

## LEROY TOWNSHIP TRUSTEE

### MINUTES

The Leroy Township Trustees met in regular session on Monday, July 1, 2019, at 7 p.m. at the Leroy Township Hall.

Present were: Chuck Klco and Heather Shelton, Trustees. Sharon Rodgers, prior Fiscal Officer, Julie Himmelman, appointed Fiscal Officer, and Ron Graham, Attorney at Law.

Trustee VanPelt was haying.

**Guests:** None.

Heather Shelton opened the meeting with the Pledge of Allegiance.

Heather read Sharon Rodgers letter of resignation effective June 29, 2019. Chuck made a motion to accept Sharon's letter of resignation. Heather seconded and all were in favor.

Heather noted there was a vacancy in the office of Leroy Township Fiscal Officer. Whereas, pursuant to the O.R.C., the Trustees are to appoint a replacement to finish the vacant term which ends March 31, 2020, Heather made a motion to appoint Julie Himmelman, Fiscal Officer of Leroy Township through March 31, 2020. Chuck Klco seconded. Poll of the vote: Shelton, aye. Klco, aye.

Sharon swore Julie into office.

Minutes of the previous meeting were read and approved.

**Correspondence:** Chuck stated there was an anonymous letter from a resident of Callow Road complaining about the road's condition.

**Department Reports:** Myron Telencio, zoning inspector gave the following report.

Date: 06/10 through 7/1/2019

Incoming Calls 30

Zoning Certificates Issued (6) 1 dwelling, 1 fence, 2 solar panels, and 2 decks.

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	Application
Variance	None
Conditional Use	JJJ Properties School, hearing 6/11/2019 approved
Site Plan	None

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Permit Inspections Completed	0
Permit Inspections Open	24

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#### Major open violations and activities

- Osborne Sign, Material, Affidavits filed. Court date Dec. 10<sup>th</sup>. Pending all bankruptcies.
- Mahr Junk Yard court on-site inspection/court 4/16. Court requires a trial. Trial set for August 27<sup>th</sup>.
- Preparing follow up letters for 6 remaining non-responsive businesses.
- Jodi drive violation affidavit issued. Judgement Start New building to store vehicles court gave him till 11/19/2018 to comply. Removal of junk started, 80% complete. Probation officer agreed to extend cleanup until August 19, 2019.
- Manfroni new home permit withheld until riparian and Soil & water issues are resolve. New bridge prints being reviewed by Lake County Engineers.

- JJJ Properties filed Declaratory Judgment, Preliminary & Permanent injunction on new construction.
- Request for all documents re: above.

Myron stated he is looking into the McDivott property and the boats on Trask Road. He is processing an affidavit on the former.

Rudy reported on the Cedar Hills hearing. Myron stated that JJJ had not paid the zoning fee of \$500 plus 10 cents per square foot of floor space. It was agreed that it is a non-profit business.

**Fire:** Heather summarized the following report:

TOTAL NUMBER OF CALLS since last meeting: 32

FIRE	3
EMS	18
HAZARDOUS COND.	0
SERVICE CALL	6
GOOD INTENT	4
FALSE ALARM	1

TOTAL YEAR TO DATE: 316

New Business:

We received a \$750 grant from the Painesville Elks Club which we used towards the purchase of 2 personal thermal imaging cameras for the duty crew. These help us see through smoke to find victims and also aid in finding hot spots in a fire.

I have been selected to attend a class by the Ohio Fire Chiefs, "Building a Toolbox to Lead a Successful Fire Dept." The registration fee is \$50 but includes 2 days of classroom, food and lodging. I will need my request for class form signed if approved to go.

The full time firefighter written test is scheduled for August 7, 2019. There are 6 firefighters taking it. This will establish a list of candidates to hire from.

Chuck made a motion to allow Chief Mike Shoff to attend the class at Mohican Lodge. Heather seconded and all were in favor.

**Road:** Chuck reported that the crew is working on patching. They are currently on Taylor Road. There are two funerals this week which will take them away from patching work this week. Chuck stated that material costs are very high and the township will have to look at an additional levy.

**Cemeteries:** One of the two burials this week is for Cathleen Cave, our own Pocket Lady, a very active member of our community.

**Parks:** August 3<sup>rd</sup> will be our outdoor movie night. The kids from our baseball teams picked the movie “How to Train your Dragon”. Also, we are going to have bingo prior to the movie at 6:30.

July 10<sup>th</sup> at 6:30 will be the next Bicentennial meeting at the Community Center.

There will be a Bicentennial meeting on June 19<sup>th</sup> at 6:30 at the townhall.

**Old Business:** None.

**New Business:**

Chuck made a motion to raise Joe Radmore’s pay to \$13.50 retroactive to when he was hired. Heather seconded and all were in favor.

Chuck made a motion to adopt the Fiscal Officer’s tentative budget for the year 2020. Heather seconded. Poll of the vote: Shelton, aye. Klco, aye.

**Fiscal Officer:**

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

Charlie made a motion to accept Sharon’s offer to be a volunteer consultant to Julie for the time being. Heather seconded and all were in favor..

Motion to adjourn by Chuck, 2<sup>nd</sup> by Heather, all were in favor.

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Richard VanPelt,

Chairman

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Juliann P Himmelman, Fiscal Officer