## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, January 17, 2011, at 7pm at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt and Sharon

Rodgers

Chuck opened the meeting with the pledge to the flag.

**Guests: none** 

Minutes of the previous meeting were read and approved.

**Correspondence:** A request from the attorneys representing Allega that any records pertaining to the zoning meetings with their client be sent to them. This will be done.

## **Department Reports:**

**ZONING:**, Myron was absent due to the death of his son-in-law.

The zoning commission presented the trustees with proposed changes to the zoning text. Table of Contents 34, Section 17 Business B-1 and Section 18 Industrial & Manufacturing. Linda made a motion to set a public hearing to review these changes on February 7<sup>th</sup> at 7:30 pm., at the Leroy Township Hall. Rich seconded the motion, all were in favor.

Regarding increase in zoning fees, the last time they were increased was in 2005. A specific issue is the fee for certificate of use permits. When the permit is reviewed by the zoning inspector and approved for another five years is there an additional fee? Don Crellin of the zoning commission stated he could find no other community that charged for a renewal of the original conditional use permit. At the end of the 5 year conditional permit, if the use was modified or abandoned and the conditions were no longer met, then they would have to re-apply and the fee would be the same as a new conditional use permit.

There was some question as to who carries the conditional use permit, the owner or the land. The Trustees, Fiscal Officer and Zoning Secretary stated that it goes with the owner to whom the conditional use permit was issued. Dennis Keeney of the zoning commission believes it goes with the land. Don Crellin will check with the County Prosecutor.

Don Crellin of the zoning commission stated he plans on attending a seminar this summer concerning clearing of timber for lumbering on private property.

FIRE: The Fire Chief stated he will have his year end report done by next week. There were a total of 494 calls in 2010, as opposed to 385 in 2009. Dorothy Rowan and Jerry Infalvi have requested to attend the International Trauma Life Support class again this year in Columbus. The cost of the class is \$245.00. Jerry has also requested \$100.00 to cover his hotel. Dorothy stays with relatives. They bring back the latest programs and updates every year for the department. 2443 went to Countryside Truck for pump repair. The Chief requested Mike McDonald be removed from probationary status. The pancake breakfast is April 10<sup>th</sup>. The Jeep is at the four wheel drive repair shop. The Chief has been looking at new rescue squads. The average cost for one is around \$150,000.00. Our rope rescue team responded to Alpine Valley to assist when the ski lift broke. Cost of the new radios at this time per radio is , on the low side, \$1,500.00, high side \$2,800.00. We will need 12 WTs, 7 mobiles and one base. EMS funds can be used for this purchase. The new system will be in place sometime around the end of this year, or beginning of 2012.

**ROAD**: Chuck reported plowing, cinder and salting, a few repairs to the vehicles as well.

**CEMETERIES**: No report

**PARKS**: Next function will be the Easter egg hunt end of April.

**OLD BUSINESS**: Due to the decrease in grant money for recycling, Leroy Township plans on decreasing and totally stopping the roll-off bin containers for plastic recyclables in July. Residents who wish to recycle plastics and cardboard should contact Major Waste who is offering curb side recycling. Newspaper and aluminum can recycling will still be available as well as appliance recycling each year.

Linda presented a motion to reduce the amount of paid-out accumulative sick hours to 300 hours when a fulltime employee retires from Leroy Township. Both Chuck and Rich do not agree with this. Motion tabled.

**NEW BUSINESS**: Rich made a motion to remove Mike McDonald from probationary status and appointment him as a permanent part-time firefighter. Seconded by Chuck, all were in favor.

Rich made a motion to approve Dorothy Rowan and Jerry Infalvi to attend the Trauma Life Support class in Columbus. Cost of the class per person is \$250.00, plus \$100.00 lodging. Chuck seconded the motion, all were in favor.

**FISCAL OFFICER**: At the request of the Fiscal Officer, Chuck made a motion to approve transfer of interest from general fund to Motor Vehicle, \$2.21, and Gas Tax, \$2.88, for the month of December 2010. Linda seconded the motion, all were in favor.

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

Next meeting: Monday, February 7, 2011, 7pm.

Audience: Nothing

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

Chuck Klco	Chairman	Sharon E. Rodgers, Fiscal Officer