

## **LEROY TOWNSHIP TRUSTEE**

### **MINUTES**

The Leroy Township Trustees met in regular session on Monday, November 21, 2016, 7 p.m. at the Leroy Township Hall.

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

Heather Shelton opened the meeting with the pledge to the flag.

Guests: None.

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

Correspondence: None.

Department Reports:

Zoning: Zoning Inspector, Myron reported 12 calls regarding zoning and one permit issued since the last meeting. On the 29<sup>th</sup>, there will be a Zoning Appeals hearing for a conditional use for home occupation, and a variance request for a side line. The Zoning Appeals approved the renewal of a five (5) year conditional use permit for the Lake Erie College to use the premises at Pheasant Run Airport on Trask Rd. Myron completed 7 inspections and there are 31 open. So far he has a list of 28 zoning violations. Four letters have been sent out regarding a zoning violation. Osborne's case is at a "stay" in court. ON December 13, the pre-trial regarding the Mahr farm on Brakeman road is scheduled. December 27<sup>th</sup>, JJJ Properties is set for a court hearing for the material storage on his property. Myron has not heard from Mr. Todd regarding his request for a conditional use, at the old Girl Scout Camp on Kniffen. He has one year to act on his request from the date of the conditional use approval.

Fire: Trustee, Rich read the Fire Chief's report. There have been 17 calls since the last meeting, Year to date, 459. There is a new man door on the back of the station. The old one rusted out. The old pumper is still for sale. Breakfast with Santa is Saturday, December 3<sup>rd</sup>. Sponsored by the Leroy Recreation Board, with the fireman cooking pancakes.

Road: Charlie reported the men have been doing some ditching. All of the flags are down off the poles for the winter. They have been preparing the trucks for winter. Charlie attended the Ohio Public Works Commission meeting. Leroy was not awarded the grant we had applied for to repair Radcliffe Rd. He will talk with Geauga County Engineers about a joint application for Radcliffe since part of the road is in Geauga County. They are also deciding whose responsibility it is to fix a cross-over culvert on Valentine Rd., Thompson or Leroy.

Cemeteries: Nothing to report.

Parks: Breakfast with Santa is Saturday December 3<sup>rd</sup> from 9-noon. Santa will be arriving at 10 a.m. The firemen are cooking pancakes.

Old Business: Chuck reported that NOPEC has joined a new electric supplier. The home owner does not need to do anything. First Energy will still be the supplier, but NOPEC will be the carrier.

New Business: Heather reported on the South Leroy Meeting house. After looking further over the bids, she felt the quote from Abner Hersherberger was the best. Heather is going to talk to Mr. Hersherberger. She has a list of questions for him. She will set up a meeting time with him and the members of the Heritage Association. We will be looking for some in-kind donations. The value of the building can also be used.

Fiscal Officer: Nothing.

Comments: none

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

Next meeting is Wednesday, December 7<sup>th</sup> at 7 p.m.

Motion to adjourn public meeting by Heather and open into executive to discuss zoning and personnel issues. Rich 2<sup>nd</sup> the motion, all were in favor.

Chuck made a motion to open back into a public meeting, 2<sup>nd</sup> by Heather, all were in favor.

Chuck made a motion that our existing employees, not including new hires start paying the difference in the yearly cost of health insurance, on a monthly basis, effective 1-1-2017. Heather 2<sup>nd</sup> the motion. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

There being no further business, Chuck made a motion to adjourn, 2<sup>nd</sup> by Heather, all were in favor.

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Chairman

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Sharon E. Rodgers, Fiscal Officer