

# *LERoy TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, May 2, 2011, at 7pm at the Leroy Township Hall.

Present were: Chuck Klco, Linda Burhenne, Rich VanPelt and Sharon Rodgers

**Guests:** None.

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

**Correspondence:** In response to the letter regarding chickens and goats living in a home on Lester Dr, the Lake County Health Dept. made an inspection and no animals were reported to be living in the home.

The Lake County Historical Society provided the Trustees with their schedule of events. The Council on Aging is having their annual meeting on May 19<sup>th</sup>.

The Lake County Health Dept. sent out info. on this year's Rabies vaccine distribution. The pellets will be distributed in our area between May 2<sup>nd</sup> and May 20<sup>th</sup>.

The Lake County Health Dept. mailed the trustees their annual report.

## **Department Reports:**

**ZONING:** Myron reported for the period of April 1<sup>st</sup> to May 2<sup>nd</sup> the following. Twenty-four incoming calls regarding zoning were received. Five zoning certificates were issued. No requests for variances or conditional use permits. Two inspections have been completed and there are twenty-five open ones. Myron has written one violation, for a business being operated on Vrooman without a permit. There are twenty open illegal business reports, which are in the investigation stage. JJJ properties on Vrooman received their letter today from Myron regarding their operation of a commercial business on Vrooman Rd. without a permit. Soil & Water Dept. did give them a permit for grading of the property. They are not grading in the riparian set-back.

**FIRE:** The fire chief reported 23 calls since the last meeting, making a total of 162 calls since Jan. 1<sup>st</sup>. Repairs to the front bay overhead door were made. Also he is getting estimates on replacing the rear overhead door. So far the least expensive is \$1,800.00. There were some issues with the tanker, electronic and water in the axle. All were covered under warranty. Also HME is covering the body paint areas that have rust. Rich Sr. and the fire chief will be attending a meeting of the East end Fire Chiefs, Mayors, Trustees etc., regarding forming a "Council of Governments" (COG) on May 24<sup>th</sup> at 7pm at the Concord Community Center. Frank met with Motorola last month regarding the purchase of new radios. The total cost will be around \$60,000.00. The total cost per unit is approximately \$3,000.00. This includes lapel mikes, batteries etc. The Chief's are also looking at the price of other brands, but need to be sure they can provide what we need in the way of communication and durability.

**ROAD:** Chuck reported repairs are being done on the backhoe. He met with the Engineer's office and walked Jennings Drive to discuss the OPWC project for this year. This will include grinding, leveling, 2" asphalt, & sealcoat. Parts of the road will need widened and some driveway culverts that are rotted will need replaced. Hopefully the cost of the culverts can be included in the total cost of the OPWC project.

The equipment has been brought back from storage at the fairgrounds. We need to auction off one of the old tractors which is no longer useable by the township. Chuck made a motion to sell one Ford 4610 tractor and mower thru an on-line internet bidding process, with a minimum bid of \$1,800.00, 2<sup>nd</sup> by Linda. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. Resolution: 11-07.

**CEMETERIES:** The cemeteries will be mowed as soon as the ground dries out enough. Hopefully all will be done by Memorial Day.

**PARKS:** Linda stated they have their meeting tomorrow night to wrap things up for this Saturday's community garage sale. The list of participating addresses is on our web site.

Linda made a motion to adopt the new set of by-law for the recreation board, which will include one member of the softball league being a member of that board. Chuck 2<sup>nd</sup> the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. Resolution: 11-08

**OLD BUSINESS:** Annual appliance pickup will be the week of May 16<sup>th</sup>. Residents must call the week prior and leave their name, phone no., and address if they have an appliance to be picked up. July 1<sup>st</sup>, will be the last day we will be providing a recycling bin for plastics. Residents who wish to recycle may call Majors Waste who is offering curb-side recycling. Leroy Twp. will still offer newspaper and aluminum can recycling.

Linda asked Sharon to remind our insurance agent that he was going to send us some guide lines on a "policy" for the concession stand use.

**NEW BUSINESS:** None.

**FISCAL OFFICER:** Chuck made a motion to approve changes to the appropriations as presented by the fiscal officer, adding a new appropriation code for the ODNR grant received by the fire dep. (10A16G) in the amount of \$9,000.00, (\$4,500.00 grant and \$4,500.00 matching funds) as well as increases in the general fund, park repairs, and rec. board expenses, of \$1,000.00 each. Linda seconded the motion, all were in favor. Chuck made a motion to approve transfer of \$1.16 from general fund into motor vehicle and \$2.68 into gas tax for interest earned in the month of April, 2<sup>nd</sup> by Linda, all were in favor. Resolution 11-09

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

Next meeting: Monday, May 16, 2011 7PM.

Audience: Nothing.

Motion to adjourn made by Chuck, and go into executive session for the matter of personnel, 2<sup>nd</sup> by Linda, all were in favor.

Motion by Chuck to open back into public meeting and adjourn, 2<sup>nd</sup> by Linda, all were in favor.

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Chuck Klco

Chairman

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Sharon E. Rodgers, Fiscal Officer