

**LEROY TOWNSHIP TRUSTEE
MINUTES**

The Leroy Township Trustees met at the Leroy Township Hall in regular session on Monday, December 4, 2017, at 7 p.m.

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

Chairman Heather Shelton opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and approved.

Correspondence: None.

Department Reports:

Zoning:

Myron reported 15 incoming calls.

Zoning certificates issued: 0

Variance: 0

Conditional Use: 2 Osborne Signs and piles of concrete set for 12/12/17.

Major Waste and Frances Engineering on hold pending inspection this week.

Site Plan: 0

Permit Inspections Completed: 0 Permit Inspections Open: 29

Major open violations and activities:

Osborne sign, & stored material: Affidavits filed in court on 11/1/17: Plead not guilty.

Asking for a conditional use permit.

Mahr junk yard: Court to execute judgment on 10/2/17. No progress, Mahr has appealed the judgment.

Mahr roadside stand court hearing set for 12/6/17.

JJJ Properties agreed to remove material by 11/24/17. Removal has commenced, equipment has been removed and he will continue to remove barriers.

Twenty-seven letters were issued to residents conducting businesses in home.

One affidavit filed 9/18/17 for junk vehicles on Lester Drive. Court date was rescheduled to 12/11/17.

Lester Drive complaint regarding the pond and stream and owner maintenance of same.

Jodi Drive violation letter issued. Permit for accessory building due by 11/18/17.

Provided pavilion drawing. Needs resubmit.

Filed Morningstar info. with Attorney at Law Abe Cantor. Mr. Cantor represents Leroy Township Insurance claims.

6879 Brakeman Rd. (old grange), fence application received and returned. Owner will correct fence.

Vrooman Rd. junk & building violation court hearing set.

FIRE:

Total number of calls since the last meeting: 26. Year to date: 532.

Old Business: Station Christmas party is December 9th.

ROAD:

Charlie Klco reported cost of salt is under \$27.00/ton this year. (On State bid). We have our first load of salt in.

CEMETERIES:

Rich VanPelt stated the gate at the N.E. Cemetery is broken. The fittings are all cast. We will just take out the gate. Not necessary. Rich also stated we need to set aside some money to fix the two spiral monuments at N.E. Cemetery that have been broken for some time. This will require a crane and special equipment to fix.

PARKS:

Breakfast with Santa was well attended this past Saturday. The Leroy Heritage Association and the local Boy Scout troop helped out.

OLD BUSINESS:

Chuck made a motion to accept resolution 17-21 to vacate Leroy Center Hell Hollow section of the road, 2nd by Heather Shelton. Poll of the vote: Shelton, nay, VanPelt, nay, Klco, nay. Lake County Commissioners and the Lake Metro Parks will be advised. This motion will be brought forward at a later date.

Motion by Heather to change the re-organizational meeting on Thursday, December 28th, to Friday, December 29th, at 3 p.m. at the Leroy Community Center. Chuck Klco 2nd the motion, all were in favor.

NEW BUSINESS:

Chuck Klco made a motion to send a letter to the Ohio General Health District in support of the General Health District so that they can apply for a grant. Heather seconded the motion, all were in favor.

Chuck stated that Chapman Electric donated \$3,500.00 worth of electrical work at the Leroy Heritage Association Meeting House, and that Tri Electric donated the materials. No date has been set for the next Heritage Association Meeting.

FISCAL OFFICER:

Sharon stated we have a balance of \$8,809.00 left on the State grant for the Leroy Meeting House.

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

Next meeting: Friday, December 29, 2017, at 3 p.m., at the Community Room.

Audience: Nothing.

Motion by Heather to adjourn public meeting, 2nd by Rich. All in favor. Motion by Heather to open into executive session for matters of personnel, 2nd by Rich, all were in favor. Meeting was held with Fiscal Officer and Attorney Ron Graham present as well. Heather made a motion to adjourn executive session, open back into public session and there being no further business to adjourn. Rich seconded the motion, all were in favor. Meeting adjourned.

Heather Shelton, Chairman

Sharon E. Rodgers, Fiscal Officer