LEROY TOWNSHIP TRUSTEE MINUTES

The Leroy Township Trustees met in regular session on Monday, December 9, 2019 at 7 p.m., at the Leroy Township Hall.

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

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

The minutes of the October 9 were read. Chuck made a motion to approve with corrections. Heather seconded and all were in favor. The minutes of the September 16 meeting were read. Rich made a motion to accept the minutes as corrected. Heather seconded and all were in favor.

Correspondence: A holiday greetings letter from the Lake County Sheriff's department was read. Chuck reported that the Lake County Engineers have sent a report of their projects for 2020. Several Leroy Township roads were included. A letter from Osborn's lawyers informing us that they were going from Chapter 11 to Chapter 7 was received.

Department Reports:

ZONING: Myron gave his report for 11/11 through 12/9/2019:

Incoming Calls: 20

Zoning Certificates Issued: 1 agricultural building

No new Applications

Permit Inspections Completed 5
Permit Inspections Open 30

Major open violations and activities

- Osborne Equipment & Material storage violations on hold. Tel-con with Rick Jr., maybe April 2020 for bankruptcy decision.
- Mahr junk violation arraignment scheduled for 12/11/2019
- Preparing follow up letters for 4 remaining non-responsive businesses.
- Jodi Drive violation 90% complete. Mr. Konte was in the hospital. Probation officer agreed to extend clean up till 1/29/2020.
- JJJ Properties camp, security system approved by Metro Parks and is being installed. Fire inspection has been completed. All other conditions will be complied with. No participants as of to date.
- Brakeman road automotive business requires variance approval. Pending receipt of application this month.

Dan Himmelman reported that the Zoning Commission will hold a public hearing on January 8, 2020 regarding regulation updates.

FIRE: Total calls since last meeting: 44

FIRE	1	SERVICE CALL	2
EMS	24	GOOD INTENT	12
HAZARDOUS COND.	3	FALSE ALARM	2

TOTAL YEAR TO DATE: 562

We took delivery of 4 Ballistic vests for the duty crew. These will be used as necessary for Active shooter and similar incidents. These were paid for by Ohio EMS grant funds.

Breakfast with Santa was well attended and went well.

ROAD: Trustee, Chuck Klco gave the report. The new plow truck won't be ready until after the first of the month. The road department is back to ditching and working on culvert this week.

CEMETERIES: Maps are being worked on and there had been a few burials. New plots and columbarium were discussed.

PARKS: Breakfast with Santa: about 20 kids were in attendance. The next Bicentennial meetings will be in January.

OLD BUSINESS: Notification letters regarding the updated parking ban were distributed to the law enforcement offices. The resident on Lester received his registered letter as well. Chuck reported that the resident has not parked on the road lately.

The old Road Dept truck that is being auctioned is currently at \$1,200. The auction closes on December 14.

Chuck made a motion to pass a resolution (19-32) to ask the voters of Leroy Township to approve a 2.5 mil road levy for the tax year 2020. There is a committee forming. Rich seconded. There was no other discussion and a poll was taken. VanPelt – aye. Klco - aye

Appropriations: The fiscal officer asked for the following changes to the appropriations:

Increase Clerk-Salary by 191.08.

Increase General Health by 8332.

Election expense2551

Insurance

Employer Medicare

Fire Salary \$33,000.

Transfer Continued Education to supplies

Rich made a motion to approve the requested changes and Chuck seconded. Rich VanPelt – aye. Chuck Klco – aye.

Request for an Advance on Taxes: The Lake County Auditor's provided a resolution to be passed by the trustees each year to request an advance on Real Estate taxes collected. Rich made a motion to pass the resolution and Chuck seconded. Rich- aye. Chuck – aye.

Rich VanPelt, Chairman	Juliann P. Himmelman, Fiscal Officer		
Rich motioned to adjourn, seconded by Chuck, all were in favor, meeting adjourned.			
Rich made a motion to adjourn. Chuck seconded a	nd all were in favor.		
No comments from the audience.			
Next meeting is on January 2.			
Rich made a motion to pay all bills. Chuck seconde	d and all were in favor.		