

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, November 5, 2012, at 7 P.M. at the Leroy Township Hall.

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

Guests: None.

Minutes of the previous meeting were read and accepted.

Correspondence: Lake County Commissioners sent the Trustees a copy of their resolution setting Thursday, December 13, 2012 in the County Commissioners' Chambers at 10:00 AM, as the meeting date to consider the proposed revisions to the Lake County Subdivision Regulations. Chuck will attend.

Request from NOACA for trustee's support for the Painesville Township Safe Routes to School project as well as the Safety Improvement of Intersection 20 and McMackin Rd. in Madison Township. These projects are part of the proposed Transportation Projects for 2013. Chuck made a motion to approve, 2nd by Richard VanPelt, all were in favor.

Department Reports:

ZONING: Mark Timm assistant inspector reported for Myron. There were two permits issued and thirty calls received since the last meeting. Two violations have been closed and two zoning violations are pending. Allega is working on plans for the next phase of the Vrooman Rd. project. There will be an appeals hearing for a variance next month regarding the fence erected on Carter Rd. which was done without a permit and to close to the road.

FIRE: Rich read the fire chief's report. There were 53 calls since the last meeting. Year to date, 435. There were 23 storm related calls in a twenty-four hr. period. 2413 needs rear brakes. A 12 lead monitor has been given to the fire dept. through a grant from the Lake Hospital System.

ROAD: Some cold patching was done today. All of the equipment that we store for the winter has been moved to the fairgrounds for storage.

CEMETERIES: Two burials (cremations) this past week, one in Williams and one in N.E. Cemetery.

PARKS: The Township Halloween party was a little under last year's attendance, but still very well attended. Next event will be the Christmas tree lighting ceremony, which is Sunday, December 2nd.

OLD BUSINESS: None

NEW BUSINESS: Rich made a motion to accept the memorandum of understanding between The Perry Joint Fire District and the Leroy Township Board of Trustees to reimburse Perry Joint Fire District for their portion of the contract with Motorola Systems, Inc. in the amount of \$2,491.33. This amount represents Leroy Township's share of matching funds for the grant from FEMA to update the alerting systems at each department. The grant is an 80/20 matching agreement with each department, being Perry Joint Fire District, Leroy Fire Dept., Madison Joint Fire District, Painesville Township Fire Dept., Fairport Harbor Fire Dept., Grand River Fire Dept., Painesville City Fire Dept., and Concord Fire Dept. The motion was 2nd by Chuck. All in favor.

Linda informed the Trustees of a grant possibly available for fixing the Leroy Meeting House, at Rt. 86 & Brakeman. It is too late to apply this year, but we can start preparing the paper work for next year. Linda thinks it's due sometime in Oct. Mark Timm agreed to help Linda work on it.

FISCAL OFFICER: Chuck made a motion per the Fiscal Officer's request to transfer interest from general fund into Motor Vehicle, \$1.50 and .64 cents into Gas Tax. Linda seconded the motion, all in favor.

Chuck made a motion to adjourn from regular session and open into the Audit Committee meeting, consisting of the three Trustees, the Fiscal Officer, and Don Crellin. Rich seconded the motion. Review of the previous audit was discussed and corrections reviewed as recommended in the audit. Meeting was closed. Trustees opened back into regular meeting.

At 8 P.M., Bids were opened for a new, never used 2014 single axle dump truck. Bids are as follows:

Lake Truck, \$98,681.61, Bid bond included. Some exceptions noted.

Sidley, \$100,240.00, Bid bond included. No exceptions were noted.

Chuck Klco made a motion to accept both bids to be taken under consideration and review. A decision will be made on Monday, December 3rd meeting at 7 P.M. Linda seconded the motion, all were in favor.

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

Next meeting: Monday, November 19th at 7 PM.

Audience: Nothing

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

Chuck Klco

Chairman

Sharon E. Rodgers, Fiscal Officer