LEROY TOWNSHIP TRUSTEE MINUTES

The Leroy Township Trustees met in regular session on Monday, September 16, at 7 p.m., at the Leroy Township Hall.

Present were: Chairman Rich VanPelt, Heather Shelton, Chuck Klco and Julie Himmelman, Fiscal Officer.

Chuck motioned to go into executive session. Rich seconded and all were in favor. Chuck motioned to close executive session, Rich seconded and all were in favor.

Rich VanPelt, chairman began the open meeting with the pledge to the flag.

Guests: Paul Malchesky, Concord Township Trustee

Minutes of the previous meeting were read. Chuck made a motion to accept the minutes as corrected. Heather seconded and all were in favor.

Correspondence: Trustees received an invitation to the Chamber of Commerce Legislative Luncheon on Thursday, September 26, 2019.

Department Reports:

ZONING: Myron gave his report for 8/5 through 9/16/2019:

32 Incoming Calls were taken and 5 Zoning Certificates were issued.

No site plan reviews or variance applications.

He issued the permit for JJJ Properties School after payment was received.

A new resident has applied for a Home Occupation for a specialized small machine shop at the former home of RDP on Brakeman. The hearing will be on September 8^{th} .

Permit Inspections: 3 Completed & 28 Open

Major open violations and activities

- Osborne Sign & Material: Court date Dec. 10th. Pending all bankruptcies.
- Mahr Junk Yard and Joddi Drive were discussed.
- Preparing follow up letters for 5 remaining non-responsive businesses.
- JJJ Properties filed Declaratory Judgment, Preliminary & Permanent injunction on the State of Ohio's new construction on Vrooman.
- Issues with junk cars and a semi parked on Lester Drive was discussed.
- Bryan stated that JJJ's property stakes on Carter were old.

Chuck asked if JJJ was ever fined for the barriers he moved from one the properties on Vrooman to another. Myron said no, as the barriers are to be crushed.

Rudy spoke about the up-coming BZA hearing and Susan Hanna's resignation from the County Planning Commission. She will be Rudy's alternate.

FIRE: Chief, Mike Shoff gave the report. There have been 66 calls since the last meeting. Year to date, 428.

A new furnace and A/C were installed for the kitchen and fitness area after the A/C unit failed and the cost to replace was more reasonable than fixing.

A new full-time pay schedule was submitted for approval.

Chief asked for approval to hire Ray Paduano and Zach Luzius as full-time on the fire department after they pass their physicals. Full-time would cover shifts B and C.

Chief stated that he wished to continue the \$5 differential on the weekends as it is helping to fill the schedule.

Heather presented the full-time pay schedule for consideration. Heather made a motion to adopt the pay schedule as of September 21, 2019. Chuck seconded and all were in favor.

Heather made a motion to appoint Ray Paduano and Zach Luzius, both part-time firefighter/paramedics, to the position of full-time firefighter/paramedics at the beginning of the next payroll period following the completion of each man's medical paper work. Chuck seconded, all were in favor.

Heather made a motion to continue the \$5 differential on the weekends as it is helping to fill the schedule. Chuck seconded and all were in favor.

ROAD: Trustee, Chuck Klco gave the report. Patching has been completed for the year. Approximately 90% of the roads were patched. There are no big projects as we do not have the funding. There is a 2.5 mil levy on the ballot in November. The new plow truck is being built by Concord Road Equipment and they have estimated it will be completed sometime in October. The summer help will be leaving this week. There will be some grubbing and brushing on the roads and some culvert projects will be started next week.

CEMETERIES: The lawn maintenance will take care of the flagpole area. 9 plots were sold this month. Rich stated that there are not many plots left and we need to lot some more and potentially clear some land. Rich stated that a new ruling in Ohio allows townships to reclaim unused plots sold prior to 1986 after proper notification.

PARKS: The fall garage sale is this Saturday. Maps will be out on Wednesday. "Trick or Trunking" will be on October 26. October 9th is the next Bicentennial Meeting. The trees around the playground may be removed for safety reasons.

OLD BUSINESS:

Leroy school property: There is a Land Bank meeting next week. Chuck has asked it be brought up for consideration as well as speaking with Riverside School District, as they stated that funds from the levy would be used to tear down the schools.

NEW BUSINESS:

Rich made a motion to accept the 2020 Budget as approved by the Lake County Auditor. Heather seconded and all were in favor.

The Fiscal Officer asked for the following transfer of interest:

May Interest:

From General Fund into Investments: \$48.67

From Investments into Motor Vehicle: \$7.09

From Investments into Gas Tax: \$9.61

June Interest:

From General Fund into Investments: \$43.97

From Investments into Motor Vehicle: \$6.86

From Investments into Gas Tax: \$8.45

July Interest:

From General Fund into Investments: \$51.84

From Investments into Motor Vehicle: \$8.35

From Investments into Gas Tax: \$10.00

August Interest:

From General Fund into Investments: \$47.14

From Investments into Motor Vehicle: \$9.11

From Investments into Gas Tax: \$11.27

Heather made a motion to accept the request by the fiscal officer to transfer monies as stated. Chuck seconded and all were in favor.

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

Next meeting: Monday, October 14, 2019 at 7 pm.

Audience: Nothing

Rich motioned to adjourn, seconded by Heather, all were in favor, meeting adjourned.

Rich VanPelt, Chairman

Juliann P. Himmelman, Fiscal Officer