

# *LERROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, July 15, 2013, at 7 p.m., at the Leroy Township Hall.

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

Linda Burhenne opened the meeting with the pledge to the flag.

Guests: John Allega and Carmen Carbone, of JJJ Properties. They explained their Phase II site development update.

Minutes of the previous meeting were read and approved.

**Correspondence:** Linda stated she had asked Rep. Ron Young to possibly earmark some money in the capitol budget for fixing of the historic meetinghouse on Brakeman & Rt. 86. She has not heard from him.

NEO Sustainable Communities Consortium send an invitation to the trustees to attend a round table discussion on how to make our area more vibrant through shared services, through regional land use, and regional equipment sharing. Charlie said we have been doing this with Thompson, Hamden, Concord, and the Lake Co. Engineers office for years.

## **Department Reports:**

**ZONING:** Myron reported 29 calls and 4 permits issued since the last meeting. He has received the application for site plan review from Allega. Five inspections were completed. There are 22 open yet. Three junk vehicles violations have been closed. Two building permits have expired, One on Trask and one on Brakeman. Myron will be notifying them of the expiration date. Dennis Keeney and Myron attended a zoning workshop. They brought back some information they will try to apply to zoning. Myron said the certified letter to Mr. Osborne about his illegal sign sat at the post office. He did not sign for it. It was returned to Myron. Myron sent it on to Osborne's Attorney who did sign for it. Myron will talk with the Lake County Prosecutor as to how to proceed with court action. Charlie asked Myron about the unfinished house with open basement on Piney Hollow. Myron said he would check on it.

John Allega and Carmen Carbone of JJJ Properties presented their phase II updated site plan. There were supposed to be all three proposal mailed to area residents. Some residents did not receive all three. JJJ Properties will send all three in PDF form so that it can be put on our web site. On July 22<sup>nd</sup> at 7pm., the zoning commission will hold a site plan review meeting of JJJ Properties Phase II. Linda Burhenne will write a letter from the Trustees to the EPA regarding JJJ Properties proposals.

**FIRE:** The Fire Chief was working. Rich reported for him. There were 57 calls since the last meeting and year to date 293.

**ROAD:** Road department started on the Taylor Rd. hill project today. It should take a total of 5 days for the contractor, then an additional week of work for our road dept. We received a request to remove the one-way traffic sign on Celezic now that softball is over. Charlie said they consider it, however for safety concerns, probably leave the one-way traffic sign up until the round a bout is finished. The round a bout is scheduled to be completed mid October. Tracey is the Township's contact person at the Engineer's office. There are no detours routes on the web site.

**CEMETERIES:** Nothing to report.

**PARKS:** Linda reported the 2<sup>nd</sup> annual township garage sale is scheduled for Saturday, September 21<sup>st</sup>. 9-4. The annual township softball pig roast went very well. No final report from softball yet. The C&G snowplow and landscaping people have offered to continue to mow and trim the park at a rate of \$170.00 per mow & trim. Linda made a motion to approve the agreement for park mowing through the end of August. Charlie 2<sup>nd</sup>

the motion. All were in favor. With summer projects nearing their end in August, the road dept. will have more time in September to keep it mowed.

Charlie stated he has met with the Lake County Prosecutor to start the administrative search warrant paper work so the Lake Co. Health Dept. can say "yes" demolish the homes on Paine & Radcliffe. We will then need to send out letters to all lien holders asking them to sign off so we can have them torn down.

**OLD BUSINESS:** None

**NEW BUSINESS:** Linda Burhenne made a motion to approve the 2014 proposed tax budget as presented by the fiscal officer. Chuck Klco seconded the motion. Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye. Resolution 13-16

Chuck Klco made a motion to put the 1.5 road renewal levy on the November 5<sup>th</sup> ballot. This is only a renewal, five-year term, only road levy we have. Linda seconded the motion. Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye. Resolution 13-17.

Linda Burhenne made a motion to pass resolution 13-18, recognizing Perry Village for their 100-year anniversary. Chuck Klco seconded the motion. Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye.

Chuck Klco made a motion to approve transfers in the appropriations as presented by the fiscal officer. Rich VanPelt seconded the motion. Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye. Resolution 13-19.

At the request of the fiscal officer, Linda made a motion to approve appropriation 01-b-02 increase by \$13,036.79, which represents a refund from Ohio Bureau of Worker's Compensation. Chuck Klco seconded the motion. Poll of the vote: Burhenne, aye, Klco, aye, Burhenne, aye. Resolution 13-20.

**FISCAL OFFICER:**

Linda made a motion to approve transfer of interest \$5.32 from savings into investment. From GF 1.13 into motor vehicle and from GF into gas tax of 1.31. Chuck seconded the motion, all were in favor.

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

Next meeting will be August 19, 2013, at 7 p.m. This is a change from the previous scheduled meeting of August 12<sup>th</sup>.

Audience: Nothing

Motion to adjourn made by, Linda, seconded by Rich, all in favor.

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Linda Burhenne

Chairman

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Sharon E. Rodgers, Fiscal Officer