LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, March 7, 2016, at 7 p.m., at the Leroy Township Hall.

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

Heather Shelton, chairman opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and approved with correction.

Correspondence: None.

Department Reports:

ZONING: Heather read Myron's report. Fourteen calls since the last meeting and one zoning permit issued for a fence and agriculture building. There have been four applications filed for a zoning district change. Mr. French wants to change his property on Vrooman by I-90 to industrial which is next to Dynes Insurance Agency. There are 17 open inspections. The Leroy vs Osborne's sign is again scheduled for May 23. JJ Properties has put the old Cedar Hills property up for sale. JJ Properties filed for three zoning changes for this property. A letter from the Lake County Planning Commission was received. They recommend to the Zoning Board of Appeals to disapprove the zoning change request from B-2 to Industrial. It does not conform to Leroy Comprehensive Plan. Allega has offered his concrete plant area for sale to Mr. French.

FIRE: The Chief reported 17 calls since the last meeting. Year to date 95. Jean O'Neil has resigned from the department. The pickup truck is out for repairs to the tail gate. Damage was done to it when it got stuck and was being pulled out by the backhoe. There is a COG (Council of Government) meeting on March 24th at 4:30 pm at the Cannon, Aveni Law building on 41 East Erie Street, Painesville. All of the paperwork is finalized for the new fire truck. Some equipment is being installed on it. The squad is still out for paint repairs. The annual pancake breakfast is Sunday, May 1st. 9-1 pm at the fire station.

ROAD: No report, Chuck Klco is out of town.

CEMETERIES: Nothing to report.

PARKS: Softball registration is ongoing. The annual Easter egg hunt is Sunday March 20th at 2 p.m.

OLD BUSINESS: None.

NEW BUSINESS: Heather made a motion to hire Tom Advey to replace Jason Rodgers as full time employee on the road department pending drug & alcohol tests and background checks. Tom is a Leroy resident and has a CDL with experience plowing snow. First day of fulltime employment will be April 11, 2016, with a six month probationary period. Rate of pay will be \$17.50 per hour. After six months of training, and a positive evaluation, his rate of pay will be increased to \$18.00 per hour. Rich VanPelt 2nd the motion. Poll of the vote: Shelton, aye, VanPelt, aye. Resolution 16-06.

Heather made a motion to appoint Vickey Doles as the Township's safety officer with an annual stipened of \$1,200.00. Vickey will replace Jason Rodgers who was also our safety officer. Rich seconded the motion. Poll of the vote: Shelton, aye, VanPelt, aye. Resolution 16-07.

FISCAL OFFICER: At the request of the fiscal officer, Heather made a motion to approve transfer of interest, January \$9.04 & February \$13.85. For January 1.68 transfer into Motor Vehicle and .88 cents into Gas Fund. For February, 1.63 interest into motor vehicle and 2.57 into gas tax. Rich seconded the motion, all were in favo.

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

| Next meeting: March 2 | 1 at 7 p.m. | |
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| Audience: Nothing. Motion to adjourn mad | e by, Heather, 2 nd b | y Rich, meeting was adjourned. |
| Heather Shelton, | Chairman | Sharon E. Rodgers, Fiscal Officer |