

LEROY TOWNSHIP TRUSTEE

MINUTES

The Leroy Township Trustees met in regular session on Monday, January 13, 2020 at 7 p.m., at the Leroy Township Hall.

Present were: Chairman Chuck Klco, Rich VanPelt, Heather Shelton and Julie Himmelman, Fiscal Officer.

The chairman began the open meeting with the pledge to the flag.

No minutes were available to be read.

Correspondence: The Zoning Commission has presented recommended changes and additions to the regulations to be considered by the Trustees.

The Lake County Health Department will hold their annual meeting on March 3, 2020.

Department Reports:

ZONING: The County will be holding a meeting on January 15th to discuss the Zoning Software, IworQ they intend to purchase. Chuck, Heather and Dan Himmelman will attend.

Attorney, Ron Graham, stated the Mahr preliminary hearing will held tomorrow. He feels that it will just be reassigned.

The trustees will hold a public hearing at the next Trustee meeting on February 3, 2020 at 7:30 pm regarding the recommended changes and additions to the zoning regulations.

FIRE: Report as of January 13, 2020

TOTAL NUMBER OF CALLS in 2019: 596

TOTAL YEAR TO DATE: 9

FIRE	3
EMS	2
GOOD INTENT	4

The new squad went into full service on Dec. 23 and is working out well.

There is 1 application to be signed for a new part time fire fighter. He is in medic school and expected to graduate in July of 2020.

Two employees are requesting attending the Ohio State Fire School in May. Ray Paduano is requesting Fire Safety Inspector. This is needed with Bob Greene retiring, myself and Capt Toman are the only other inspectors. Mike Toman is requesting Fire Officer 4.

Total costs are	Fire Safety Inspector	\$654
	Fire Officer 4	\$565
	Room	\$659
	Meals \$70x2	<u>\$140</u>
	Total	\$2018

We will be applying for scholarship money that may reduce the costs.

Heather made a motion to hire Brandon Brown's as a new part-time firefighter with a 6-month probationary period. Rich seconded and all were in favor.

Heather made a motion to send Ray Paduano and Mike Toman to the Ohio State Fire School in May as requested. Rich seconded and all were in favor.

Pancake Breakfast is set for April 5th from 9-11 a.m.

ROAD: Trustee, Chuck Klco gave the report. The new-to-us distributor truck is about ready to go. The old one will be going up on GovDeals. The new plow truck is not ready yet. The road department is back to ditching and working on culvert this week until next week when the snow will return.

Dan Himmelman and a few others have volunteered to educate people about our road levy. The first meeting will be on Thursday, January 23 at 7 pm in the Community Center.

CEMETERIES: Rich has been investigating columbarium for our township. He has been researching costs, styles, foundations, and fees charged in other communities. Discussion was made regarding 5x5 foot lots for cremains with a headstone. Fee structures and endowment fees were discussed.

PARKS: the Easter Egg Hunt will be April 5th. The Bicentennial committee is working on the June 20th celebration. There will be fireworks at the Bicentennial. They also have a basket valued at over \$1,400 that they are raffling off at \$5 a ticket very soon. Sidley will be donating the use of their tent.

OLD BUSINESS: Heather filled out the NOPEC grant, she just needs our bank account numbers to complete. We have already been approved to receive \$1,500.

Chuck reported that the Leroy Township sign on Vrooman Road is once again lit.

Appropriations: The fiscal officer asked for the approval of the temporary appropriations to pay bills from 2019 and for payroll. Heather made a motion to approve the appropriations as recommended by the fiscal officer. Chuck seconded and a poll was taken. Chuck – Aye, Heather – Aye, and Rich – Aye.

The Fiscal Officer asked to move the \$20,000 from the General Fund in 2019 to the Cemetery Fund as they were not moved last year. These funds are needed to cover the costs. Heather made a motion to move the funds to as requested. Chuck seconded. Poll was taken: Rich-Aye, Heather – Aye, Chuck-Aye.

Chuck made a motion to appoint Ron Graham at the same rate. Rich seconded. Chuck and Dan Himmelman of the Zoning Commission thanked Ron for his work in the last year. All were in favor.

Chuck made a motion to approve the members of the Firemen's Dependency Board as follows: Rich VanPelt II, Heather Shelton, Mike Shoff, Vicky Doles, and Julie Himmelman, clerk. Heather seconded and all were in favor. Heather will be Chairman and Vickey will be secretary.

Chuck made a motion to pay all bills. Heather seconded and all were in favor.

Next meeting is on February 3.

The Fiscal Officer profusely thanked Sharon for all her help with the year-end close.

Chuck made a motion to close the public meeting and go into executive session.

At the conclusion of executive session it was noted that we had not mentioned that the public meeting would continue and therefore, Heather made a motion to adjourn. Chuck seconded and all were in favor.

Charles Klco, Chairman

Juliann P. Himmelman, Fiscal Officer