

LEROY TOWNSHIP TRUSTEE

MINUTES

The Leroy Township Trustees met in regular session on Tuesday, September 6, 2016, at the Leroy Township Hall.

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

Heather opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and approved.

Correspondence: Thank you note from the teachers of Leroy School for support of their schools.

Department Reports:

Zoning:

Myron reported 31 calls and four permits issued since the last meeting. One for a new home. That is a total of 6 new home applications so far this year. One Conditional Use Permit applied for by Steve Todd who would like to open a public campground where the Girl Scout Camp used to be on Kniffen Rd. He is not the owner, but does have permission from the owner to do so. There will be a public zoning of appeals hearing. Two inspections have been completed. There are 30 open inspections. One notification has been sent to the owner of a business across from Leroy School. Myron will be moving ahead on many of the big businesses in Leroy, RDP, Majors, and Francis Engineering, concerning no permits, and operating illegal business. Myron stated he spoke with owner of RDP, and he basically said he was not going to move his business anywhere. Myron is working on a draft letter to send them. He will first submit it to our zoning attorney for approval. The property owner next to RDP on Brakeman has built a barn, no permit, and it is partially on his neighbor's property. Also a swimming pool has been put in with no permit. Myron has notified the owner of his options, move the barn, or apply for a variance. The fence issue is still open with Gerry Milczewski. Myron is still working on Osbornes. September 14th is a court date set for the Mahr farm on Brakeman Rd. September 27th, there is a pretrial concerning JJ Properties and the storage of materials on their property. The permit for that has expired. Myron has all of the manifests concerning JJ Properties, and an asphalt plant. There is a manifest showing that a temporary asphalt plant was moved in, and out of the property, thus meeting the zoning application. That issue is therefore closed. Attorney Ron Graham advised the Trustees concerning the ORC and the nuisance code, that he has e-mailed The Ohio Township Association for information. Ron Graham advised the Trustees, do not pass resolution, use the power of the ORC and work off of that concerning nuisance and people who do not mow their yards.

Fire: Assistant Chief, Mike Shoff reported 32 calls since the last meeting. Year to date, 353. The annual Drug Free Workplace classroom training will take place Tuesday, September 2th. This is a requirement for all Township employees. The East End, FIU meeting will be September 12th at 9 a.m. Leroy Fire has been hosting their meetings this year. The old pumper, 2443 is on Gov. Deals for sale with a minimum bid of \$3,500.00. Fire Dept. is working on getting quotes for repair/replacement of our current phone system. The Fire Dept. is still collecting boxes of 24 crayons thru the end of the year for Rainbow Babies Hospital. The collection box is by the front door of the fire station.

Road: The men are still working on patching roads. The next OPWC meeting is in November. Leroy Township is #3 on the list for small government grants. Our application is for re-constructing of a portion of Radcliffe Rd. A resident property owner on Mildon

has filled in his ditch. Charlie is meeting with him and the County Engineer on Friday. The piping has to come out, the ditches cannot be filled in.

Cemeteries: Nothing to report.

Parks: Still working on work specifications for the Leroy Meeting House. Once done, bids will be requested. This year's township Halloween party will be Saturday, October 29th at 6 p.m. No food this year.

Old Business: None.

New Business: Heather made a motion to present a resolution to Jerome Hotchkiss, congratulating him for earning his Eagle Scout Badge for his work at the Lake Metro Parks, Indian Point Park installing hunting blinds for disabled Veterans. Rich VanPelt 2nd the motion, poll of the vote, Shelton, aye, VanPelt, aye, Klco, aye. Resolution 16-16.

Heather presented resolution 16-17, approving the 2017 budget as presented by the Fiscal Officer and confirmed by the Lake County Auditor, for a total of \$772,799.00. Rich VanPelt 2nd the motion. Shelton, aye, VanPelt, aye, Klco, aye.

Heather stated the new secretary for the zoning boards, Sandra Ponsart will start Monday. Nancy Kranstuber will guide her through the steps. Heather made a motion to hire Sandra, to be paid at the same rate per meeting as the board members, and an additional \$9.00 per hour secretarial work. Rich VanPelt 2nd the motion, all were in favor.

There will be a meeting on September 12 to discuss Riverside High school and the upcoming levy on the ballot this November. Election is Nov. 8th, and there will be school bond levy on the ballot.

September 15th, at 7 p.m. the Leroy Heritage Association will hold a fund raiser "Haunted Housewives", at the South Leroy Meeting Hall. Ticket donation is \$10.00 each.

The annual fall township garage sale will be Saturday, September 17th 9-4. You can pay \$5.00, to join the list and have your sale printed on our street flyer.

Next Saturday, which is Constitution Day, Bob Reed, Secretary for State Rep., Ron Young will speak at the Painesville Gazebo, on the park from 10:30 to 12:30.

Fiscal Officer: At the Fiscal Officer's request, transfer of interest from investments to general fund for August in the amount of \$14.75, transfer of 2.15 from GF into MV, and transfer of 2.91 from GF into Gas Tax. Chuck Klco made the motion, Rich VanPelt 2nd the motion, all were in favor.

Comment: None

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

Next meeting is Monday, October 3, 2016 at 7 p.m.

Motion to adjourn public meeting by Chuck, 2nd by Rich, all in favor. Motion by Chuck to open executive session for the purpose of discussing legal zoning issues. Heather 2nd the motion, all were in favor.

Heather made a motion to exit executive session, and open back into public meeting, and adjourn. Rich 2nd the motion, all were in favor. Meeting was adjourned.

Heather Shelton, Chairman

Sharon E. Rodgers, Fiscal Officer

