LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, February 6, 2012, at 7 P.M. at the Leroy Township Hall.

Present were: Chuck Klco, Richard VanPelt and Sharon Rodgers. Linda Burhenne was attending another meeting.

Guests: Justin Kish, from Boy Scouts Troup 68, who is a resident of Leroy Township, presented to the Trustees his plan for a sign, with a structure around it, to be erected at the Historical Meeting House. He is working on obtaining his Eagle Scout Badge. The Trustees told him to discuss this with Evelyn Ross and the Leroy Historical Group. Evelyn stated they meet on the first Wednesday of the month and she will inform the group about his plans. He would like to have this completed by June 1st.

Randy Coumos of 7955 Jennings Dr. stated his concerns about loose gravel and dust on the road. He feels the loose gravel is a potential danger for kids on bikes, and that the dust is very bad. Charlie stated he knows there is dust, he has checked out the road condition. The improvements to the road this past fall was done thru Issue II money. It was a single seal coat. This is a synthetic material. Actual tar cannot be used anymore. Because it was done so late in the fall, the gravel hasn't had a chance to settle down into the base material. When the weather gets warm this summer, it will pack down and not be so loose and dusty. The road dept. did go out and sweep as much of the loose gravel as possible.

Minutes of the previous meeting were read and accepted.

Correspondence: Ben from the Lake County Prosecutor's office sent his opinion as to whether Leroy Township may pass a resolution to protect its roadways from businesses engaged in activities such as logging or mining that use heavy vehicles, and specifically can a bond be required. His answer was yes, O.R.C. 555.02 allows townships to regulate access onto Township roads by requiring the use of a permit that may include a bond requirement. A lengthily discussion and procedure was outlined. Chuck stated together with the Prosecutor and the County Township Association, they are working on these regulations.

The Fair Housing Resource Center invited the Township Trustees to a municipality roundtable discussion on February 24th from 11 am to 2 pm at the Perry Public Library.

Leroy Township will enter into a Consolidated BAS (boundary and annexation survey) with the Lake County Planning Commission. The Planning Commission will make any necessary changes to boundaries for any community that wishes to enter into the agreement. This is something the US Census Bureau sends out to local communities which is a boundary and annexation survey. Chuck Klco has discussed this with Jason Boyd, Director of the Lake County Planning Commission.

Department Reports:

ZONING: Mark Timm, assistant to the zoning inspector reported 2 permits issued since last meeting, eight phone calls, and a site plan received for review from Capps for an addition onto their kitchen.

FIRE: Rich Sr. reported the Chief was working. There have been 10 calls since the last meeting and a total of 49 so far this year. The Chief would like to hire Joseph Palmer a Leroy resident who has applied to become a part-time firefighter.

He also informed the Trustees that the County received a \$500,000.00 grant for station alerting. For Leroy this will mean some automatic lighting when a call is received.

Rich made a motion to hire Joseph Palmer as a part-time probationary member of the Leroy Twp, Fire Dept., 2nd by Chuck Klco, all were in favor.

ROAD: Some ditching, patching and grading has been done on the township roads.

CEMETERIES: A man who was recently divorced was awarded the two cemetery sites and would like to know who to get them transferred into his name. He will have to present a copy of his divorce decree stating this and the deed can be changed. Chuck will call him.

PARKS: The Leroy Softball Board has requested the same mowing contractor as they have had for the last two years for this years mowing of the park. The amount they charge is well below the required bidding amount. The Trustees have no problem with keeping the same contractor. Sharon will notify the Softball Board.

OLD BUSINESS: None.

NEW BUSINESS:

Chuck Klco presented resolution 12-06, wherein the Leroy Township Board of trustees approves filing an application for financial assistance by the Leroy Softball Board to the Ohio Department of Natural Resources. This would be a grant application for assistance for public recreations purposes thru the Nature Works Program. Rich seconded the motion. Poll of the vote: Klco, aye, VanPelt, aye.

Chuck Klco presented resolution 12-07 in support of the Community Access Preservation Act. (public education television). Rich seconded the motion. Poll of the vote: Klco, aye, VanPelt, aye.

Chuck Klco made a motion to support the Lake County Land Bank thru the Treasurer's office. Rich seconded the motion. All were in favor. The Fiscal Officer will write a letter to John Crocker, Lake County Treasurer.

FISCAL OFFICER: Nothing.

Motion to pay all bills made by, Chuck, 2nd by Rich, all in favor.

Next meeting: Monday, February 20, 2012 at 7pm.

Audience: Evelyn Ross asked if Leroy is still working with Metro Parks on turning over the lower portion of Seeley Rd. to them. Chuck said yes, but now that Madwell is gone, they will probably have to start over.

Motion to adjourn made by, Chuck, 2nd by Rich, all in favor.

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer