

# *LERoy TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Board of Trustees met in regular session on Monday, March 7, 2011, at 7P.M., at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt, and Sharon Rodgers. Chuck opened the meeting with the pledge to the flag.

Minutes of the previous meeting were read and approved.

**Correspondence:** Linda received info. from the Ohio Public Entity Consortium, regarding insurance. Leroy Township is part of the Lake County Health Plan which best optimizes the cost.

Rich stated the Lake County Farm Bureau had canceled their original meeting and has rescheduled a meeting for March 18<sup>th</sup> at 11A.M. at Hellreigels. This meeting is to discuss agriculture issues and topics affecting Lake County. Rich has a prior commitment and cannot attend. Charlie will try to attend.

There will be a meeting called Lake County Community Conversation on March 21<sup>st</sup>. at St. Noel's Church. This is mostly to discuss area social services. Rich will try to attend. Both Chuck and Linda will be out of town.

An area Eagle Scout talked to the Trustees regarding his plans for Paine Rd. Cemetery, including a bench, walkway and flagpole. Rich Jr. and he will be in contact with one another once the stone is moved there and the plaque put on it.

## **Dept. Reports:**

**Zoning:** Myron reported between Feb. 23<sup>rd</sup> & March 7<sup>th</sup>, that there were 10 calls received regarding zoning. No permits were issued, nor were there any applications for variances or conditional uses. There are 16 open inspections, and 28 violations, which are in various stages. The property on the South side of the BP station was sold and purchased by Osborne. Mr. Dynes wanted to erect a large sign advertising his property for sale. Myron said this is against zoning. He already has a temporary for sale sign. No word received about the pending lawsuit over Osborne's sign. Wanda Chop is complaining about her neighbor's chickens and geese being in her yard. She was told to contact the Sheriff's Office; there is nothing we can do. Allega withdrew phase II of their application. They will proceed to grade the property in accordance with the Lake County Soil & Water Dept. No word has been received from Lake Metro Parks regarding their plans.

**Fire:** The Chief was at his full time job. No report.

**Road & Service Dept:** Rich Jr. reported plowing snow, and doing some repairs on roads from heavy rains and washouts. The County had five roads closed due to flooding and washouts. All of the new culverts we put in last year held up very well. Seeley road is still closed. Vrooman Rd. is closed.

**Cemetery:** One cremation tomorrow. Rich is looking over the maps for the mapping program. The driveway in Williams Cemetery needs added and the baby section needs some adjustments.

**Parks:** Linda reported their meeting is tomorrow night. The Easter egg hunt is April 17<sup>th</sup>. Brandy has the shirts and hats for sale. They are available at the Country Store.

**Old Business:** Linda made a motion to appoint Mark Timm as assistant zoning inspector, 2<sup>nd</sup> by Chuck, all were in favor. Job description and rate of pay will remain the same for that position.

Linda made a motion to appoint Rob Colter as alternate to the zoning commission, 2<sup>nd</sup> by Rich, all were in favor. Linda made a motion to appoint Jasmine Craig to the zoning board of appeals 2<sup>nd</sup> by Chuck, all were in favor.

Chuck informed the trustees that the County Engineer would like a letter in support of the round a bout at 5-points. According to Leroy Twp. Comprehensive Plan, a change to the intersections at 5-points was not favored. However, the trustees feel that due to the volume of traffic a round a bout would be beneficial and reduce the potential for accidents. The Engineer's Dept. is going to apply for Issue II funding. Chuck made a motion to support the round a bout at 5-points intersections, 2<sup>nd</sup> by Linda, all were in favor. A letter of support will be sent to the County Engineer.

**New Business:** The Lake County Township Association will hold a meeting at the E.O.C. on Monday, March 21<sup>st</sup>. Linda Burhenne will be out of town. This is the next scheduled trustee meeting as well.

Chuck made a motion to cancel the trustee meeting of Monday, March 21<sup>st</sup>, seconded by Rich, all were in favor. The next meeting of the township trustees will be Monday, April 4<sup>th</sup>, at 7pm.

Based on a request and recommendation from the softball board, Chuck made a motion to accept C.&G. Snowplowing and Landscaping bid for mowing and weed whacking of the township park during softball season. They also have a licensed "weed man" who will spray the weeds on the infields when requested by the softball league. The necessary credentials were provided to the fiscal officer. The price will remain the same as last year for the mowing and weed whacking. Since this is less than the required bidding amount, we do not have to advertise for bids. Rich seconded the motion, all were in favor.

Chuck made a motion to pay all bills, 2<sup>nd</sup> by Rich, all were in favor.

**Fiscal Officer Business:**

Linda made a motion to approve the transfer of interest \$1.51 into motor vehicle and \$2.59 into Gas Tax, 2<sup>nd</sup> by Chuck, all were in favor.

Chuck made a motion to adjourn the public meeting and open into executive session for the purpose of personnel. Linda seconded the motion. All were in favor. An interview was held for the position of alternate to the board of appeals. Chuck made a motion to close the executive session, and open back into the public meeting. Seconded by Linda, all were in favor. Linda made a motion to appoint Brian Crouse as alternate to the Leroy Twp. Board of Zoning Appeals. Rich seconded the motion, all were in favor.

**Audience:** Nothing.

There being no further business, the meeting was adjourned.

Next meeting, Monday, April 4, 2011 at 7pm.

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Chuck Klco, Chairman

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Sharon E. Rodgers, Fiscal Officer