

The Leroy Township Trustees met in regular session on Monday, April 23, 2018, at 7 p.m., at the Leroy Township Hall.

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

Absent: Sharon Rodgers, Fiscal Officer

Guests: Ron Graham, attorney for the Township, and Julie Himmelman who is taking the minutes.

Rich VanPelt, chairman opened the meeting with the pledge to the flag.

Minutes of the previous meeting were read and approved.

Correspondence: None

Department Reports:

ZONING: Shawn Parker, Assistant Zoning Inspector, reported 6 calls. Most inspections are done, just finishing up on Brakeman. The Isaksen house permit was approved.

Still working on violation on Baker for fencing and deck built with no permit. The violation on Vrooman Road were given 45 days and it has still not be completed, so there will be follow-up. Joddi Drive violation is still pending.

The hearing on Mar Farm for the roadside stand will be on April 30, 2018. The owner's appeal of the sentence for the junk is still in the process and Ron Graham feels it could take up to 6 months.

There is one agricultural barn going in on Ford Road and one request for a home building permit pending but no paper work as of yet.

FIRE: Trustee, Heather Shelton read Chief Shoff's report. There have been 19 calls since the last meeting. Year to date, 170. He requested 2 new hires be approved and has sent their applications for approval. They are still shopping for a new pickup truck. Pancake Breakfast is scheduled for April 29, at 9 am.

ROAD: Trustee, Chuck Klco gave the report. The asphalt plant is open. A new type of emulsion that seems to work better is being used. All the large holes on Proctor are filled and will continue with it until the ground is warm enough to do other sealing.

CEMETERIES: No report.

PARKS: Heather Shelton reported: The baseball registration was extended and due to lower enrollment, the teams will all be co-ed. Movie night will be July 21 and there may be a bouncy house. Leroy Ladies' Day Out was very well attended with 11 vendors. Quotes were accepted for the stairs and painters of the Old South Meeting House. Painters are expected the first part of May. Lori Watson is trying to get as much material donated as possible. Getting quotes for the display cases were discussed and it was decided to leave the interior lighting as it is.

OLD BUSINESS: NOPEC reimbursement for the garage heater and the air conditioning in the hall was sent in and it was approved. We are applying for 5 ceiling fans and an electrical panel for the township hall.

We are waiting to hear from OPWC for Radcliffe Road and Geauga County as to when they want to start on Valentine Road.

We asked Lake County Engineers to use their vacuum truck to vacuum the gravel rather than sweep it to keep the dust down. Both trucks are down right now, and they will contact us when they are back online.

We are also looking into the cost of using a different type of emulsion called Fog Coat, that dries right away and tightens everything up which the county used on Leroy Center, and the possibility using our distributor to do it ourselves to save money.

NEW BUSINESS: Chuck Klco read Resolution 18-08 regarding Fair Housing and motioned it be accepted. Heather seconded the motion. The trustees were polled and all were in favor.

Chuck Klco read Resolution 18-09 authorizing Trustee Klco to submit a grant request to the Lake County Commissioners for community development block grant funds, for the installation of automatic door openers and closers for the town hall doors and door (facing Celizic) and both bathroom doors of the community center. Chuck made the motion to accept the resolution and Heather seconded it. The trustees were polled and all were in favor. Estimated cost is \$18,000 to \$20,000 for the doors and the electricals.

Two quotes are in and Chuck is waiting on the third on the electricals.

Heather Shelton made a motion to accept the applications of Zachary Lucius and John Slansky for part-time probationary firefighters. Rich VanPelt seconded, all were in favor.

Chuck Klco stated that the Road Dept is looking for part-time workers for the summer. Local college kids are the preferable. The pay is \$9.50 an hour.

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

Next meeting: Monday May 7, 2018, at 7:00 p.m. Rich will not be present.

Audience: A question about the 5-year Road levy on the May ballot regarding what money would be used for, was raised. Chuck responded that the funds would be a replacement of the current levy and the extra funds would be used for projects on some of our longer roads, doing a portion of them each year over the 5 years and dust control and seal coat on Seeley and Chadwick. Chuck stated we have 26 roads to maintain and we will continue to do the best we can.

The county has begun ditching on Carter. They will most likely start after school is over on June 1.

The new school has a groundbreaking ceremony is on May 22 at 5:15.

Complaints concerning the noise and diesel fumes from Allega were heard. Concerns were also voiced about the destruction of the Cedar Hills Property which is zoned residential. Allega will be presenting at the May 21.

Comments were made concerning the amount of material mounded at the end of Lester due to plowing and a request to level it out, as well as a couch left in the woods at the end of the cul-de-sac.

Comments on the improvement of the fill made on Lester and Proctor Road were made.

Chuck motioned to adjourn, 2nd by Rich, all were in favor, meeting adjourned.