LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, March 12, 2018, at 7 p.m., at the Leroy Township Hall.

Present were: Rich VanPelt, chairman, Chuck Klco, and Sharon Rodgers, Fiscal Officer.

Heather was out of town. Also representing Leroy Twp. Zoning, Attorney at Law, Ron Graham.

Richard VanPelt, chairman, opened the meeting with the pledge to the flag.

Guests: None.

Minutes of the previous meeting were read and approved.

Correspondence:

Chuck stated he received an email from Gretchen Reed wherein the county visitor's bureau will be holding an open house at her airport. She was inquiring if any zoning permits were necessary. Chuck stated no, but she or the visitor's bureau should contact the Dept. of Liquor Control if alcohol beverages will be served and the Sheriff's office to make them aware of the event.

Department Reports:

Leroy Township Zoning Report

Date: 2/26 through 3/12/2018

Incoming Calls 10

Zoning Certificates Issued None

	Application				
Variance	None				
Conditional Use	2	Osborne Sign and Piles of concrete On Hold			
	1	Major in process plan hearing April.			
Site Plan	None				
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Permit Inspections Completed		0			
Permit Inspections Open		28			
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Major open Violations and activities

- Osborne Sign, Material, Affidavits pending receivership decision.
- Mahr Junk Yard court executed judgment 10/2. Mahr council and Mr. Graham reviewing all issues.
- Mahr roadside stand violation court hearing 12/6/17. Mahr council reviewing.
- JJJ Properties agreed to remove material by 11/24/2017. Removal has commenced, equipment removed, will continue to remove barriers.
- Home Occupation 27 letters issued. Preparing affidavits to non-responsive businesses.
- Jodi drive violation letter issued. Permit for accessory building due by 11/18. Provided pavilion drawing re-submit. No action preparing affidavit for May submittal.
- Morningstar brief due March 30. Plans with no variances required have been submitted to Zoning.
- Vrooman road junk & building violation court hearing was March 8. Old garage and most of the junk vehicles have been removed. Remaining junk vehicles must be removed in 45 days or a \$250.00 fine will be imposed.
- Sugar Lake lot split final plans have not been submitted to Lake County.
- Zone-Pro replacement recommendations submitted.
- Day Care on RT 86 to be converted to residence. Plans to be submitted.

Fire:

TOTAL NUMBER OF CALLS since last meeting: 47

	FIRE	3
	EMS	17
	SERVICE CALL	5
GOOD INTENT 18	FALSE ALARM 4	

TOTAL YEAR TO DATE: 115

NEW BUSINESS:

- -We applied for and received a \$1000 grant from Walmart to support our smoke detector program. Reminder to residents if they need help changing batteries or putting up smoke detectors to call the station.
- -A regional County and Dept. of Homeland Security grant provided a new 4 gas meter from the County, saves us \$2500. This meter will be used on CO calls, gas leaks and Haz-mat calls.
- -Fire Department will be having a Stop the Bleed Program on 3/31/18 from 10am-12pm. Call the station if you are interested or for more information.

-New applicant to be approved

Fire department is in need of a new pickup truck. Current one is rusted out in the bed. We had planned to replace the truck next year but with the substantial rust we need to replace it sooner. We have funds to purchase in our vehicle fund. We are looking to use the truck for emergency response when personnel are available and to transport rope and technical rescue equipment as well as pull a trailer for the Utility vehicle. We will sell the current pickup to cover some costs of replacement vehicle.

Pancake breakfast is scheduled for April 29, 9am

ROAD:

Chuck reported more plowing, some cold patching and also repairs on plow truck. He stated that our cost for the cross over culvert pipe on Valentine Rd. will be under \$5,000.00, since Lake County Engineers are also contributing to the cost. We should have word back around April 1st on our application to OPWC for road improvement to Radcliffe Rd.

Rich stated he talked with the County Engineer, Jim Gilles and the current hold up o starting the new Vrooman Rd. bridge is another permit. There is ½ acre that is affected by the construction which the Department of Agriculture has an easement on. This acreage has to be mitigated, which hopefully will be completed in 45 days.

Chuck made a motion to approve the annual Lake County Engineer's report of 20.889 miles of road in Leroy Township. Rich seconded the motion, all were in favor. Report was signed and will be returned to the Engineer's office.

Chuck will be meeting the County Prosecutor, Engineer, and Planning Commission to work on vacating the far end of Leroy Center Rd.

CEMETERIES:

Nothing to report.

PARKS:

The board will be meeting this Wednesday at the community room to fill the eggs with candy for our annual Easter egg hunt.

The annual Leroy Twp. garage sale is Saturday, May 5th.

OLD BUSINESS:

None.

NEW BUSINESS:

Chuck made a motion to support the ADAMS renewal levy on the ballot this spring, 2nd by Rich. All were in favor.

Chuck made a motion to approve purchase of a new pickup for the fire dept. through the State bid process. This will be a GMC 250 4 x 4. Not to exceed \$40,000.00.

Rich seconded the motion. All were in favor.

Rich made a motion to hire Brandon Brown as a probationary part time firefighter, 2nd by Rich, all were in favor.

Chuck stated the Engineer's office is considering asking for an additional \$5.00 vehicle registration fee which would be only used for road repairs.

Rich attended the annual Lake County General Health Board meeting. Leroy Township's fee by the Health Dept. for this year is \$\$43,323.00. Next year they will assess us \$53,332.00. This is a 2.75% increase due to an increase in our valuation. The fee is based on our taxable valuation and is automatically deducted from our inside

Chuck ask Rich to check with them as to how the valuation was determined. There was a 19.2% valuation increase.

Rich made a motion to purchase a new zoning program, at a cost not to exceed \$1,200.00, 2nd by Chuck, all were in favor. The current zoning program, ZonePro, is no longer supported.

FISCAL OFFICER:

millage.

At the request of the fiscal officer, Chuck made a motion to approve transfer of \$11.63 interest for the month of February, and of that amount, transfer of \$4.36 into motor vehicle and \$7.27 into Gas Tax.

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

Next meeting: March 26, 2018 at 7 p.m., Leroy Township Hall.

Audience: Nothing

Motion to adjourn made by, Chuck 2nd by Rich, meeting adjourned.

Richard VanPelt	Chairman	Sharon E. Rodgers, Fiscal Officer