

## LEROY TOWNSHIP TRUSTEE

### MINUTES

The Leroy Township Trustees met in regular session on Monday, July 17, 2017, at 7 p.m. at the Leroy Township Hall.

Present were: Trustees, Heather Shelton, Rich VanPelt, Chuck Klco, and Sharon Rodgers, Fiscal Officer.

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

Guests: Ron Graham, Attorney at Law, representing zoning for Leroy Township.

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

**Correspondence: None.**

#### **Department Reports:**

**Zoning:** Myron Telencio, Zoning Inspector gave his report. There were 29 incoming calls and 8 permits issued since the last meeting. One Riparian set back meeting is scheduled for tomorrow, July 18<sup>th</sup>. Two Conditional Use permits are on hold pending additional information and inspection. (Major Waste, and Frances Engineering). Site plan has been submitted by BP for addition of Subway. One permit inspection was completed and there are 26 open inspections. Major violations: Osborne sign at I-90 and Vrooman, court date still pending, Mahr junk yard court date set to execute judgment on August 28<sup>th</sup>., The owner will probably have one more chance to clean up place. RDP court pre-trial date is set for October 17<sup>th</sup>. Permit for home occupation for gun remanufacturing issued, application by Leroy Community Chapel addition plans needs a correction. Violation issued on Sugar Lake Sign. Twenty seven letters have been issued for home occupation applications.

**Fire:** Fire Chief Frank Huffman gave his report. There were 40 calls since the last meeting. Year to date total 306. We assisted Painesville City with the fire at Eckart America Corp. They may pay us for the two firefighters we sent to assist. Lt. Toman is working on a web site for free training for drills. Chief would like to have Al Doyle put on as a part-time firefighter/medic. He has been on the Perry fire department for twenty years and lives in Perry. Our staffing has been low the last couple of weeks. Safety Forces Day is July 25<sup>th</sup> at the Lake County Fair. Our engine will be in the fair parade.

**Road:** Some patching was done. The distributor has been down. Some ditching and hand patching being done. Waiting for the tar distributor to be repaired.

**Cemeteries:** Nothing to report

**Parks:** Softball is winding down. Heather stated that movie night was well attended. We had good weather, hopefully we can do it again next year.

Heather spoke last Thursday to Jessica DeLong. The grant will be reviewed in August. She needs to add \$2,000.00 more to the quote.

Lori Watson stated the new windows are in. They will be installed this week. Mr. Herschberger will need \$3,000.00 up front. Jessica will reimburse us as soon as she gets an invoice. Mr. Herschberger can start in September. It will take 2-3 weeks.

**Old Business:** None.

**New Business:**

Rich VanPelt made a motion to appoint Al Doyle as a part-time firefighter. Chuck 2<sup>nd</sup> the motion, all were in favor.

Heather Shelton made a motion to approve the tentative tax budget for 2018 as presented by the Fiscal Officer. Chuck 2<sup>nd</sup> the motion. Poll of the vote: Shelton aye, VanPelt, aye, Klco, aye. Resolution 17-15.

Heather Shelton made a motion to approve revised job descriptions for the Leroy Twp. Zoning Secretary. Chuck 2<sup>nd</sup> the motion, all were in favor.

Fiscal Officer:

Motion by Heather Shelton to approve change in appropriations as requested by the Fiscal Officer. Reduction in general fund, 01A25 -5,000.00, 01A21 -1,000.00, 01b04 -2,000.00, 01f01, -1,000.00 , 01x01 -1,000.00. Chuck 2<sup>nd</sup> the motion. Poll of the vote: Shelton aye, VanPelt, aye, Klco, aye. Resolution 17-16.

Comments: Heather gave Lori Watson information on a Tupperware party to use as a fund raiser for the Heritage Association.

Mrs. Gucciardo ask if her property is not adjacent to a property requesting a zoning change then she will not be notified, Myron said yes that is correct. Ref: CEI has sold their property on Vrooman to an investment company.

Motion by Chuck Klco to pay all bills, 2<sup>nd</sup> by Rich VanPelt, all in favor.

Next meeting is Monday, August 21, at 7 p.m.

Motion to adjourn the public meeting by Heather and open into executive session to discuss legal matters concerning zoning. 2<sup>nd</sup> by Rich, all were in favor. All in favor.

Heather made a motion to adjourn the executive session, and open back into public session.

Chuck made a motion that we will pay our zoning inspector \$50.00 per court hearing and any special meetings which Leroy requires a representative on behalf of our zoning. Heather 2<sup>nd</sup> the motion, all were in favor.

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