

LEROY TOWNSHIP TRUSTEE MEETING  
MINUTES

The Leroy Township Trustees met in regular session on Monday, May 15, 2017, at 7 p.m., at the Leroy Township Hall.

Present were: Trustees: Heather Shelton, Chuck Klco, and Rich VanPelt. Sharon Rodgers, fiscal officer, and Attorney Ron Graham.

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

**Guests:** No special guests.

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

**Correspondence:** Notice from the Lake County General Health District, they will be utilizing a process known as PACE EH (Protocol for Assessing Community Excellence in Environmental Health) which was developed by the National Association of County and City Health Officials and the Centers for Disease Control and Prevention. This process is used to identify the major environmental health problems in Lake County, decide which ones should be priorities, and propose a strategy to improve public health. This process will take up to 12 months and require a personal time commitment of up to 12 hours per month. The first meeting will be Tuesday, May 23, 2-4 p.m. at the Lake County General Health District office at 5966 Heisley Rd. Trustee Richard VanPelt will attend.

A letter from NOPEC was received advising to beware of calls to NOPEC customers wanting residents to switch their electric supplier. Currently NOPEC customers are receiving the lowest rates, 6% below other suppliers.

**Department Reports:**

**ZONING:** Myron reported 33 calls since the last meeting. Three zoning certificates issued. One application for a variance. Two conditional use pending, one site plan pending. There are 29 open permit inspections. There are five open violations. The Zoning Commission is working on the comprehensive plan update. Myron stated the Adult Business Section of our zoning should be removed. It falls under conditional use, regulated by the State.

Heather made a motion to remove Adult Business Section from our Zoning, motion seconded by Chuck. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

**FIRE:** The Fire Chief reported 41 calls since the last meeting. 203 year to date. Lt. Toman and firefighter Paduano attended a "Big Rig Extrication" class. They have recommended we purchase a heavy duty chain, and a high lift jack, which we do not have. 2422 squad was in for a recall on a bad sensor. No cost to us. 2413 pumper is in for repairs, all three air tanks underneath need replaced, frame rail is rusted out. Cost will be around \$1,000.00. Chief is getting quotes to run electricity to the barn. Pancake breakfast was well attended.

**ROAD:** Charlie reported the men doing some ditching. There are 11 culvert pipes to be put in. We need some good weather and warm ground before we start patching. Dan Philips was concerned about the 45 m.p.r. speed limit sign. He does not want it in his front yard. There are some trees that need taken down on Proctor.

**CEMETERIES:** Gerri Hausch stated there are two orders for foundations. All will be in shape at the cemeteries before Memorial Day.

**PARKS:** The Heritage Association reported making \$3,600.00 profit on their last fund raiser. The money will be used to purchase new windows and donate them to the South Meeting house. Heather stated Jessica DeLong has all of the paper work for our grant. She will need a copy of the quote for the windows.  
VFW Memorial service will be at 11am at the Vrooman Rd. Veterans memorial.

**OLD BUSINESS:** Heather made a motion to remove Section 15 (R-1) from the zoning book. It has been replaced. Rich seconded the motion. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

**NEW BUSINESS:** A resolution recommended by NOPEC opposing a fee by first energy on its customers, HB 178, Senate Bill 128, to help save our nuclear plants. Over a 16 year span customers would pay approximately \$1,000.00. Chuck made a motion to table it until further investigation, Heather 2<sup>nd</sup>, all were in favor.

Heather stated she has received several inquiries from residents concerning the septic system. There will be another meeting on May 24<sup>th</sup> at 7 p.m. at the community center for those people who have received notification. Basically you need to fill out the application which will generate a permit for a fee of \$40.00 All septic's will require an inspection There will be a class you can take to inspect your own septic, the fee is \$50.00 for registration.

**FISCAL OFFICER:** Nothing.

Motion to pay all bills made by Heather, 2<sup>nd</sup> by Rich, all were in favor.

Next meeting: Monday, June 19<sup>th</sup> at 7 p.m.

Audience: Nothing.

Motion to adjourn public meeting by, Heather, and go into executive session to discuss potential zoning litigation. There will be no public meeting after. Motion 2<sup>nd</sup> by Rich.  
Poll of the vote: unanimous.

Heather made a motion to adjourn executive session, open into public session and adjourn. Motion 2<sup>nd</sup> by Rich, poll of the vote: unanimous.

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Heather Shelton, Chairman

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Sharon E. Rodgers, Fiscal Officer