

LEROY TOWNSHIP TRUSTEE MEETING

MINUTES

The Leroy Township Trustees met in regular session on Monday, July 14, 2014, at 7 p.m., at the Leroy Township Hall.

Present were: Rich VanPelt, Chuck Klco, Heather Shelton, and Sharon Rodgers, Fiscal Officer.

Rich VanPelt opened the meeting with the pledge to the flag.

Guests:

Minutes of the previous meeting were read and approved.

Correspondence: Notification from the State Dept. of Commerce that all liquor permits within our political subdivision will expire on Oct. 1, 2014. All businesses must renew their application.

A letter from Dominion East Ohio asking for permission to extend their gas line down Chadwick Rd. to Bob Fitzgerald's house was received. Rich made a motion to approve, 2nd by Chuck, all were in favor. Letter signed and returned.

Charlie stated that quote from Joe Hall, who has a business which restores historical buildings gave us a quote for \$27,000.00 to replace the ½ x 6" wood siding, using 7/16 plywood and Hardy Board. In addition, to repair the trim and header boards. Charlie will meet with him at the meetinghouse July 28th to discuss the windows.

Department Reports:

ZONING: Myron reported one permit for a swimming pool. One variance request to extend the B.P. sign 24 ft., making it a total of 90 ft. The sign was originally 24 feet higher than our zoning permits, but it was grandfathered. There are 20 outstanding inspections. There is one junk car violation at Lester & Rt. 86. The zoning board is off for the summer.

Don Crellin, Gerri Hausch, and Jeff Kenyon attended the Lake County Planning Commission Zoning Meeting.

FIRE: Rich read the chief's report. There were 32 calls since the last meeting. Year to date 273. The front line squad will be repainted at Burgess Ambulance, also the new cot will be installed which we purchased through a grant. Lenny McCormick would like a dry hydrant installed this summer.

ROAD: Some patching has been done. The distributor and Gradall repaired. The State will drop the speed limit to 45 mph from Painesville to Mildon Dr. It will return to 50 mph until the school zone.

CEMETERIES: Two foundations were put in.

PARKS: Softball is done for the season. Heather stated the Leroy Heritage Association will be having a "junk in the trunk sale" this Saturday from 10-4. This is a fundraiser. Donations will go toward repair of the meeting house. Everyone gets to keep the money they receive from their sales.

OLD BUSINESS: After review of the cost to a taxpayer for a 1.5 mill road repair levy, Chuck made a motion to rescind the previous motion at the last meeting and change it to a 0.90 mill continuous road repair levy. A 0.90 mill will cost the average taxpayer \$31.50 per year. It will bring in \$84,160.00, which will be used for road repairs only. Rich VanPelt 2nd the motion. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye. Resolution 14-13.

NEW BUSINESS: A change in legislation makes it now possible for us to have well drillers bonded that use our township roads.

Charlie made a motion to set a special meeting on Monday, July 28th, at the Leroy Township Hall, at 7 p.m., to approve sending the .09 mil continuous road repair levy to the election board to be put before the voters on November 4th. Rich VanPelt 2nd the motion. All were in favor.

Chuck made a motion to hire Justin Kish, as seasonal part-time to mow cemeteries and work on roads. Starting rate of pay is \$7.85/hr. Rich 2nd the motion, all were in favor.

Chuck made a motion to pay all bills, 2nd by Heather, all in favor.

Rich made a motion to accept the Budget as presented by the fiscal officer for the year 2015, Resolution 14-15. Chuck 2nd the motion, all were in favor. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye.

FISCAL OFFICER: The next meeting will be Monday, July 28th at 7 p.m. at the township hall.

Audience: The marking on Lester Dr. was done by OPPS, to mark the gas company's main line, which is in our ditch.

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

Richard VanPelt Chairman

Sharon E. Rodgers, Fiscal Officer