The Leroy Township Trustees met in regular session on Monday, January 28, 2019, at 7 p.m., at the Leroy Township Hall.

Present were: Rich VanPelt, Chuck Klco, Heather Shelton, Sharon Rodgers, Fiscal Officer and Attorney Ron Graham representing Zoning.

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

Minutes of the previous meeting were read and approved.

Correspondence: The Lake County Land Utilization Corp. advised the trustees that they are in the process of preparing their demolition budget for 2019 calendar year. They ask that the trustees provide them with any address and parcel number of any structure identified as a possible structure in need of demolition. Chuck asked Myron, our zoning inspector if he could get a list of addresses together.

The Eastern Lake County Chamber of Commerce will hold a breakfast meeting at Quail Hollow on February 15th. Cost of breakfast is \$15.00.

NOPEC will again donate \$1,500.00 to Leroy Township to be used towards entertainment/recreation for our Township. Also \$8,426.00 will be available to use through NOPEC Energy Grant. We hope to use this money towards siding the block building of the Fire Dept. Sharon is working with the Chief on obtaining quotes.

### **Department Reports:**

### **ZONING:**

Date: November 19, 2018 through January 28, 2019

**Incoming Calls** 

Zoning Certificates Issued (3) 5 points sign change, Ag. Bldg. Home

Occupation

## Application

Variance

Conditional Use Application for Lee Scaife landscaping business Approved

JJJ Properties School, Approved, permit pending building

sq. footage.

Site Plan None

Permit Inspections Completed 13 Permit Inspections Open

# Major open violations and activities

- Osborne Sign, Material, Affidavits filed. Court date Dec. 10<sup>th</sup>. Pending all bankruptcies.
- Mahr Junk Yard court requested re-filing. Court Dec 17<sup>th</sup>, violation exceeded process time. Reactivate 2019.
- JJJ Properties, Trustees appointed select committee to review preliminary concept plans. Site review 7/10 completed. Meeting 10/16 & 25 awaiting JJJ response for Army Corp preliminary review of concept. 1/23/19, JJJ putting together plan to be submitted to Army Corp.
- ODOT has not submitted any buildings plans this year. JJJ letter shows plan that were denied last year.
- Preparing affidavits for 9 remaining non-responsive businesses.

- Jodi drive violation affidavit issued. Judgement Start New building to store vehicles court gave him till 11/19/2018 to comply. Removal of junk started, 40% complete. Court Dec 18<sup>th</sup> agreed to extend cleanup until June 1, 2018.
- Zone-Pro replacement, IworQ, data transfer completed, training and clean up has started.
- Manfroni new home permit withheld until riparian and Soil & water issues are resolve.
- 3 nuisance properties identified as candidates for demolition. Fire Dept. to inspect.

Ron Graham, attorney, advised that the Mahr hearing has been continued again. It will probably end of being handled through probate court if Mr. Mahr dies. He is still in hospital. The Judge will not make a ruling without his presence.

FIRE:

**DATE: 1/28/2019** 

# TOTAL NUMBER OF CALLS this year so far: 49

FIRE	3
EMS	29
HAZARDOUS COND.	3
SERVICE CALL	5
GOOD INTENT	6
FALSE ALARM	3

TOTAL YEAR TO DATE: 49

**NEW BUSINESS:** 

I have completed the 2018 Leroy Fire Annual Report. I will place a copy at the community center.

The 4.5mil operating levy for the fire department is up for renewal this year. <u>OLD BUSINESS:</u>

#### None

**ROAD:** Trustee, Chuck Klco gave the report. He stated he has talked to someone at the State concerning 45 incidents on Rt. 86, in front of JD Rasch's house. He also talked to them about better signage at the round a bout. Also at I-90 and Vrooman we would like better lighting than what is there. Dan Lilly has been part-time snow plowing for us.

**CEMETERIES**: One grave sold.

**PARKS**: Heather will apply on line to NOPEC to receive the \$1,500.00 entertainment grant. It has to be in by March. We also need people to help on a committee for Leroy's 200<sup>th</sup> year anniversary next year. Brandy from the recreation board will be on the committee as well as the Leroy Heritage Association.

**OLD BUSINESS:** Chuck talked about the Community Development Block Grant. He will have Chapman Electric come out soon and instill the electric needed for the handicap doors at the front of the community room. Also they will run power and lighting to the side door to light the parking area.

Chuck made a motion to approve the agreement between Lake County Planning & Community Development Block Grant and Leroy Township for the fiscal year 10-1-18 through 9-30-19. Heather seconded the motion. All were in favor. Poll of the vote: VanPelt, aye, Shelton, aye, Klco, aye. Resolution 19-06

**NEW BUSINESS:** Heather made a motion to submit to the Lake County Auditor for certification a replacement 4.5 fire levy on the May ballot. Chuck Klco seconded the motion. Poll of the vote: VanPelt, aye, Shelton, aye, Klco, aye. Resolution 19-03 The Fiscal Officer presented a new credit card policy, which is required by the State Auditor. The policy was taken from the Ohio Township Association web site which was drawn up by their attorneys. Heather made a motion to accept the new credit card policy, Charlie seconded the motion. All were in favor.

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

Next meeting: Monday February 4, at 5 p.m. at the Community Room. Purpose of the meeting is to approve a 4.5 replacement fire levy on the ballot in May. Rich will not be present.

Audience: Debbie Gucciardo ask if the group was going to meet concerning JJJ Properties ideas. Rich stated they can't move forward, everything is at a standstill. The Lake County Planning Commission meets tomorrow at 5:30.

Charlie is meeting with 1<sup>st</sup> Energy this Wednesday about the lighting for our sign on Vrooman Rd.

There being no further business, Rich made a motion to adjourn. Heather seconded the motion, all were in favor. Meeting adjourned.

D' L LIV D L CL :	
Richard VanPelt, Chairman	Sharon E. Rodgers, Fiscal Officer