

LEROY TOWNSHIP TRUSTEE

MINUTES

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

Present were: Heather Shelton, Rich VanPelt, Chuck Klco, Sharon Rodgers, and Attorney, Ron Graham representing Leroy Township.

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

Guests: None.

Minutes of the previous meeting were read and accepted.

Correspondence: None

Department Reports:

Zoning: Myron Telencio, zoning inspector, reported 19 calls, and 4 permits issued. The Board of Zoning Appeals approved a sideline variance on Brakeman Rd., and also a home occupation permit on Rt. 86 across from Leroy School. Two zoning inspections completed and there are 35 open ones. Sixteen are under investigation. Notification letters of zoning violations have been sent out. Citations will go out next week. Myron stated he has eight home occupations that do not have a permit. He is waiting to notify them until the revised zoning definitions and regulations are submitted to the Trustees and approved, which will be sometime early 2017. December 13 is a scheduled meeting Mr. Mahr. December 24th he will meet with JJJ Properties. The day care on Rt. 86 is closed.

Fire: The Fire Chief reported 13 calls. Year to date, 481. There will be a Red Cross emergency blood drive at the community room, December 22nd from 2-7 p.m. Breakfast with Santa was well attended. Assistant Chief, Mike Shoff was voted officer of the year, and Kyle Frieberhausser was voted firefighter of the year.

Road: Charlie said the men have done some ditching, getting the trucks ready for snow, and put down a small amount of cinders.

Cemeteries: Gerri Hausch stated November 3rd and this coming Friday funerals.

Parks: Heather reported that Breakfast with Santa was very organized and well attended. Shawn Parker, our assistant zoning inspector who is also a boy scout leader had his troop assist with the craft and food drive. There will be no events until the recreation board meets in March to plan 2017 events.

Old Business: Chuck met with the Heritage Association. He informed them they cannot sign any contracts unless approved by the Trustees. Heather stated she has left several messages on Mr. Hershburger's phone, but has not received a return call.

New Business: Chuck Klco made a motion to appoint the following members to the Volunteer Firefighter's Dependency Board. Trustees, Richard VanPelt and Heather Shelton, Firefighter, Mike Shoff, Assistant Fire Chief, and Secretary, Sharon Rodgers. Heather 2nd the motion. Poll of the vote: Heather Shelton, aye, Richard VanPelt, aye, Chuck Klco, aye. Resolution 16-20.

Chuck Klco made a motion to appoint Sharon Noewer to the Leroy Township Board of Appeals as an alternate. Heather 2nd the motion, all were in favor.

Fiscal Officer: Chuck Klco made a motion to approve all transfers within funds as presented by the fiscal officer 2nd by Heather, all were in favor. Resolution 16-19. Transfer

of interest earned for October 13.85, \$2.06 from GF into MV, \$1.46 from GF in GT. Transfer of interest for November \$13.41, \$2.02 from GF into MV, \$1.73 from GF into GT.

Comments: Gerri Hausch stated the cemeteries looked very nice this year.

Myron Telencio ask about the sign for Lester Drive.

The school board has purchased 10 acres for \$325,000.00 on 608, by Summerwood Drive to build a new school to replace Leroy School.

Dennis Kohr inquired about our OPWC application for repair of Radcliffe Rd. Chuck stated we did not get the grant. We came in 7th, and 5 were chosen.

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

Next meeting is Thursday, December 29th, which will be an organizational meeting for 2017. No public comments will be taken at this time.

Heather made a motion to adjourn public meeting and open into executive session for discussion of zoning legal matters. Chuck 2nd motion, all in favor. Rich made a motion to adjourn executive session, open public meeting, and adjourn, 2nd by Chuck, all in favor.

Chairman

Sharon E. Rodgers, Fiscal Officer