

# *LERROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, November 18, 2013, at 7 p.m. at the Leroy Township Hall.

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

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

**Guests:** The treasurer for Riverside Public School District presented the trustees with a financial report covering the next few years. He also stated that in November 2014, there would be a substitute levy, which replaces the current school levy, which expires in 2014. The type of levy is called a substitute levy, but will NOT increase anyone's taxes. In November of 2015, the Joint Financing District levy is up for a renewal. Again, this will not increase anyone's taxes.

Minutes of the previous meeting were read and approved.

**Correspondence:** Trustee VanPelt attended the COG meeting. There was discussion of the replacement of the current air truck. It would not be eligible for any grants. What are eligible are heavy rescue trucks with cascade system on it. They discussed applying for this grant, which would pay 90% of the cost. Madison Township will not participate in the cost of replacing the air truck, but will if they apply for a heavy rescue with air on it. The next COG meeting is December 11<sup>th</sup> at 5pm. at the Painesville City Hall.

A letter was received from State Rep. Ron Young. We do not qualify for any state funding to repair the meetinghouse.

Rich received a quote to completely restore the meeting house to the original siding. The quote was for \$71,000.00. Chuck said he is still waiting for another price from someone else.

## **Department Reports:**

**ZONING:** Myron reported nine calls and no permits issued since the last meeting. The court date regarding Osborne's illegal sign at Vrooman and I-90 was set for November 7<sup>th</sup>. No one representing Osborne's was present. A deputy sheriff will hand deliver to Osborne's attorney the next court date.

Carmen Allega advised Myron that he had sent the letter he and the Trustees had composed to the Army Corp. of Engineers regarding the property at Vrooman & Carter Rds.

The Leroy Twp. Zoning Commission rules at their last meeting that the remainder of the township including any undivided subdivision lots would also be changed to R-2. This means 3 acres and 200-foot frontage.

**FIRE:** No report. The fire chief was working in Painesville Township.

**ROAD:** Rich, Jr. reported most of the patching is done. The large hole on Callow is filled. Some ditching on Proctor was done, and a culvert pipe on Taylor Rd. put in. Rich and Jason attending an 8 hr. training class on Trenching last week. All of the equipment is in storage at the Lake County Fair Ground, except for the road mower. The concession stand is winterized, the flags are down, and we are waiting for Concord Equipment to install the body onto the new plow truck. The repairs to the pickup truck are 98% finished.

Chuck made a motion to post for auction on gov.deals.com the 2002 Ford 450 plow truck, plow, and spreader. Minimum bid of \$35,000.00. The buyer pays the premium. A copy will be sent to Don for the web site.

**CEMETERIES:** Nothing to report.

**PARKS:** Christmas tree lighting ceremony is Sunday December 1<sup>st</sup> at 7p.m.

**OLD BUSINESS:** The paper work to demolish the two abandoned homes is still being processed. The house on Radcliffe will have an environmental search warrant issued. The prosecutor and the health dept. will schedule the house on Seeley for a court hearing. The bank is in possession of this home.

Linda made a motion to reschedule the annual year-end re-organizational meeting to January 2<sup>nd</sup> at 6p.m. At this time the new Trustee, Heather Shelton will be sworn in, and the re-organizational meeting for 2014 will then be held. Chuck 2<sup>nd</sup> the motion, all were in favor.

**NEW BUSINESS:** Linda made a motion to set a public hearing for the purpose of reviewing the recommended lot changes from 1R to R2- 1 & ½ acres with 150 ft. frontage to 3 acres, 200 ft. frontage for the remainder of the township. Date of the public hearing will be Monday, December 2<sup>nd</sup> at 7:30 p.m. at the Leroy Township Hall. Rich seconded the motion. All were in favor.

**FISCAL OFFICER:**

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

Next meeting: Monday, December 2<sup>nd</sup> at 7 p.m.

Audience: A representative for the old Stein farm subdivision asked about the deadline for the zoning change. The date is January 10<sup>th</sup>, according to Don Crellin, from the zoning board. It was noted they could apply for extensions up to four years.

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

Motion to open meeting for the audit committee, by Linda, 2<sup>nd</sup> by Chuck, all in favor. Present were, Linda Burhenne, Chuck Klco, Richard VanPelt, Sharon Rodgers, Don Crellin, and newly elected trustee, Heather Shelton. Audit reviews were discussed. Motion to adjourn by Linda, 2<sup>nd</sup> by Chuck, all in favor.

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Linda Burhenne

Chairman

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Sharon E. Rodgers, Fiscal Officer