

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, January 9, 2017, at 7 p.m., at the Leroy Township Hall.

Present were: Rich VanPelt, Chuck Klco, Attorney Ron Graham, and Sharon Rodgers. Rich VanPelt, vice- 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 the Lake County Planning Commission was received. They informed the Trustees that the 2017 boundary & annexation survey from the U.S. Census Bureau was reviewed and there are no changes to be made.

Department Reports:

Rich VanPelt, vice-chairman opened the public hearing at 7 p.m., to review the proposed amendment to Section 9, prohibited uses, and definitions. Chuck Klco read the proposed changes as presented by the Leroy Township Zoning Commission, and made a motion to accept the additions to the definitions, section, 2, and the amended prohibited uses, section 9, of the Leroy Township Zoning Regulations. Rich VanPelt seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye. Resolution 17-04 Attached hereto as part of the minutes. Resolution to be filed 30 days from the date of this hearing.

ZONING: Myron reported 10 calls since the last meeting, no permits, no variance or conditional use applications. He stated he did receive a call about a new cell tower on Kniffen Rd. He responded, however has not received a call back yet. He has completed 4 inspections, and there are 27 open ones. As far as Frances Engineering and Majors are concerned both have been in contact with him. They are in favor of a district change, or conditional use permit. Both will cooperate with us. The illegal business on Brakeman Rd., R.D.P. Motor Sports has been issued a citation. It will probably be May or June until a court hearing is set. There is a "stay" issued on the Osborn sign. Regarding the Mahr property on Brakeman, he has until June 15th to clean up his yard mess. He has admitted his guilt, will be fined \$100.00 day until it's cleaned up. After June 15th if all the yard junk is not cleaned up, he will be issued a judgment in the amount of \$15,000.00, to the Township. JJJ Properties has cleaned up a lot, the concrete barriers are still part of the mitigation process with the Army Corp. of Engineers. Other than that, Myron said they have done a significant amount of clean up. Attorney Graham dismissed the case. Myron will keep in contact with them until after final mitigation in June. Myron hopes after that they will remove the barriers. Myron also stated he has prints from the BP station for their addition on the north side which will house the current sub shop at 5-points.

The Candlelite Villa now owns the 134 acres at the old Girl Scout Camp on Kniffen Rd. They have obtained a conditional use permit for the lodge. Alan Miller still owns 215 acres to the South and down to the creek valley. The Metro Parks owns from Leroy Center up to the house on the old Girl Scout property.

FIRE: The Fire Chief, Frank, reported 520 calls ending the year 2016. Ten calls so far this year. Two part-time firefighters have resigned, Joe Palmer and Tim Vlach. Tim has 21 years of service with Leroy Township. He also works fulltime at Concord. There will be a small party for him soon. Still trying to sell the old engine. The last bid was \$800.00 on Gov. Deals. The annual pancake breakfast is April 23rd. After the chief's report, a member of the audience, Joe Radmore, offered \$800.00 for the old tanker. The Chief accepted his bid. Trustees approved, by motion of Chuck to

accept \$800.00, 2nd by Rich, all were in favor. Mr. Radmore will drop off the money tomorrow at the fire station. The Fiscal Officer told him she would have the title available for him on Friday.

ROAD: Chuck reported some plowing was down. We have used very little salt so far this year. The State misread our order for salt, they recorded 50 tones, instead of 225 tons. We will get it worked out so we have salt. Instead of cinders, we now have to use road grit. It is partial sand. There aren't any coal industries to obtain cinders from anymore. If your mailbox is knocked down by the pressure of the snow, or the plow, call the road garage, 254-4234 and the men will put it back up as soon as they can. If it is destroyed, we will replace it with a standard rural mailbox.

CEMETERIES: Nothing to report.

PARKS: Easter egg hunt, Palm Sunday, April 9th.

OLD BUSINESS: None.

NEW BUSINESS: Rich made a motion to approve the temporary appropriations, P.O.s, and blanket certificates for 2017, 2nd by Chuck, all were in favor. Resolution 17-02

Chuck Klco made a motion to present Nicholas Radcliffe with a resolution from LeRoy Township congratulating him on obtaining his Eagle Scout Badge. Nicholas, with the help of several others, put up a flag pole, American Flag, and stones around it. Creating a nice look for our round a bout. Rich 2nd the motion, all were in favor. Resolution 17-03.

FISCAL OFFICER: None.

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

Next meeting: Monday, February 6, 2017, 7 p.m.

Audience: Some discussion concerning 4-wheel vehicles, and if they are allowed on the roads or not. Vehicles have to be licensed to be legal on the roads.

Motion to adjourn made by, Rich, 2nd by Chuck, meeting was adjourned.

Rich VanPelt, Vice-Chairman

Sharon E. Rodgers, Fiscal Officer