

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, February 21, 2011, at 7pm., 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 accepted with corrections.

Correspondence: The Lake County Visitors Bureau invited the Leroy Township Trustees to their meeting on March 16th from 4:30 to 6:30 pm., to meet their board members. The Trustees will try to attend.

Department Reports:

ZONING: Myron reported 14 incoming calls regarding zoning and one new house permit issued. No variances or conditional use permits were issued. One inspection was done and there are 16 open. One property was sold on Brakeman Rd., so far this year. Allega has completed phase one and our board wants them to add more screening on the Carter Rd side of their property as part of phase 2. Myron feels that Leroy really can't enforce this. Allega will probably withdraw their request for a permit and then get a permit from the Lake County Building department and they will be able to grade all of their property. Myron stated he talked with Chuck from the Lake Metro Parks Board. He indicated that the building they own on the old AMLA property would only be a place to observe nature and the park. He did not mention any plans for a rental hall. Myron suggested they come to a trustee meeting and discuss their plans. The Lake County Prosecutor said they are exempt from our zoning because they are a separate government entity. The Chief stated that even though they don't have to comply with our zoning, they do have to comply with the building and fire codes. Their current plans do not show a sprinkler system. With the size of the building and people capacity, the Chief stated he will not sign off with out the building being equipped with a sprinkler system. Myron stated there was no mention at all to him of these plans. Our fire chief has talked with the State inspector, and the inspector stated without the township fire chief signing off on their plans, will not be issued a permit. The park board is applying for an A-2 assembly banquet hall. Myron stated he has not heard from the representative for Osborne concerning their sign.

Pictures of "loose chickens" rooming their neighbors yard was sent to Myron. There is not much anyone can do about this.

FIRE: The chief e-mailed all of the grants the fire department has received over the past years to all three trustees and Sharon. Sharon gave a copy to Linda for the next newsletter.

There have been 16 calls since the last meeting and year to date a total of 68. April 12-14 the fire department will participate in a "group" pump testing with Painesville Twp. Fairport, and Perry. This will cost us \$100.00 per truck. This is a substantial savings since the testing will all be done in one location.

Jean O'Neil has passed her medic exam. Last Saturday, Fearing, and Rowan covered Hamden Fire Station for their awards banquet. Hamden returns the favor for our "Night at the Races". April 19th there will be a mayors and managers meeting to discuss regionalization of fire depts. Frank stated our fire department already does group purchasing. With the size of our budget and our department as a whole this would not be beneficial for us.

The annual pancake breakfast is April 10th, 9-1pm.

ROAD: Rich reported plowing snow and the springs on the International have been replaced.

CEMETERIES: No burials. The maps for Vrooman Rd. have been received from Burrows Consulting Cemetery program. Rich will look them over.

PARKS: Hats and shirts are ready for pickup. The rec. board will be selling them at their functions as well as Leroy Country Store.

OLD BUSINESS: None.

NEW BUSINESS: At 7:30 pm., the bids received for road materials, limestone, slag, cinders, road salt, asphalt, hot & cold patch and emulsion, as advertised in the News Herald and the Leroy web site were opened and read. Bids were received from: Arms Trucking, Osborne Concrete & Stone, Sidley, and Cargill Deicing Technology. (Copies of the bids are attached). Chuck made a motion to accept all of the bids, with the lowest bid being used first, depending on availability. Linda seconded the motion, all were in favor.

FISCAL OFFICER: Nothing.

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

Next meeting: March 7, 2011, 7pm.

Audience: Nothing.

Motion to adjourn made by, Chuck for the public meeting and open into executive session for personnel reasons, Linda seconded the motion, all were in favor. Interviews were held for the positions of zoning inspector assistant, and both zoning boards. Chuck made a motion to adjourn, open back to public session and adjourn. Linda seconded the motion, all were in favor.

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer