

# *LEROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, December 5, 2011, at 7:00 p.m. 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 accepted with corrections.

**Correspondence:** A letter from Attorney Abe Cantor, advising the Trustees of the current status of the Leroy vs. Osborne case.

## **Department Reports:**

**ZONING:** Myron reported 22 calls since the last meeting, and one certificate issued. An application for a conditional use permit to re-open the old day care on Rt. 86 was received. A violation notice for a fence on Carter Rd. was given to the resident who built the fence to close to the road and without a permit. He has requested a variance for the fence and the house was built close to the road many years ago. He still has to get a permit, plus pay late fee. There have been 9 violations closed since the first of the year. Thirty-two pieces of property have been sold so far this year in Leroy Twp. No word from Allega regarding building of a cement plant. An inquiry was made if a permit for an addition being added to a home on Leroy Thompson Rd. was applied for. Myron will check.

**FIRE:** No report, the fire chief was working.

**ROAD:** Some ditching has been done. There is some type of electrical problem with the International; at times it has no power. Countryside Truck can't locate the problem nor can our road crew.

**CEMETERIES:** One burial and one cremation. Discussion was had on posting a sign that owners who have placed non authorized items on graves in the township cemeteries will have to remove it, or in the spring the township will remove them. Owners have placed all sorts of items on grave sites which are not authorized, detract from the peaceful setting, and are in the way when the men mow.

**PARKS:** The Christmas tree lighting ceremony was well attended. A good time was had by all. The Leroy Rec. Board is selling calendars which have some of the pictures submitted by residents during the picture contest. Only 40 calendars were printed.

Improvements to the park, "drainage" pipe was installed, plus gravel, which was paid for from the sale of the old tractor which was donated back to the township from the softball league.

Chuck stated in February we need to advertise for mowing of the parks again, also we need to write up specs. and advertise for mowing of our cemeteries to see if it can save us any money. Performance bonds and proof of workers comp. coverage must be provided at the time of submitting bid.

Rich VanPelt will contact Patti to see how the cemetery program is coming along.

**OLD BUSINESS:** None

**NEW BUSINESS:** Chuck made a motion to put on the March ballot a 0.90 mill continuous road levy for road materials. Motion was seconded by Rich. Poll of the vote: Klco, aye, Burhenne, nay, VanPelt, aye. (Resolution 11-28).

## **FISCAL OFFICER:**

Chuck made a motion to transfer \$5,000.00 from salaries in fire dept. into pension fund, 10-a-01 into 10-a-02, 2<sup>nd</sup> by Linda, all were in favor.

Chuck made a motion to approve transfer of interest from general fund into Motor Vehicle of \$1.01 and into Gas Tax of \$1.34. Linda 2<sup>nd</sup> 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: Tuesday, December 27<sup>th</sup> at 6pm.

Audience: Nothing.

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

---

Chuck Klco

Chairman

---

Sharon E. Rodgers, Fiscal Officer