

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, November 6, 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-at-Law, Ron Graham

Minutes of the previous meeting were read and accepted with minor correction.

Correspondence: None.

Department Reports:

ZONING: Myron reported 24 incoming calls since the last meeting. Zoning Certificates issued, one for a new dwelling, one for a home occupation, and one for an addition, (Subway) at the BP station.

Two conditional use permits are pending on an inspection this week, Major Waste and Frances Engineering. Assistant Zoning Inspector, Shawn Parker is doing some permit inspections. There are 29 open inspections. Affidavits were filed in court on November 1st, for Osborne sign, material, equipment and trailers on property Vrooman Rd. and I-90. Osborne pleaded not guilty. Rick Osborne told Myron he has all necessary plans ow for a conditional use application for this property. Myron has not received anything yet. JJJ Properties agreed to remove material by 11/24/17. No activity noticed as of yet. Mahr junk yard, court executed judgment on October 2nd. No progress on the appeal as of yet. They are appealing the judgment as to harsh. This will take up to another year before Court of Appeals rules on this. Sugar Lake compliance inspection will be one year from 7/7/2017. The Fire Chief has not received any plans. Myron issued 27 letters On July 15 for home occupation applications. So far 4 permits have been issued, one response and one needed a conditional use, which is pending. One is seeking grandfather status through his attorney. One affidavit was filed September 18th for junk vehicles on Lester Dr. The Court date is set for Nov. 9th. A complaint from a resident regarding a pond and stream maintenance on Lester Dr. Myron has asked the Lake County Soil and Water to check on it. One violation was issued for Jodi Dr. A permit for accessory building is due by Nov. 18th. An affidavit was filed against the Mahr roadside stand on Brakeman. Morningstar information has been filed with Attorney Abe Cantor. A violation notice was issued to the new owner of the old Grange building.

FIRE: Mike Shoff reported, 32 calls since the last meeting. Total year to date 483. 2423 had its yearly preventative maintenance done. No issued. The Fire Dept. received a \$3,175.00 EMS grant from the State. We have used \$1,500.00 toward a new reporting software and hope to use the remaining \$1,675.00 toward the purchase of a new heart monitor. Purchase of the new heart monitor would replace a 2004 model. This new unit would be a state of the art unit able to do much more than the one it is replacing. The fire Dept. will receive a \$5,000.00 trade in on this monitor, which essentially did not cost us anything as it was a grant through the hospital. Total cost is \$25,946.54, with the trade in. Divided into four equal installments \$6, 486.64. Less remainder of EMS grant, \$1,675.00, leaves us first payment of \$4,841.54. Three consecutive year's payment of \$6,486.54, plus a \$357.00 yearly maintenance contract.

ROAD: Charlie reported the **State** bid salt contract for Oct. 1-, 2017 to April 30, 2018, is \$26.77 per ton through Cargill. Lower this year from last. Leroy Township came in #2 on our request for OPWC small government contracts. We applied for repair of & rebuild of Radcliffe Rd. from Proctor to Sumner Rds., in Leroy Township.

Some cold patching has been done, some ditching as well. We currently have two vehicles down. New hire, Anthony Lilly has obtained his temporary CDL.

CEMETERIES: Some of the graves have settled. They will continue to do so for at least three years. We put top soil on them as this occurs, when possible.

PARKS: Heather reported the Halloween party was a success, several residents attended. There were hayrides, games, and snacks. We started at 5 p.m., an hour earlier which worked out well. We had 103 kids, and had filled 104 bags with candy Charlie stated. It was a very nice event. It was held at Lake Metro Parks, Hidden Lake Lodge on Kniffen Rd. Hopefully we will also have our annual Easter egg hunt there too.

OLD BUSINESS: Charlie stated on November 14, NOPEC will announce grants for energy efficiency. He will attend to see if we can get any help with our new road department storage building. Possibly doors, insulation etc. All the electric is done at the meeting house. It will be a couple of weeks for 1st Energy to get it hooked up. There is one floor outlet that needs checked and the Heritage Assoc. would like one outside outlet as well.

Currently there is roughly \$8,000.00 balance on the State Grant. WE will use it for the cost of the front steps. Heritage Assoc. needs to get quotes for the repairs for the steps. In 2020 it will be LeRoy's 200 year anniversary. We need "Welcome to LeRoy" signs. Also need to form a committee to plan what events we would like. Hopefully at least one person from each of our LeRoy Twp. groups could form a committee.

NEW BUSINESS: Charlie presented resolution 17-21, wherein Leroy Township will vacate Hell Hollow, Leroy Center Rd., starting at Kniffen, North to the first driveway at the top of the hill on the far side of Hell Hollow. Lake Metro Parks, which owns the property on both sides of the road is willing to take this portion of the road. The road is impassable, not possible to repair. Metro Parks would like to establish hiking trails on this portion. Rich VanPelt seconded the motion. Poll of the vote: Shelton, aye, VanPelt, aye, Klco aye. Copy of Resolution to be sent to the County Commissioners, the Lake County Engineer, and Lake Metro Parks.

Charlie stated flags are to be flow ½ mast per ruling of President on all government buildings in recognition of shooting.

The contractor, Ab Hershberger, who did our meeting house wanted residents to know he has cleaned and ready to cook fresh turkeys, \$3.00/lb. Call 440-313-5530

FISCAL OFFICER: At request of the fiscal officer, Heather made a motion to approve transfer of \$37,437.12 from .9 vehicle levy 10a17a into the Note Retirement Fund for our 1st pumper payments. Transfer of balance of softball funds from 01f06, \$5,066.75, into 01f08b, carryover fund., Transfer 01a16 \$6,917.00 into General Health, from the contingency fund 01a25, transfer from 01a27 \$5,000.00 into Cemetery Fund 05, Reduce softball appropriation by \$566.75, the total amount softball took in was \$24,844.46. Transfer from other 10a15, into auditor & Treas. Fees, 10a13, \$560.00. Transfer of interest for September of 10.97, \$4.42 into M.V., \$6.55 into G.T., Transfer of October interest of 12.36, \$5.90 into M.V. and \$6.46 into G.T. Rich VanPelt 2nd the motion, all were in favor. Resolution 17-20. Poll of the vote: Shelton, aye, VanPelt, aye, Klco, aye.

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

Next meeting: Monday, November 20, 2017 at 7 p.m.

Audience: Date applications for home occupations must be in, for a no fee permit is Dec. 31, 2017.

Motion to adjourn made by, Chuck, 2nd by Rich, all were in favor.

Heather Shelton,

Chairman

Sharon E. Rodgers, Fiscal Officer