer's market with "working Traditions Farm". Heather told her they need to get a committee together first.

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

Next meeting is Monday, August 8 at 7 p.m.

Motion to adjourn by Heather, 2<sup>nd</sup> by Chuck, all were in favor.

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Chairman

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Sharon E. Rodgers, Fiscal Officer