LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, August 21, 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: Zoning Attorney, Ron Graham, and Mr. Dan Lark, representing the Lake County Health Department regarding septic tank inspections for Aeration Septic Systems.

Minutes of the previous meeting were read and approved.

Correspondence: A letter was received from Spectrum Cable Television informing the Trustees that on September 12th, all analog channels will be removed and everyone will need a cable box in order to receive digital T.V. Each T.V. in your home will need a cable box in order to receive the digital signal. No box, no T.V. The boxes are free for one year. There will be a monthly charge for each box after one year.

Mr. Dan Lark spoke to the Trustees to inform them that the Lake County Health Dept. located at 5966 Heisley Rd., in Mentor will hold a training class on how to maintain an aeration septic system. This is training so that you can inspect your own system, and it will need a refresher every two years. There is a fee for the class and registration is required. Call 350-2543 to register. This is for Aeration Systems only. In 2018, a training class will be held for mound and drip systems. In 2019, sub-division septic systems, and in 2020 a training class for leach line septic systems will be held.

Department Reports:

ZONING: Myron stated he has answered 30 calls since the last meeting regarding zoning and issued 5 permits. Two conditional use permits are still pending for Major Waste and Francis Engineering. One riparian set-back variance was denied. BP subway plans are awaiting additional data from the applicant. There are 32 open inspections. Still pending are, Osborne sign at Vrooman and I-90, Mahr Junk yard court date to execute judgment is August 28th, and JJJ Properties was to start removal of concrete barriers by June 30th. No activity yet. RDP court date set for Oct. No request for a conditional permit has been received yet. A permit was issued for a home occupation gun remanufacturing business. Leroy Community Chapel was issued a permit for an addition. A violation notice for the Sugar Lake Sign was sent. A permit was issued. A warning letter has been sent for his business there. Twenty seven letters have been issued for existing home occupations. Two responses so far, one needs a conditional use permit, one is under review. Next month on the second Monday is the regular zoning commission meeting.

FIRE: Assistant Chief, Mike Shoff gave the report. There have been 48 calls since the last meeting. Year to date, 354. Leroy assisted Perry at a house fire. Sugar Lake Lodge has not received a permit from the fire department. He met the Chief and Mike at the fire department and stated he does not have any events planned until January. A letter which was sent to the fire department from Mr. Todd was shared with the Trustees. Two requests for schooling was received. Two members have completed paramedic training, Joe Manko, and Brian Cooper.

ROAD: Trustee, Chuck Klco gave the report. Work has been slow. Our second full-time employee resigned. Our part-time CDL driver has been out. We will be advertising for a second full time employee and conducting interviews. Preferably someone with a CDL. Piney, Shirley and Indian Point are next on the list for patching. Then Seeley & Chadwick. We are doing the best we can with as little as we have.

CEMETERIES: Two funerals, two headstones installed and the fence has been fixed.

PARKS: Heather reported she called Jessica DeLong of the Ohio Facilities Construction Committee. Abner Hershberger can start repairs to the Meeting House sometime in September. The windows look very nice. They need some primer on them soon. The next Heritage Association meeting is September 5th.

OLD BUSINESS: None.

NEW BUSINESS: Rich VanPelt made a motion to approve Dorothy Rowan attending a Trauma Symposium at a cost of \$100.00. Mike Toman to attend Fire Inspector School. We will pay for accommodations. Mike is on a waiting list Chuck 2nd the motion, all were in favor.

A motion by Chuck to hire Rachel Thompson as a part-time secretary at the road dept. Starting pay is \$9.00 per hour. Heather seconded the motion, all were in favor.

The next Recreation Board function is the annual fall garage sale the 3rd Saturday in September.

FISCAL OFFICER: Heather made a motion to approve transfer of interest for July of \$31.20 into investments, and \$4.49 from G.F. to M.V., and \$6.00 from G.F. into G.T. Rich seconded the motion, all were in favor.

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

Next meeting: Monday September 18, 2017, at 7:00 p.m. Rich VanPelt, Trustee will be out of town.

Audience: A question of when Carter Rd. is going to be repaired. Charlie said not until next year. Several culverts need replaced first.

The extra drive at is going in at JJJ Properties is the final phase of the mitigation plan Judy Johnson stated there are several loud dirt bikes and four wheelers going up and down the road. The sheriff's office has been made aware of this.

Attorney Ron Graham stated that if a judgment is given to Leroy Twp. against Mahr Farms on the 28th, due to no progress in clean up being done, we will then consider foreclosure.

Motion to adjourn public session made by, Heather, 2nd by Chuck, all in favor. Motion by Heather to go into executive session for legal discussions regarding zoning. Motion seconded by Chuck, all in favor. Discussion was completed. Heather made a motion to open back into public session, 2nd by Rich, all were in favor.

Heather made a motion to appoint Steve McKee to the Leroy Zoning Commission, as an alternate, which is the only position open, 2nd by Chuck, all were in favor. There is still an open position on the Board of Appeals.

Heather made a motion to adjourn, 2nd by Chuck, all were in favor, meeting adjourned.

Heather Shelton,	Chairman	Sharon E. Rodgers, Fiscal Officer