

# *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Thursday, December 27, 2012, at 6 p.m., at the Leroy Township Hall for the annual re-organizational meeting.

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

**Guests:** None

Minutes of the previous meeting were read and approved.

**Correspondence:** A complaint was received from Marlene Bradler, of Taylor Rd. of her neighbor pushing snow into her driveway. She was informed to contact the Sheriff's Department.

**Department Reports:** No Department reports were given during this end of the year meeting.

**Old Business:** None.

**New Business:**

Chuck Klco presented Resolution 12-26, Public works non-emergency and emergency shared services agreement. Motion was seconded by Linda Burhenne. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. This agreement was prepared by the Auditor of the State of Ohio. The agreement fulfills the written consent requirement of ORC, authorizing intergovernmental shared services. It is a mutual consent which authorizes Lake County's political subdivisions to exercise any power, function, or service for one another. It applies to both non-emergency and emergency situations.

Chuck presented resolution 12-27, at the request of the fiscal officer, a transfer of appropriated funds from 10-A-02, of \$3,600.00 into 10-A-01. Linda seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

At the request of the fiscal officer, Chuck made a motion to transfer \$8.31 interest from G.F. into Investment. Transfer of \$1.44 into MV. and .56 cents into G.T. Motion was seconded by Linda, all were in favor.

Linda made a motion to maintain our current zoning fees for the year 2013. Chuck seconded the motion, all were in favor.

Chuck made a motion to approved resolution 12-28, setting wages and appointments for 2013. All appointed positions remaining the same. All wages remaining the same, with the exception of minimum wage employees, whose hourly rate will increase to \$7.85, as of January 1<sup>st</sup>, 2013. (12-27 resolution). Linda seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye.

With regard to zoning: Linda made a motion to approve seven meetings in the year 2013 for the Leroy Zoning Commission with one additional floater date if needed. Chuck seconded the motion, all were in favor. Zoning Board to determine their meeting dates and advise the Trustees.

Linda made a motion to appoint Dennis Keeney to the Leroy Zoning Commission for a term of five years, commencing 1-1-13. Chuck seconded the motion, all were in favor.

Linda made a motion to appoint Stu Bennett to the zoning Appeals Board for a term of five years, commencing January 1, 2013. Chuck seconded the motion, all were in favor.

Chuck made a motion to appoint Linda Burhenne to serve as chairperson, with Richard VanPelt as vice chairperson. Rich seconded the motion, all were in favor.

Chuck made a motion to advertise for materials for the road dept., limestone, cold and hot patch, dust control, cinders, salt, & fuel. Seconded by Linda, all in favor.

