

*LERROY TOWNSHIP TRUSTEE MEETING
MINUTES*

The Leroy Township Trustees met in regular session on Monday, July 9, 2018, at 7 p.m., at the Leroy Township Hall.

Present were: Richard VanPelt Heather Shelton, and Sharon Rodgers Fiscal Officer

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

Guests: None

Minutes of the previous meeting were read and approved.

Correspondence: None.

Department Reports:
ZONING:

Leroy Township Zoning Report

Date: June 11, through July 9, 2018

Incoming Calls 30

Zoning Certificates Issued 1 Swimming pool
1 Accessory Building

	Application	
Variance	3	BP Sign. Height to 100 ft., 1 to 3 signs, Size 32 to 120 Sq. Ft.
Conditional Use	2	Osborne Sign and Piles of concrete On Hold
	1	Major updated application received hearing July
Site Plan	None	

Permit Inspections Completed 1

Permit Inspections Open 47

Major open violations and activities

- Osborne Sign, Material, Affidavits pending receivership decision.
- Mahr Junk Yard court executed judgment 10/2. Mahr appeal in process.
- Mahr roadside stand violation County Engineer investigating was not completed for the court. Reschedule.
- JJJ Properties, Trustees to appoint select committee to review preliminary concept plans. Site review 7/10 AM.
- Cider Hills preliminary transfer review planned for this week.
- Home Occupation 27 letters issued. Preparing affidavits to non-responsive businesses.
- Jodi drive violation affidavit issued. Judgement Start New building to store vehicles by August 6.
- Sugar Lake zoning inspection completed report in process.
- Zone-Pro replacement, IworQ, data transfer underway training has started.
- Brockway Trailer affidavit filing 6/12/18, process on hold owner committed to end of July.
- Manfroni new home permit withheld until riparian and Soil & water issues are resolve

Myron explained that the new BP sign, including the Subway, was \$500.00 per sign, of which there are three signs. Zoning states the regulations, they can be so big, sotall, and how they are to be displayed. This is three separate items, each are considered "stand alone issues". Dave Radachy from the Lake County Planning Commission agrees with Myron, our zoning inspector that this charge was correct. Rich stated he agrees with Myron's decision, however perhaps it's something we should look at end of year. Heather made a motion to reduce the fee to \$500.00 as a one-time fee. Rich did not second the motion. For lack of a second, motion was declined. Rich states we could be setting a precedent by doing this.

Myron stated the Girl Scouts wanted permission to camp at Sugar Lake. Myron states the zoning conditions state no tent camping.

LEROY FIRE DEPARTMENT TRUSTEES REPORT:

DATE: 7/9/2018

TOTAL NUMBER OF CALLS since last meeting: 45

FIRE	3
EMS	21
HAZARDOUS COND.	6
SERVICE CALL	3
GOOD INTENT	11
FALSE ALARM	1

TOTAL YEAR TO DATE: 301

NEW BUSINESS:

I have 1 new application to be signed; he is completing his physical and drug test now.

I am asking for a wage adjustment to compete with surrounding departments. Our wage of \$10.67 for Firefighter/Paramedics is not close enough to enable us to add or retain employees. I have submitted the wage adjustment sheet showing the new pay rates and some comparison of part time rates at departments around us.

OLD BUSINESS: None.

The Fire Chief requested the hourly rate for part-time firefighter/medic be adjusted to \$13.00 per hour. This will make our pay rates more competitive with surrounding departments, although will not be as much as other departments pay. Hopefully this will help us provide more incentive for firefighters to sign up for duty.

ROAD: No report. Chuck Klco was out of town.

CEMETERIES: There will be a burial this Thursday.

PARKS: Our annual movie night is Saturday night, July 21st. There will be two movies, starting at dusk. This is made possible through a grant from NOPEC for entertainment. The Heritage Association is discussing railings for the Meeting House steps. There has been a couple inquires if railings were going to be added.

OLD BUSINESS: None.

NEW BUSINESS:

Heather made a motion to hire Mark Molder as a part-time probationary firefighter/medic. Rich seconded the motion, all were in favor.

Heather made a motion to approve the pay schedule submitted by the Fire Chief, effective with the next pay period, Rich seconded the motion, all were in favor.

Poll of the vote: VanPelt, aye, Shelton, aye. Resolution: 18-18

Heather made a motion to approve the updated Leroy Township Comprehensive Plan. Rich 2nd the motion. Poll of the vote: VanPelt, aye, Shelton, aye. Resolution 18-19

Heather made a motion to approve the amendments to the Leroy Township Zoning, and to have included: no shipping containers used for storage will be allowed on a concrete pad. Rich 2nd the motion. Poll of the vote: VanPelt, aye, Shelton, aye. Zoning changes become effective 30 days from this date.

Heather stated that all of the work Billy Averson does for Leroy Softball should be recognized. That if not for him we would not have any softball in Leroy Township. He has undertaken the job entirely by himself. She recommended that he should receive a stipend of \$500.00. Rich VanPelt 2nd the motion, all were in favor. Resolution 18-20

Heather made a motion that a stipend should be paid to the person maintaining our sign on Vrooman R. The stipend would be \$20.00 for each time the sign is changed, payable at the end of the year. Rich 2nd the motion, all were in favor. Resolution 18-20.

Heather made a motion to approve the tentative tax budget for 2019, Rich 2nd the motion. Poll of the vote: VanPelt, aye, Shelton, aye. Resolution 18-16.

Heather made a motion to put before the voters the renewal of our 1.5 road levy, which expires this year. Rich 2nd the motion. Poll of the vote: VanPelt, aye, Shelton, aye. Resolution 18-15.

FISCAL OFFICER:

Heather made a motion to approve changes to the appropriations as presented by the Fiscal Officer. Rich 2nd the motion, all were in favor.

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

Next meeting: August 13, 2018, at 7 p.m.

Audience: Is the property on Vrooman owned by JJJ Properties for sale? Myron stated he puts up for sale signs from time to time.

There is a Zoning Board of Appeals meeting tomorrow at 7 p.m.

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

, Chairman

Sharon E. Rodgers, Fiscal Officer