

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, February 3, 2014, at 7 p.m., at the Leroy Township Hall.

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

Richard VanPelt, Chairman, opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and accepted with correction.

Correspondence: First Energy will hold an open house on February 28th, at the Emergency Response Bldg. on Auburn Rd. All Trustees are invited.

Department Reports:

ZONING: Myron reported 10 calls and 1 permit issued since the last meeting. Two applications have been received, one for a variance and one for a conditional use permit. Violations remain the same. Once the weather breaks Myron will be back out doing inspections. The Lake County Land Bank sent out a newsletter update on their organization.

Chuck stated he attended the Lake County Planning Commission meeting regarding the Stein Farm Phase 1 Subdivision containing 20 sub lots on 13.876 acres of land. At the request of the owner, the subdivision was tabled for 60 days. It will be taken under consideration again at the March 25th meeting, at 5:30 p.m. The 19 stipulations imposed by the planning commission have not been met. The Lake County Prosecutor is representing Leroy Township in this case. On March 3rd David Radachy from the Lake County Planning Commission will attend our meeting. He will address some of our zoning issues.

FIRE: The Chief reported 26 calls, year to date, 62. Our search and rescue dog, REXX, passed away January 8, 2014. He was 12 years old. The department got him on August 3, 2002. He was a faithful, loyal dog, who was very well cared for by member Vickey Doles. He will be sadly missed by all. A plaque honoring him has been ordered. Dave Greene has resigned from the department. Chief would like to hire Travis Willis as a probationary part-time firefighter. He resides in Mentor, is a new EMT & firefighter. The 2013-year end report was e-mailed to the Trustees. The annual pancake breakfast is April 27th from 9-1.

ROAD: Some plowing and small amount of cold patching has been done.

CEMETERIES: Nothing

PARKS: Softball registration starts the last week of February and 1st week of March. One line, and also walk in dates will be posted. Next rec. board event will be the annual Easter egg hunt, which is Sunday, April 13th at the community room.

OLD BUSINESS: None.

NEW BUSINESS: Rich VanPelt made a motion to put the 4.5 fire levy renewal on the May 6th ballot. This is a renewal for 5 years, no increase in taxes. This is also the last collection year for the levy. It is the main operating levy for the fire department. Chuck Klco seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye. Resolution 14-05.

Rich made a motion to appoint Travis Willis as a part-time probationary firefighter. Heather seconded the motion. All were in favor.

Heather made a motion to hire Nancy Kranstuber as part-time zoning secretary. Several people were interviewed for the position. Chuck seconded the motion. All were in favor.

FISCAL OFFICER: Chuck made a motion to approve transfer of \$7,832.90 from FEMA fund into road & bridge fund. This is money we received from OEMA, for work we submitted from the July 2013 storm & flood. In addition, transfer of 8.60 interest earned in January from general fund into investments. Rich 2nd the motion, all were in favor.

Motion to pay all bills made by Rich, 2nd by Chuck, all in favor.

Next meeting: Monday, February 17, at 7 p.m.

Audience: The next meeting regarding the Vrooman Rd. bridge replacement is scheduled for sometime the first quarter of this year by the Federal highway commission. At this meeting, they will receive comments.

Motion to adjourn made by, Rich, 2nd Chuck, all in favor.

Richard VanPelt

Chairman

Sharon E. Rodgers, Fiscal Officer