

LEROY TOWNSHIP TRUSTEE MEETING
MINUTES

The Leroy Township Trustees met in regular session on Monday, March 25, 2019, at 7 pm., at the Leroy Township Hall.

Present were Rich VanPelt, Chairman and Chuck Klco. Ron Graham Attorney for Zoning, and Sharon Rodgers, Fiscal Officer. Heather Shelton was absent due to illness.

Guests: None.

Minutes of the previous meeting were not read, due to Heather's absence.

Correspondence: The Lake County Engineer's Department advised the Trustees that the total mileage for Leroy Township, for 2019 is 20.889 miles.

Chuck made a motion to approve the annual mileage report, Rich seconded the motion, all were in favor.

Charlie stated that the Lake County Engineer's annual bridge report still shows the bridge on the short end of Callow in very bad shape. He stated they had suggested closing Callow Rd. just before the bridge. He told them that is not acceptable.

Department Reports:

ZONING: Myron stated he is working with the Zoning Commission on the definitions in the zoning book.

He also provided the following monthly report:

Date: March 11, - March 25, 2019

Incoming Calls 12

Zoning Certificates Issued None

	Application
Variance	None
Conditional Use	JJJ Properties School, Approved, permit pending building sq. footage.
Site Plan	None

Permit Inspections Completed 0

Permit Inspections Open 40

Major open violations and activities

- Osborne Sign, Material, Affidavits filed. Court date Dec. 10th. Pending all bankruptcies.
- Mahr Junk Yard court requested re- filing. Court Dec 17th, violation exceeded process time. Court 3/25/2019 resubmit affidavit, Court on-site inspection 4/16.
- 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.
- Preparing follow up letters for 8 remaining non-responsive businesses. 1 Follow-up letters sent out last week. Investigating new business on Callow.

- 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 18th 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. New bridge prints being reviewed by Lake County Engineers.
- Subway Open parking inspection required.
- Working with Zoning commission on regulation updates

Chuck stated he is not in favor of sending our zoning inspector out of State for training on the new zoning program.

FIRE: FIRE: Chief Mike Shoff stated our annual pancake breakfast is Sunday, April 7, 9-1 pm. We are looking at siding colors for the fire station. He also gave the monthly report as follows:

DATE: 4/8/2019

TOTAL NUMBER OF CALLS since last meeting: 23

FIRE	4
EMS	12
SERVICE CALL	4
GOOD INTENT	3

TOTAL YEAR TO DATE: 179

I have 2 new applications to be signed so I can hire 2 probationary part time Firefighters.

FYI, early Saturday morning we were called to 6128 Vrooman Rd. for a structure fire. It has been ruled an arson fire. Signs have been posted and it is under investigation by Lake County Sheriff and the State Fire Marshal

ROAD: Chuck made a motion to hire Chad VanPelt, and Garrett Baideme to work during summer break and if available this summer. Rich seconded the motion. All were in favor. They have been working with our road supervisor picking up branches and cutting back brush from the road right of way. They have both completed their safety training. The 150 1 ton dump truck has the engine pulled and we have a person looking at it. A rebuilt engine would be \$6,500.00, which is not feasible for this truck as we are replacing it. We will do some cold patching if we can get the material. The engine for the paver is fixed. It was repaired in Millersburg.

PARKS: There was a meeting last week for the 200th anniversary of Leroy Township. A tentative celebration date has been set as 6-20-2020. The next meeting is April 17th at 7 p.m. at the community center. We are looking for any ideas, and volunteers for the celebration

CEMETERY: Rich stated we need to start looking at clearing a new area in the back in Williams Cemetery. No other report.

OLD BUSINESS: None

NEW BUSINESS: Julie will attend the meeting on April 15th for next year's CDBG, Community Development Block Grant.

Charlie made a motion to approve *Resolution 19-07*, salt contract with ODOT for winter year 2019-2020, Rich seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye.

Charlie made a motion to approve the *permanent appropriations* as presented by the Fiscal Officer, *Resolution 19-08*. Rich seconded the motion. Poll of the vote: VanPelt, aye, Klco, aye.

Charlie made a motion to hire Rob Winton to paint the interior of the townhall for cost of \$2,150.00, which includes paint. Rich seconded the motion. All were in favor.

Chuck made a motion to approve *Resolution 19-09*, wherein Leroy Township- will contract with Timperio Roofing and Siding to side the Leroy Fire Department, as well as the two peaks on the Community Room. This project is made possible through 2019 NOPEC energy grant in the amount of \$8,426.00, and the escrowed balance from 2018 of \$1,370.00. The balance of the contract will be funded by a 3% loan through NOPEC which will enable us to apply next year's energy grant to it.

Charlie made a motion to approve *Resolution 19-10* congratulating Nicholas Tilk on attaining the rank of Eagle Scout awarded by the National Boy Scouts of America. Rich VanPelt seconded the motion. Poll of the vote, unanimous.

Chuck made a motion to approve *Resolution 19-12*, wherein it was approved at a regular Leroy Township Trustee meeting on December 17, 2018, to take a loan through 1st National Bank (F.N.B. Commercial Leasing) , for the purchase of a 2019 Ford F550, 4 x 4 super 60" cab and chassis. Cab will be purchased from Valley Ford Truck, Inc. through the State of Ohio contract which is priced at \$55,269.00. Chassis will be purchased through the State of Ohio contract from Concord Road Equipment at a cost of \$46,402.07.

FISCAL OFFICER: Nothing other than the approval of the permanent appropriations, which was done.

Rich made a motion to pay all bills, 2nd by Charlie, all in favor.

AUDIENCE: Lori Watson stated that there are two trees right on the property line by the meeting house, and if they fall will hit the building. Chuck will ask Rich to take a look at them. If we can't cut them, he will contact the county engineer to see if they can bring their bucket truck and cut them.

The next meeting will be Monday April 8, 2019, at 7 p.m.

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

Rich VanPelt,

Chairman

Sharon E. Rodgers, Fiscal Officer