## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, March 26, 2018, at 7 p.m., at the Leroy Township Hall.

Present were: Heather Shelton, Chuck Klco, Rich VanPelt, Sharon Rodgers, and Ron Graham, Attorney at Law, representing Leroy Zoning.

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

**Guests:** Chase Radmore, a boy scout was present. He was there to earn his communication badge.

Minutes of the previous meeting were read and approved.

**Correspondence:** A letter was received from NOPEC and their annual report. If residents are not signed up to receive their electric through NOPEC, they should consider it as they would see a savings on their bill.

Attorney, Abe Cantor, representing Leroy Township, vs Morning Star Properties advised they have withdrawn their appeal. The deed was not accurately written, therefore, their appeal was dismissed.

## **Department Reports:**

**ZONING:** Shawn Parker, assistant zoning inspector reported 6 calls since the last meeting. He is working with the owner who is applying for a permit for a pole barn on Radcliffe. He is asking for an agriculture permit. There is no history of agriculture on the property. Myron is checking on this. Myron is also working on new zoning software and data transfer. Ron Graham, Attorney representing Leroy Zoning stated that the Court of Appeals will dismiss the case filed by the Mahr Farm if they do not receive a reason why they have not filed a brief. Attorney, Mike Lucas the attorney for Mahr Farms may be going to file. A transfer of judgment will be done from the Court of Appeals to the Common Pleas for \$15,000.00. The Trustees will need to decide if they want to put a lien on the property or foreclose.

FIRE: No report. Chief working his full time job.

**ROAD:** Charlie reported that our new fulltime person has passed their CDL. Chuck and Rich went to look at a new storage building. It is all steel. Charlie is checking on the dollar limit before we have to put out to bid. This would be a 50x75 ft. storage building with two overhead doors, 23ft. ceiling at the peak and two man doors. We desperately need to replace the two front storage wood and block buildings before they collapse. Some road patching has been attempted. We are waiting to hear from NOPEC on our grant for Radcliffe Rd.

**CEMETERIES**: No report.

**PARKS:** The Easter egg hunt went well. Attendance was a little bit down from last year. The Leroy Heritage Association is having a fund raiser, Ladies Day Out, on April 22<sup>nd</sup> from 1-4 at the community room. April 29<sup>th</sup> is the annual pancake breakfast, and Sat. May 5<sup>th</sup> is the annual community garage sale. Softball registration is down. We need to outreach to our middle school. July 21<sup>st</sup> will be our 2<sup>nd</sup> annual outdoor movie night. This will be held at the Leroy Township Park. Heather is advertising in the Mimi magazine which is distributed in Leroy Township. She will also get the information to the Gazette.

**OLD BUSINESS:** Ornellas Heating and Air Conditioning will start on April 7<sup>th</sup>, replacing the air conditioning unit at the town hall which broke last year and needs replaced. We have applied for reimbursement from the NOPEC grant being offered to townships for energy efficiency projects. Also we would like to install ceiling fans in the town hall for times we do not need to run the air conditioner. We will also apply to see if the grant will cover this.

Leroy Township Trustees sent a letter to the Lake County Engineer stating their concerns about closure of Vrooman Rd. A copy was also sent to ODOT and the Lake County Commissioners. The closure is because the north side of the hill on the bank side is no longer stable.

**NEW BUSINESS**: Chuck made a motion to approve Vickey Doles as the Trustees representative to attend the Sunshine Laws certified training. Sharon and Julie Himmelman will also attend. It's a one day class at Lakeland Community College and is a required training course one time every term of office. This covers public records and open meeting laws.

Charlie is going to apply for CDBG funds through the county for electric handicap doors for the community room, bathrooms, and the town hall.

## FISCAL OFFICER: Nothing.

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

Next meeting: Monday, April 9th at 7 p.m.

Audience: Nothing.

Motion to adjourn public meeting made by, Heather, 2<sup>nd</sup> by Rich. All in favor. Motion by Heather to open into executive session for reasons of personal and wages, 2<sup>nd</sup> by Rich. All in favor. Motion by Heather to close executive session, and open back to public session, 2<sup>nd</sup> by Rich, all were in favor

Motion by Chuck to pay Bob Green \$16.00 per hour for part time snow plowing. Bob has a CDL and has been plowing for us for many years, but has never received a raise. He currently makes 12.25 per hour to plow for us. This would be retroactive to January 1, 2018. This is for snow plowing only. Heather seconded the motion. Poll of vote: VanPelt, aye, Shelton, aye, Klco, aye. Resolution 18-07.

Motion to adjourn by Rich,  $2^{\text{nd}}$  by Heather, all were in favor, meeting adjourned.

Heather Shelton,	Chairman	Sharon E. Rodgers, Fiscal Officer