LEROY TOWNSHIP TRUSTEE MINUTES

The Leroy Township Trustees met in regular session on Monday, October 17, 2016, at the Leroy Township Hall.

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

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

Guests: Attorney Ron Graham

Minutes of the previous meeting were read and approved. The meeting scheduled for October 3rd was canceled.

Correspondence: None.

Department Reports:

Zoning: Myron Telencio, zoning inspector, reported 28 calls were received and 3 permits were issued since the last meeting. There are three open inspections. The Conditional Use Permit request by Mr. Todd for a private park on Kniffen, (the old Girl Scout Camp), is scheduled for tomorrow evening at 7 p.m. The pool and barn on Brakeman that appeared to be on the neighbor's property from the online GIS, is incorrect. The land survey shows the correct boundaries and they are within the property. JJJ Properties told Myron they will have the material stored on their property removed. Osborne's illegal sign status is the same. Myron will meet this Thursday with the homeowner on 86 across from Leroy School about his business sign he has displayed and resolve the issue. Concerning other illegal businesses, Myron reviewed them with our zoning attorney, Ron Graham. RGP & Majors will be receiving a letter concerning their business. Mahr Farms pretrial was last week. They have been given 60 days to remove the junk from their yard, otherwise the next step will go before the judge. Attorney Graham stated he thought the pretrial was productive. Mr. Mahr's Attorney acknowledged that there are things that need to be removed and he is encouraging his client to comply. JJJ would like to move his asphalt plant to another spot on his property, father back. Attorney Graham stated that JJJ Properties could operate their asphalt plant where it is now, so for us to consider allowing him to move it further back on his property would be beneficial to us.

Fire: Chief Huffman reported 50 calls since the last meeting, year to date, 402. He is currently working on the AFG, grant, trying for a station exhaust system. The Regional Grant Committee is working on applying for a regional training trailer. Jeremy Szydlowski has requested reimbursement of \$100.00 for his BLS instructor course. Travis Willis has resigned. The radio system has been reprogramed. WE get one free upgrade a year. The old engine was put on GovDeals but there were no bids. Chief will lower starting bid price to \$2,500, and possibly put it on EBay as well.

Road: Charlie reported some ditching has been done. The men have 11 new culvert requests. Road repairs are done for the year. Only patching of big holes can be done now.

Cemeteries: Gerri Hausch reported one funeral. Rich Sr. stated there is a dead tree that needs removed in the cemetery. Also Steve McKee will repair the mausoleum where the two stones are missing.

Parks: This year's Township Halloween party will be Saturday, October 29th, at 6 p.m. at the community room.

Old Business: None.

New Business:

Heather opened the bids received for the second round of repairs to the S. Leroy Meeting House. These repairs are made possible by a second grant from the Ohio Facilities Commission. The following bids were received.

Spangler Buildings LLC \$41,500.00.

Custom Moulding & Millwork LLC, Don Jacobson \$77,210.00.

Abner Hershberger \$47,683.00

Heather will review them with the other two Trustees.

Rich Sr. made a motion to reimburse Jeremy Szydlowski \$100.00 for the BLS class.

Heather seconded the motion, all were in favor.

Fiscal Officer: On request of the fiscal officer, Heather made a motion to approve transfers: September interest of \$13.41, \$1.76 from GF into GT, \$2.63 from GF into MV. Transfer \$1,670.00 from 01a25 into 01a16, \$1,300.00 from 04a05f into 04a10, Increase softball appropriation 01f06 to \$29,574.62. \$3,000.00 transfer from 10a09f into 10a14. Transfer of \$5,202.03 from 01f06 into 01f08b, softball carryover. Chuck 2nd the motion, all were in favor.

Comments: Jerry Milczewski owner of a fence on Paine Rd., informed the Trustees that the zoning inspector wants him to disconnect his fence from the arch. He stated this will weaken the arch. Myron also told him the fence is over 4ft., it needs lowered. He was told to do as the zoning inspector instructed.

The Leroy Heritage Association is looking for the oldest living male and female Leroy resident. If anyone has any information, please contact the Heritage Association.

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

Next meeting is November 7th at 7 p.m.

Motion to adjourn public meeting by Heather and open into executive session for discussion of legal matters, there will be no business to discuss after executive session. Motion 2^{nd} by Rich, all were in favor.

Motion to adjourn executive session, by Heather, 2nd by Rich, all were in favor.

Chairman	Sharon E. Rodgers, Fiscal Officr