LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, February 16, 2015, at 7 p.m., at the Leroy Township Hall.

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

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

Guests: none.

Minutes of the previous meeting were passed on until the next meeting.

Correspondence: Lake County Planning Commission sent their scheduled meeting dates for 2015.

Department Reports:

ZONING: Myron is on vacation. Don Crellin sent a copy of the comprehensive plan questionnaire the zoning commission plans on sending out to our residents. He also gave the trustees the cost for mailing. They ask that Don get one other quote for the mailing for comparison. Don requested a temporary mail box be installed outside of the fiscal officer's office so that people can drop off their filled out questionnaire, if they choose not to mail it back.

Heather made a motion to accept the questionnaire, with the changes suggested by the Trustees, Chuck 2nd the motion, all were in favor.

FIRE: There were 29 calls since the last meeting, and year to date 100. Rich VanPelt made a motion to accept the bid by Warren Fire Equipment for the purchase of the SCBAs through the fire grant in the amount of \$134,236.00, Chuck 2nd the vote. Poll of the vote: VanPelt, aye, Klco, aye, Shelton, aye. Grant is for the amount of \$124,127.00, with the fire fund paying the balance.

ROAD: Chuck reminded everyone, please do not park on the road during this heavy snow. The men cannot plow around vehicles, nor can fire trucks get through and this causes a lot of problems.

CEMETERIES: One burial since the last meeting.

PARKS: Rec. Board meeting is Wednesday at 6:30 pm at the community room. They did not have a meeting in January. This meeting will be a pot luck for the members and anyone who would be interested in joining. Next plans will be for the Easter egg hunt. March 29th.

OLD BUSINESS: Rich stated he received a call from the Attorney General's office regarding the letter we sent concerning the bids for salt. They would like to set up a conference call.

NEW BUSINESS: The Lake County Farm Bureau is having a meeting across the street from the fire station. They have requested use of the parking area at the fire dept. for people to park, and then walk or be picked up and taken across the street for the meeting. More information will follow.

FISCAL OFFICER: Nothing.

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

Next meeting: Tuesday, March 3rd at 7 p.m. Audience: Motion to adjourn made by,