

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, March 20, at 7 p.m., at the Leroy Township Hall.

Present were: Heather Shelton, Rich VanPelt, and Chuck Klco.

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

Guests: No special guests

Minutes of the previous meeting were not read. The Fiscal Officer was absent due to illness.

Correspondence: Letter from Larry Greene, requesting the Township's update of the Lake County's Multi-Jurisdictional Hazard Mitigation Plan. This plan is conditionally approved by FEMA pending formal adoption by participating jurisdictions. It is required to be updated every 5 years in order to receive funding under FEMA's Hazard Mitigation Grant Program.

American Red Cross blood drive, Leroy Community Room, Thursday May 4 from 2-7 p.m.

Department Reports:

ZONING: There were 22 calls received since the last meeting, no applications received, and no permits issued. There are 27 open permit inspections. Dale Francis Engineering is on hold pending further information. Sugar Lake Lodge permit is also pending. The addition to the BP station at Vrooman & I-90 for a subway shop is also being reviewed.

FIRE: Twenty-six calls since the last meeting. Red Cross blood drive will be held in May. The tanker is back in service, p.m. done, rear brakes, and the fuel tank was undercoated. Mike Shoff and Craig Wilhelm have requested to take the Fire Officer II course. Former Fire Chief, Dick Morse's funeral service was attended by members of the fire department who participated in the firefighter's service. The phone issue has been resolved the system was upgraded. April 23rd is the pancake breakfast.

ROAD: No report.

CEMETERIES: No burials.

PARKS: Annual Easter egg hunt is Sunday, April 9th at 2 p.m. Donation of Easter baskets would be much appreciated. They may be dropped off at the fire station.

OLD BUSINESS: None.

NEW BUSINESS: Heather made a motion to adopt the updated Resolution 17-08, Leroy Township's update to the existing LeRoy Township, County Multi-Jurisdictional Hazard Mitigation Plan, which was originally adopted November 11, 2004. The hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and by that requirement, must be updated a minimum of every five years. Rich VanPelt 2nd the motion. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

Rich made a motion to approve Mike Shoff and Craig Wilhelm to attend Fire Officer II course, 2nd by Heather, all were in favor.

We have a quote to fix the siding on the townhall for \$350.-\$500.00, depending on any damage beyond the siding. The damage is from the wind blowing down a poll next to the townhall. Chuck made a motion to approve, 2nd by Rich, all were in favor.

FISCAL OFFICER: Absent.

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

Next meeting: Monday, April 3rd, 7 p.m.

Audience: Jeff Bassett stated there was an 18 wheeler driving down Seeley. Chuck will contact the County Engineer about posting a sign "No Trucks".

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

Heather Shelton, Chairman

Sharon E. Rodgers, Fiscal Officer