

LEROY TOWNSHIP TRUSTEE

MINUTES

The Leroy Township Trustees met in regular session on Monday, June 11, 2018,

at the Leroy Township Hall.

Present were: Rich VanPelt, Heather Shelton, Chuck Klco, Fiscal Officer Sharon Rodgers, and Attorney at Law, Ron Graham representing zoning.

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

Guests: No special guests.

Minutes of the previous meeting were read and approved.

Correspondence: A letter from resident of Taylor Rd., John Adams, in support of our road levy which was defeated this last spring. He donated \$150.00 towards the road fund which would have been his yearly cost.

Department Reports:

Zoning:

Incoming calls: 26

Certificates Issued:

1 new home, 2 additions, 2 agriculture, and one accessory building.

Applications Received:

Variance 3 BP Sign, Height to 100 ft., 1-3 signs, Size 32 to 120 sq. ft

Conditional Use 2 Osborne Sign and piles of concrete on hold
Major updated application received hearing July

Site Plan None

Permit Inspections Completed

Permit Inspections Open 26

Major open violations and activities

- Osborne Sign, Material, Affidavits pending receivership decision.
- Mahr Junk Yard court executed judgment 10/2. Mahr appeal in process.
- Mahr roadside stand violation County Engineer investigating was not completed for the court today. Reschedule.
- JJJ Properties, Trustees to appoint select committee to review preliminary concept plans.

- Home Occupation 27 letters issued. Preparing affidavits to non-responsive businesses.
- Jodi drive violation affidavit issued.
- Sugar lake Zoning inspection due July.
- Zone-Pro replacement, IworQ, data transfer underway training has started.
- Brockway Trailer affidavit filing 6/12/18.
- Manfroni new home permit withheld until riparian and Soil & water issues are resolved.
- Attended Zoning Workshop 6/8/18.
- Lester Drive mowing completed.

Myron stated an outbuilding can go anywhere except that it has to be 100 ft. from the road right of way. The logging on Rt. 86 is two properties. Hearing for BP and Majors is in July. June 26 is the meeting date for zoning to discuss the Leroy Township Comprehensive Plan. The Comprehensive Plan is available at the fire department duty office for viewing. The Zoning Commission met on May 6th and made changes to the zoning, cleaning up some definitions. Also maximum size of out building on 3 acres or more is 2400 square feet. No shipping containers are allowed, unless on commercial property and then with a permit. Rich Vanpelt, Trustee stated he is working on setting a date to walk the property of JJJ Property. It will be most likely any Tuesday or Thursday after the 4th of July.

Fire Report:
DATE: 5/21/2018

TOTAL NUMBER OF CALLS since last meeting: 39

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|------------------------|-----------|
| FIRE | 3 |
| EMS | 27 |
| HAZARDOUS COND. | 0 |
| SERVICE CALL | 3 |
| GOOD INTENT | 5 |
| FALSE ALARM | 1 |

TOTAL YEAR TO DATE: 252

I would like to adjust the hourly station duty pay on the weekends to reflect time and a half, to encourage people to sign up for weekends.

This would be effective 6/8/2018 – 9/30/18.

I am continuing exploring ways to attract more applicants. It seems to be a statewide issue.

ROAD:

Chuck reported the men have been ditching on Callow Rd. Also catching up with the side road mowing. We need to purchase new flail road mower to pull behind the tractor. This mower is on the State Bid list, will cost \$7,200.00. We also have a long list of culvert pipe requests.

In early July the men will start patching.

Chuck made a motion to hire Doug Milo as seasonal part-time help on the road dept. Heather seconded the motion. All were in favor. Starting pay rate is \$11.00 per hour. Chuck stated he talked with ODOT on Vrooman Rd. JJJ Properties have had very little conversation with them regarding relocating to another spot on JJJ Properties. If they were to move it would be to where sewer and water is. Otherwise they will just add on to their current building.

CEMETERY: One burial this coming Wednesday.

Reminder, Saturday July 21st is our free outdoor movie night. This is made possible through a grant from NOPEC specifically for township entertainment. Popcorn, candy and drinks available. The grant was for \$1,500.00. Cost of movie night is \$848.00. Heather will see if the balance can be carried over into next year.

The meeting house steps will be removed tomorrow. Rob Winton is patching the inside wall.

Chapman Electric will be putting in fans and new electrical panel at the townhall. This is possible through another grant from NOPEC.

The CDBG Grant is in the 1st round of reviews and we are at the top of the list. This would be for handicap doors at the community room and townhall. The second hearing will be late this summer.

Issue II for Radcliffe Road repair will be re-submitted for next year this fall.

Heritage Association has received any quotes for display cabinets yet. We need this to submit to the State for approval of payment through the grant. They have to be ordered by July 30th.

Rich VanPelt made a motion to accept Resolution 18-12, wherein Leroy Township is part of the County Solid Waste agreement for the next five years. This is a renewal of same agreement we already have. Heather seconded the motion. Poll of the vote: VanPelt, aye, Shelton, aye, Klco, aye.

Chuck stated that currently there are five loggers in Leroy. After researching if the township could require the loggers to sign an agreement wherein a bond or surety would be required in the amount of \$100,000.00, he presented an agreement, Resolution 18-13, which has been reviewed and approved by the Lake County Prosecutor. Chuck made a motion to approve this resolution, Road Use Maintenance Agreement for Timber Harvesting Projects and Infrastructure, Resolution 18-13. Heather made a motion to second the agreement. Poll of the vote, VanPelt, aye, Shelton, aye, Klco, aye.

Two copies will be given to our road supervisor to take to the loggers on Horizon/Mildon Dr., and on Taylor Rd.

Resolution 18-14, Renewal of our 1.5 mill road levy certification by the auditor, presented by Chuck Klco and ask for approval. Heather seconded the motion. Poll of the vote: VanPelt, aye, Shelton, aye, Klco, aye. Chuck explained this is simply a renewal of our current 1.5 mill main road operating levy. No increase in taxes.

Heather Shelton made a motion to pay time and ½ to our part-time firemen for duty on weekend, starting at 6 pm on Fridays to 6 am on Mondays. This would be for two people from June 8th through September. Rich VanPelt seconded the motion, all were in favor.

At request of the fiscal officer, Rich made a motion to approve transfer of interest for April in the amount of 31.23 from general fund into investments. Transfer from investments of \$4.01 into motor vehicle and \$6.41 into Gas Tax. For the month of May transfer from General Fund \$48.03 into investments, transfer from Investments \$6.30 into motor vehicle, and into gas tax, \$10.06.

Rich made a motion to pay all bills, second by Heather, all were in favor.

Next meeting is Monday, July 16th.

Audience: Debbie Gucciardo ask Myron when JJJ Properties permit is up. Myron will check on it. She asked if we had collected any back taxes from Osborne. No he is in receivership and bankruptcy.

Debbie Gucciardo stated she would like to be on the committee to review JJJs, proposal on zoning changes. The committee will meet sometime in July. The Chairman, Rich VanPelt will head the committee. Attorney Ron Graham explained that JJJ has to meet all state and area regulations before any of his proposed changes could be made. This was in response to Lori Watson's question of streams that run through their property.

Heather made a motion to adjourn the public meeting and go into executive session for discussion of personal and wages. Rich seconded the motion, all were in favor.

Motion by Heather to close executive session, and open into public session, 2nd by Rich, all were in favor.

Rich stated we are looking for an assistant zoning inspector, and to please add this to our web site.

Rich made a motion to increase the zoning inspector's monthly rate to \$850.00. Chuck seconded the motion. This is effective July 1, 2018. Poll of the vote: VanPelt, aye, Shelton, aye, Klco, aye.

Charlie stated the fog application to Mildon, Shirley and Piney Hollow Roads would be \$21,000.00. Since we do not have to allocate matching funds for Issue II Radcliffe Rd. repairs, we will use this money for these roads. They should be good for a few years. This will be done by the County when they are working in our area.

There being no further business, a motion was made by Rich to adjourn, 2nd by Chuck, and all were in favor.

Richard VanPelt, Chairman

Sharon E. Rodgers, Fiscal Officer