

# *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, September 17, 2012, at 7:00 P.M. at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt and Sharon Rodgers.

**Guests: none**

Minutes of the previous meeting were read and approved.

**Correspondence:** An e mail was received by Linda, from resident, Myers inquiring about the baby section in Vrooman Rd. Cemetery. Mr. Myers was answered, and explained to why he had not received a copy of his deed. Notification from OPWC Rich VanPelt and Chuck Klco were not elected to the OPWC District Seven Board.

## **Department Reports:**

**ZONING:** Myron reported 43 calls regarding zoning since last meeting and 11 permits issued. Sixteen inspections have been completed and currently there are 20 business violation complaints. Notification letters concerning junk cars have been sent out to the residents. Eighteen violations have been closed so far this year. The Court date for removal of Osborne's illegal sign on the N. side of Vrooman at I-90 has been rescheduled for September 18<sup>th</sup> in Painesville Muni Court. Myron has talked with the owners on Vrooman Rd., and they plan on continuing ahead with their asphalt plant.

The Zoning Commission did not meet in September due to illness and vacations. Evelyn Ross is back home from surgery and plans on attending the next meeting.

Chuck stated it looks like funds will be available from the county through a program for demolition of the Radcliffe/Brakeman house and possibly the Paine/Seeley Rd. house.

Chuck also stated that when the workers were on Leroy Thompson at Valentine Rd., replacing the bridge, he ask if they wanted to dump the clean fill from their project into the old Lyons home on the corner of Valentine & Leroy Thompson, thus giving them a place to deposit the clean fill, and filling in the old basement so that it is not a hazard. They also knocked in the remaining walls of the old home, and filled in the hole with the clean fill.

**FIRE:** The Fire Chief is doing great after his open heart surgery and will be at the next meeting. No report was given.

**ROAD:** Rich reported ditching and berming is being done on Seeley and Chadwick. The Gradall is down again. Side road mowing for the year is being finished up. General maintenance on vehicles is also being done. He has been working on the 1<sup>st</sup> round of our sign replacement to comply with new regulations that go into effect on in 2015. The first set will be Monty, Mildon, Seeley, Piney Hollow and Maggie. The Retro-refractometer will be borrowed from the County tomorrow so that we can check the visibility of the signs.

Leroy Thompson o opened up this past Friday. This was earlier than anticipated. Parts for the Gradall will be picked up tomorrow.

**CEMETERIES:** Four burials. Numerous copies of our rules and regs. have been sent out.

**PARKS:** Next event will be Township Halloween party, starting at 5pm at the community room on Saturday, Oct. 27<sup>th</sup>. Trick or Trunking, costume contest, games, and food will be available.

**OLD BUSINESS:** Chuck stated the Boy Scouts has removed the old sign at the Heritage Association building and is working on a new sign, and the area around it.

**NEW BUSINESS:** Chuck made a motion to approve resolution 12-19, budget for the year 2013 as presented by the Fiscal Officer, 2<sup>nd</sup> by Linda. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

Chuck made a motion to approve resolution 12-20, change in appropriations as presented by the Fiscal Officer, 2<sup>nd</sup> by Rich. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

Chuck made a motion to approve resolution 12-21, a bid for one 2013 single axle dump truck to replace our old 450 International Dump. Bids to be advertised twice in the News Herald, Monday Oct. 1<sup>st</sup> and Monday Oct. 15<sup>th</sup>. Bid to be received up until 7:30 P.M. at the Leroy Township Hall, 6684 Paine Rd. on Monday, November 5<sup>th</sup>, 2012, and will be opened at 8 p.m. Rich 2<sup>nd</sup> the motion.

Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

Chuck made a motion to approve resolution 12-22 changes to the Leroy Twp. Personnel Handbook, Article 10, section 10.1.2 & Article 11, 11.2, cashing of sick leave is hereby revised to read, "A full time employee or his estate with ten (10) year or more of service with Leroy Township shall be eligible to be paid for accrued unused sick leave upon death, retirement, or voluntary resignation up to a maximum of 480 hours. Linda 2<sup>nd</sup> the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

Linda made a motion for this one year; all full time employees shall receive an extra paid holiday on December 24<sup>th</sup>, Monday before Christmas. Rich seconded the motion, all were in favor.

Motion to pay all bills made by, Chuck, 2<sup>nd</sup> by Linda, all in favor.

Next meeting: Monday, October 1<sup>st</sup> at 7P.M.

Audience: Mike Menmuir from Chadwick Rd. asked why the ditching was stopped on Chadwick. The Gradall broke down.

The only levy up for renewal will be next year, and that will be our only road levy. Osborne's sign for firewood that he has attached to his other sign is also illegal.

Motion to adjourn made by,

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Chuck Klco

Chairman

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Sharon E. Rodgers, Fiscal Officer