

# *LERROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Tuesday, December 27, 2011, at 6 pm 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.

**Correspondence:** Notification from Attorney Abe Cantor that Osborne's attorney had filed his reply to the court late, and therefore the case is closed.

A letter from the County Treasurer asking for support with establishing a land bank with regards to foreclosures was received.

A thank you note was received from Josh Winton thanking us for our assistance with his Eagle Scout project. Josh's project was the erection of a stone monument onto which we mounted a plaque with the names of all know burials in the Paine Rd. Cemetery. Josh made a walkway, and small memorial garden with a flag pole around the centered stone. A dedication ceremony will be held this coming Memorial Day.

A completed speed zone study was received from ODOT for Rt. 86 near Leroy Elementary School. There were no factors to indicate a reduced speed limit below the current limit.

## **Department Reports:**

### **ZONING:**

Don Crellin reported he has received the paper work from David Radashey of the Lake County Planning Commission regarding sexual orientated businesses. He gave the report to the trustees on how the resolution has to be worded, for their review. Included was a copy of the required applications, depending on who is applying. Also a fee has to be established. Don will e-mail the information so that we may insert "Leroy Township", where needed. Also someone has to be appointed to investigate the applicant. Evelyn will send a letter to our Lake County Prosecutor asking if he would investigate any applicant applying for this type of business. Don will check with Concord Twp. to see who they use.

Dates for 2012 zoning commission meetings will be set at their 1<sup>st</sup> meeting in January, Monday, the 9<sup>th</sup>. Since they will meet only 6 times per year, unless necessary, there will be no meetings during the summer.

Myron reported 10 calls since last meeting. The conditional use permit for another day care on Rt. 86 was approved. Myron spoke to a representative of Allega regarding the site plans for their property on Vrooman Rt. He should have the plans in 1-3 weeks. Great Lakes Construction Company will be doing the Vrooman Rd. Bridge over Rt. 90.

**FIRE:** The Chief reported 31 calls since the last meeting, year to date, 446. Two schooling requests, Jerry Infalvi and Dorothy Rowan are requesting to attend Intervention trauma symposium in Columbus. Cost of class is \$250.00, and hotel room for Jerry is \$470.00, total. Dorothy stays with relatives in Columbus. All pagers will be turned in, and personnel will be paged to their cell phones. This will be a savings of \$2,000.00 per year. The contract with Air Gas has been renegotiated for oxygen and nitrous oxide. The department was going to purchase the tanks outright as it was cheaper than the monthly fee; however Air Gas came back with a lower rental rate per month, which is \$40.00 per month cheaper. The engineer drawings are not ready yet from McCoy Miller. The chief said he should have them for the next meeting. The Chief also requested a 3% raise for his full and part-time firefighters as well as eliminating the different pay rate for sleeper shift. This would be around \$14,750.00. \$8,910.00/year part-time and \$5,840.00 more per year sleeper.

**ROAD:** Rich reported a lot of ditching being done. Filling of some pot holes has been done. Also he reported on the sign maintenance program. LTAP has several on line forms he can use. He already has an inventory from 2009. We may be able to borrow the retro-reflectometer from the county so check our signs. We will need to use someone over 60 for night time visuals.

Chuck made a motion to use the LTAP form for traffic sign refectory program, Linda 2<sup>nd</sup> the motion, all were in favor.

A year end safety report was given the Trustees from Jason the township safety officer.

Charlie stated there may be some type of grant available to buy vehicles, trucks & cars at 80cents on the dollar for government entities. We need to keep an eye out for this.

Charlie met with Mr. Philips the land owner next to Leroy Little Store, as well as Tracy and Allen from the Lake Co. Engineer's office regarding the round-a-bout at 5-points.

Charlie also stated the trustees need to send a letter to the state that no more than 12 Jake brake signs can be erected. The limit is currently 4. Also the plans on the round-a-bout show the 55 mph speed limit being moved farther up Rt. 86, and that the garden will remain in the middle as it is now.

Charlie made a motion to approve limit of no more than 12 Jake brake signs, 2<sup>nd</sup> by Linda, all were in favor.

**CEMETERIES:** No report. Charlie asked Rich to give him the information on the no. of acres in our cemetery so that we can bid out this years mowing. Also need the total man-hours spent by us so that we can compare costs.

**PARKS:** Next event will be the Easter egg hunt.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Don stated the cost to convert our web site so that he will be able to update and manage our site will be \$1,020.00. It was going to be \$780.00, however due to the information on the site, it will be more. We paid \$1,016.00 last year for Lakenetwork to manage the site.

Linda made a motion to approve the new web site program at a cost of \$1,020.00, 2<sup>nd</sup> by Rich, all were in favor.

Rich made a motion to approve funding for Jerry Infalvi and Dorothy Rowan to attend ITLS class February 23-26 in Columbus, 2<sup>nd</sup> by Chuck, all were in favor.

Rich made a motion to increase part-time firefighter's hourly pay rate by 3%, and eliminate the differential between day and sleeper shift. Motion was 2<sup>nd</sup> by Chuck.

All wages to remain the same (with the exception of part-time firefighters). All department appointments renewed as well as department heads. Meeting dates for 2012 set. Chuck made a motion to advertise for bids for all materials for road dept, 2<sup>nd</sup> by Linda.

Chuck moved for adoption of Resolution 12-01, setting wages, appointments, meeting dates, department heads, and bids, 2<sup>nd</sup> by Linda.

Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. Resolution 12-01

**FISCAL OFFICER:** None.

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

Next meeting: January 23<sup>rd</sup> 7pm.

Audience: None

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

---

Chuck Klco

Chairman

---

Sharon E. Rodgers, Fiscal Officer