

# *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, April 21, 2014, at 7 pm., at the Leroy Township Hall.

Present were: Richard VanPelt, Chuck Klco, Heather Shelton and Sharon Rodgers.

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

**Guests:** None

Minutes of the previous meeting were read and approved.

**Correspondence:** A notice of the ongoing court hearings regarding Osborne's illegal sign was received from our Attorney, Abe Cantor. Osborne has requested a variance for a temporary sign. The Leroy Twp. Board of Appeals will review this.

The City of Mentor wants utility depts. to handle sewer lines from the houses to the roads. This does not pertain to us. We do not have sanitary sewers.

A notice of approved lot splits at 13094 Leroy Center Rd. and Rt. 86, was received from the Lake County Planning Commission.

Heather and Chuck attended a recent NOPEC meeting regarding electricity rates. Leroy is part of NOPEC, and therefore our rates are cheaper. There will not be an increase in the surcharge cost.

## **Department Reports:**

**ZONING:** Myron is on vacation.

The Leroy Zoning Commission discussed the upcoming review and updates to our comprehensive plan. Their next meeting is in September. David Radachey from the Lake County Planning Commission will be working on some of the statistical information this summer. Charlie Caldwell will contact Jason Boyd to see if there are any grants available to offset postage for the mailing notices of the Comprehensive Plan changes to our residents.

**FIRE:** The Chief was working. No report other than the annual pancake breakfast at the fire station this coming Sunday from 9-1.

**ROAD:** Grading of Seeley and Celizic roads. Some maintenance on the Gradall. Some cold patching done. All of the equipment has been moved back from the winter storage at the fairgrounds. The old 450 dump will be up for sale again. Chuck made a motion to advertise the dump truck in our local paper with a minimum bid of \$20,000.00. Sealed bids will be received by the first meeting June 23<sup>rd</sup>, at 7:30 pm.

**CEMETERIES:** One funeral this week. All of the cemetery signs have been repainted. Two head stones were delivered. A copy of the letters from Mrs. Spaller requesting ownership transfer of two empty graves at Williams Cemetery, from her great grandfather which he purchased in 1925, to her, has been sent to the Lake County Prosecutor for his opinion on whether we can transfer ownership or not.

**PARKS:** May 3<sup>rd</sup> from 9-4 will be the annual Leroy Garage Sale. Registration fee is \$5.00. This will get your address on the maps. Deadline for registration is the 27<sup>th</sup> of this month.

The Easter egg hunt was well attended.

Heather stated she attended a meeting at the Lake County Health Department about the requirements for having a farmer's market in Leroy Township.

Everything has to be labeled with the ingredients, and wrapped. Items such as breads, jellies, jams, popcorn, and fresh produce can be sold.

Possibly Tuesday evenings would be a good night for Leroy to have the farmer's market at the community center. This would be after softball is over. The last softball games are July 15<sup>th</sup>. If any one interested in joining or helping clean the Leroy Historical Meeting House, a cleaning party is scheduled April 26<sup>th</sup> at 10am. On May 7<sup>th</sup> they have will a meeting at 10 a.m.

Heather stated she ask the Leroy Garden Club if they would like to plant flowers in the Veteran's memorial at Williams Cemetery prior to Memorial Day. They will get back to her.

**OLD BUSINESS:** Chuck Klco made a motion to pass resolution 14-11 requesting the Lake County Land Bank to demolish the house at 13844 Radcliffe Rd., Leroy Township. Permanent Parcel No. 07A002M000120. This will be done through the "Move Ahead Ohio" grant. The cost of which will be added to the landowners taxes. Rich VanPelt seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

Charlie stated the other home that was up for demolition through this program at Paine & Seeley was bought, and the new owners have demolished the home. He has talked to the director of the Land Bank and they feel we can get the money back, which we spent to proceed with the demolition.

**NEW BUSINESS:** Patti Hendershot has submitted a letter of resignation as co-cemetery sexton. Rich VanPelt made a motion to accept her resignation, 2<sup>nd</sup> by Chuck.

Rich made a motion to appoint Jill Peasley as co-cemetery sexton, 2<sup>nd</sup> by Chuck. All were in favor.

One bid for a new roof on the pavilion was received from a Leroy resident, Dave Ovens. \$3,200.00. Dave has done a lot of work for Leroy at no cost in the past. Heather requested we try to get a couple more bids.

Chuck made a motion to purchase a new CAT backhoe. This is the next vehicle in our replacement plan for the road dept. In the next two years, the backhoe we now have will cost approximately \$22,000.00 in repairs. It has 5,100 hrs. on it. The base price of a new CAT is \$160,000.00. Through the state purchasing program, it will cost us \$109,662.00. We will trade in our old one for \$18,000.00, making the final cost \$91,662.00. Sharon will handle the financing through CAT at a government loan rate of 2.19% interest. Rich seconded the motion. Poll of the vote: VanPelt aye, Klco, aye, Shelton, aye. Resolution 14-12

**FISCAL OFFICER: -0-**

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

Next meeting: Monday, May 5, 2014.

Audience: Lori Watson advised everyone of the Riverside Gridiron Club scrap collection. Charlie stated we usually have one. A date will be set for appliance pickup/scrap iron and the Gridiron Club can collect it.

Motion to adjourn made by, Rich, 2<sup>nd</sup> by Heather, all in favor.

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Richard VanPelt

Chairman

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Sharon E. Rodgers, Fiscal Officer