## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, June 19, 2017, at 7 p.m., at the Leroy Township Hall.

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

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

Guests: Ron Graham, Attorney at Law

Minutes of the previous meeting were read and approved.

Correspondence: None.

## **Department Reports:**

**ZONING:** Myron presented his report. He had 20 incoming calls, and one permit issued. One riparian set back meeting for June 19th has been continued until the board meets with the Lake County Soil & Water Department. Two conditional use permit applications are on hold pending additional information. Major Waste and Francis Engineering. One site plan for BP-subway addition is pending on JJJ Properties agreement. Six permit inspections completed, and 20 are still open. Osborne sign violation is set for June 26<sup>th</sup>. Mahr junk yard court ruling requires a June 13th cleanup completion. Myron stated no cleanup has been done. JJJ Properties start date for removal of their materials is June 30th. RDP citation was re-issued with a court date of July 11. A citation was issued for a trailer used as a residence on Brakeman Rd. A resent inspection appears that it is not being used as a residence. Myron is looking into the construction sign that the owner has up. A preliminary application has been received for a home occupation gun remanufacturing business. An application for an addition to the Leroy Community Chapel has been received. Also of the junk vehicles inspections two have been removed.

**FIRE:** Frank Huffman, Fire Chief reported 63 calls since the last meeting. Year to date is 266. They had one barn fire on Balch, no animals injured. Repairs to 2413, the pumper which is 15 years old came to \$8,259.00. The squad needed two back tires and the air conditioning fixed. Electricity has been run to the new garage.

**ROAD:** Some patching has been done to Callow on the long end. Seeley and Chadwick will be next with dust control. Some culvert pipes have been put in for resident's driveways. Also side road mowing is being done. Regarding Vrooman Rd. Bridge the State of Ohio is almost ready to put the job out for bids. They will be opened late this fall. One permit still needs to be obtained. A larger pipe than expected needs to be installed on Carter Rd., at the bottom of the two hills. We are looking at pole buildings for the road garage which is going to replace the two deteriorating buildings in the front of the road department.

**CEMETERIES**: Two footers were put in and one funeral.

**PARKS:** The Memorial Day services by the VFW held at the Veteran's memorial in Williams Cemetery was well attended.

Heather stated she spoke with Jessica DeLong from the state, and she has received the insurance information needed for the Meeting House. The new windows have been donated by the Heritage Association. New doors and paint need to be added into the cost. The windows will be in by July and are to be installed before Mr. Abner starts on the outside. Charlie stated anything over \$49,999.00 need to be bid out. Therefore we must stay under that amount.

The Trustees are sponsoring a "Family Movie Night" featuring the movie Zootopia, on Sat. night, July 8th at the ball field in front of the concession stand. Rain-out will be Sunday night. This should be a fund night for families. It is free, bring your own lawn chair. Donation from Lake Health, BP, and N.O.P.E.C. were also received.

**OLD BUSINESS:** Heather made a motion to approve zoning fee changes as follows, 2<sup>nd</sup> by Chuck. Poll of the vote: Shelton, ave, VanPelt, ave, Klco, ave. Resolution 17-14 Change of fee from \$75.00 to \$50.00 residential, attached addition, attached garage, accessory building, and swimming pool. Home occupation Type 1 (new or existing), no fee if permit obtained prior to 12-31-17. Home occupation Type 1 (new or existing), after 12-31-17, \$50.0. Renewal of permit for Home Occupation Type 1, every two years, \$25.00. Home Occupation Type II (new or existing) no fee if permit is obtained prior to 12-31-17. Home Occupation Type II (new or existing), after 12-31-17, \$250.00. Renewal of Home Occupation Type II every two years, \$100.00. Page two: Signs: Remove Wind Tower Sign, change directional and identification sign

from \$100.00 to \$25.00. Under Miscellaneous: Remove, Removal of Earth Materials Sand Gravel. Change of Use permit from \$100.00 to \$50.00.

**NEW BUSINESS**: Motion by Chuck to hire George Hamrick and Ryan Schwarzwalder at 9.00 per hour as seasonal road department employees. Rich 2<sup>nd</sup> the motion, poll of the vote unanimous.

**FISCAL OFFICER:** Sharon stated she has put an ad on the web site for a part time road department secretary. \$9.50 per hour, 20 hours a week. Rich does not have enough time in a day to run the road dept., be a working supervisor, and do all the paper work required.

Also at the fiscal officer's request, Heather made a motion to approve transfer of April interest \$20.35, and May interest of \$23.98 into General Fund. Transfer of April interest from G.F. into Motor Vehicle, \$2.69 & Gas Tax, \$3.37, May interest from general fund into Motor Vehicle, \$3.13 and Gas Tax \$4.73.

Motion to pay all bills made by Heather, 2 <sup>nd</sup> b	Rich all in fa	avor
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Next meeting: Monday, July 17th, 7 p.m.

Audience: Nothing.

Motion to adjourn made by, Charlie, 2<sup>nd</sup> by Rich, all were in favor.

Heather Shelton,	Chairman	Sharon E. Rodgers, Fiscal Officer