

LEROY TOWNSHIP TRUSTEE MEETING  
MINUTES

The Leroy Township Trustees met in regular session on Monday, April 3, 2017, 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:** No special guests.

Minutes of the previous meeting were read and approved from the 3-6-2017 meeting.

**Correspondence:** None

**Department Reports:**

**ZONING:** No report. Myron is on vacation. Assistant zoning inspector will give a report after the next zoning commission meeting. JJJ Properties cleanup will take place after the mitigation in June according to Attorney Ron Graham. Both Heather and Chuck have received complaints about the lighting at the C.E.I. power plant on Leroy Center. They have spoken with a representative for the plant, and the lighting meets all requirements.

Myron will issue a citation to Jabra Deir who is apparently living in a trailer on his property. Myron will send it out regular mail on advice of our attorney. The Court will send a certified notice and if he doesn't sign for it, they will issue a warrant. JJJ Properties sent the Trustees a letter that the B.P. Station is encroaching on their easement. Letter was given to Attorney Ron Graham. This is not a zoning problem. Heather stated that the zoning commission will be working on the comprehensive plan at the next meeting in May. Dave from the Lake County Planning Commission will attend the next zoning meeting as well.

Chuck mentioned we should write a letter to the County.

**FIRE:** Twenty one calls were received since the last meeting. Year to date, 139. Chief stated Vickey is on vacation, therefore the men have been painting her office. Officer training for the East End of the County started again this week at Painesville Township. The training is about highway accidents. Pancake Breakfast is Sunday, April 23, 9 a.m. to 1 p.m.

**ROAD:** Charlie and Rich attended a pipeline safety class. There is a new Ohio State law, you must call before you dig, (811) for a free service to have any underground pipes located. If you should hit a line and didn't call, you are responsible for the cost of repair. The men have done some cold patching and lots of maintenance on the trucks.

**CEMETERIES:** Nothing to report.

**PARKS:** Heather Shelton has all of the necessary information to submit to the state in order to receive the grant money for repairs to the meeting house. The Lake County Auditor's office did a re-evaluation and have estimated the meeting house value at \$40,510.00, fair market value. This value can be used as our in-kind funding.

Easter egg hunt is Sunday, April 9<sup>th</sup> at 2 p.m.

Chuck said he would try to apply for funding through the CDBG funds, however there are many other entities asking for funding as well.

**OLD BUSINESS:** The Health Department has increased their fee by 1% based on an average. Leroy Township's could possibly go down. They will also be holding a conference on the use of OPIODS which is a great problem in the county as well as the state. This meeting will be held in their new building they have purchased.

Chuck stated he talked to the County Engineer, and new signs have been ordered that say, "No Trucks", and No Thru Traffic", to post at Seeley Rd., and Paine. The Sign has to be posted on Seeley, the County will not allow any signs to be posted on their County roads. Metro Parks is putting up a new building at Hidden Lake property. It will be heated and have a fire place and open area.

**NEW BUSINESS:** Permanent appropriations in the total amount of \$1,787,237.45 were presented to Trustees by fiscal officer, which are retro-active to March 20<sup>th</sup>, and ask for adoption. Heather made a motion to approve, 2<sup>nd</sup> by Chuck. Poll of the Vote: Shelton, aye, VanPelt, aye, Klco, aye. Resolution 17-07.

Resolution, 17-08 was also presented by the fiscal officer, retro to March 20<sup>th</sup>, wherein Alexander W. Spondike a Leroy resident has obtained his Eagle Scout award which was presented on April 2<sup>nd</sup>., Heather made a motion to pass resolution, 2<sup>nd</sup> by Rich. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

**FISCAL OFFICER:** Nothing to report.

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

Next meeting: April 17, 2017, 7 p.m.

Heather made a motion to adjourn the public meeting, and go into executive session to discuss potential litigation regarding zoning, with Attorney, Ron Graham. 2<sup>nd</sup> by Rich, all were in favor.

Heather made a motion to adjourn executive session, open back to public session, and adjourn. Rich 2<sup>nd</sup> the motion, all were in favor.

Audience: None.

Motion to adjourn made by,

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Heather Shelton, Chairman

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Sharon E. Rodgers, Fiscal Officer