

# *LERROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on Monday, February 18, 2013 at 7 P.M., at the Leroy Township Hall.

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

**Guests:** None.

Minutes of the previous meeting were read and approved.

**Correspondence:** The Lake County District Advisory Board for the Lake County Health Board will hold their annual meeting on March 11<sup>th</sup>. Chuck Klco will attend.

## **Department Reports:**

**ZONING:** Mark Timm reported eight calls since the last meeting. He also answered four e-mails pertaining to zoning. There will be a zoning board of appeals meeting to consider the conditional use permit requested by Allega for the property on Vrooman @ the corner of Carter Rd. The meeting is scheduled for Tuesday, March 19<sup>th</sup> at 7 p.m.

Don Crellin stated the Leroy Zoning Commission held an informational meeting regarding their proposed rezoning of mostly areas North of I-90, from 1.5 acres to 3 acres. He stated that most people in attendance ask why not rezone all of Leroy and why not to 5 acres instead of three.

**FIRE:** Trustee VanPelt gave the fire chief's report. There were 16 calls since the last meeting. There have been ninety-two calls so far this year. Two requests for schooling were received.

**ROAD:** Chuck reported the men have been plowing snow. When the weather was good, some cold patching was done.

**CEMETERIES:** No report.

**PARKS:** The annual Easter egg hunt is Sunday March 24<sup>th</sup> at 1 P.M.

**OLD BUSINESS:** Linda asked Chuck about his application to the C.D.B. Grant for replacing the townhall ramp. Chuck stated he is waiting to see how much money the county will be getting this year. He knows it will be down from last year.

Linda stated she attended the C.O.G. meeting. There is a lot about the regional development and planning in their by-laws. Linda feels some of the wording should be restructured. There is no mention in the by laws of how an entity could withdraw from C.O.G. Chuck said his concern would be with other entities that could also join. Linda has a concern with the staffing and distribution of money.

**NEW BUSINESS:** Rich VanPelt made a motion to approved Craig Wilhelm and Mike Shoff to attend a Blue Card Command Class on April 4<sup>th</sup>. Chuck seconded the motion, all were in favor.

**FISCAL OFFICER:** Chuck made a motion to approve the permanent appropriations for the year 2013 as presented by the Fiscal Officer, Linda 2<sup>nd</sup> the motion. Poll of the vote: Burhenne, aye, Klco, aye, VanPelt, aye. Resolution 13-02.

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

Next meeting: Monday, March 4<sup>th</sup> at 7 P.M.

The bids for road material were opened at 7:30 P.M. and are attached hereto. Chuck made a motion to accept all bids, and to use as needed starting with the best price and availability. Linda seconded the motion, all were in favor.

Audience: There were questions from Donna, who lives on Paine Rd., and Tim Ross from Trask Rd. concerning the changing of lot sizes to 3 acres from 1 & ½. Linda explained the proposed changes. She also stated there would be another

informational meeting on Monday, March 11<sup>th</sup> at 7 P.M. at the townhall. If the property is already at 1.5 acres, it would be grandfathered. Any new lot splits would have to conform to the 3 acres. Tim Ross objected to the plan. Don Crellin of the Leroy Township Zoning Commission stated they are following the Leroy Township Comprehensive Plan and the recommendations of the Lake County Planning Commission. Concerns over the location of the septic system, and water wells are one reason for the proposed change. Dennis Keeney of the Leroy Zoning Commission stated they are following the majority of the peoples request in the Leroy Comprehensive Plan to keep Leroy rural.

There being no further business, Linda made a motion to adjourn, 2<sup>nd</sup> by Rich. The meeting was adjourned.

**The following bids were received by Leroy Township, on February 18, 2013:**

Cargill:	Bulk Ice Control Deicing Salt: Delivered: \$46.23/ton*	
	*Leroy Twp. receives this product from Cargill at the State Bid	
	<a href="#">price@\$37.04/ton</a> del.	
Kinder-Morgan:	Washed Aggregate:	
	ODOT Spec. No. 57	\$18.30/NT (net ton)
	ODOT Spec. No. 8	\$18.40/NT
	Unwashed Aggregate:	
	ODOT Spec. Nos. 304/411	\$15.20/NT
Osborne Concrete & Stone:	Crushed Limestone:	
	# 1 & 2	\$17.00/ton *
	#8	\$17.00/ton *
	#57	\$17.00/ton *
	#304	\$13.30/ton *
	#411	\$13.30/ton *
	Cold Patch:	
		\$95.00/ton picked up
		+\$80.00 delivery fee
	Road Salt	\$70.00/ton delivered
	#301 Asphalt	\$61.00/ton
	#302 “	no bid
	#402 “	\$61.00/ton
	#404 “	\$65.00/ton
		*addl. \$3.50/ton delivered-full truck load only
The Arms Trucking Co.	#8 limestone all delivered	\$21.50/ton
	#57	\$21.50/ton
	#12	\$20.50/ton
	#304	\$17.30/ton
	#411	\$17.30/ton
	#57 slag	\$18.25/ton
	#8 slag	\$26.75/ton
	#4 slag	\$18.25/ton
	Cinders	\$15.25/ton
	Road Salt	\$72.50/ton
	Cold Patch	\$112.50/ton
Union Sand & Supply Corp.	Asphalt Cold Patch picked up	\$82.00/ton
	Asphalt Cold Patch delivered	\$86.00/ton (20/t

minimum)

All bids are accepted for the year 2013,with exception of Cargill Ice control deicing salt, @46.23/ton.

The acceptance of all bids means that “as needed”, Leroy Township will use the lowest, and most readily available bid first.

Sharon E. Rodgers, Fiscal Officer, Leroy Township

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Linda Burhenne, Chairman,

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Sharon E. Rodgers, Fiscal Officer