LEROY TOWNSHIP TRUSTEE MINUTES

The Leroy Township Trustees met in regular session on Monday, June 8, 2020 at 7:00 p.m. at the Leroy Township Hall. The chair lead everyone in the pledge of allegiance.

Present were: Chuck Klco, Heather Shelton, Julie Himmelman, Zoning Inspector, Noell Sivertsen and attorney, Ron Graham

Absent: Rich VanPelt was planting his fields

Guests: Zoning Commission, Dan Himmelman and BZA chair, Rudy Veselko.

Noell Sivertsen was sworn-in as Zoning Inspector.

Correspondence: The trustees were notified that that they were named in insurance claim (John Preston v. Anthony Lilly, et al. (Claim No: OTR019634A2) (File #: 200143)}, from Anthony's September 25, 2018 fender bender.

The newly formed <u>Paine Road-Piney Hollow-Taylor Road Coalition</u> notified the township that there will be a court case against noisy residents. Ron recommended that the township stay out of it unless subpoenaed as this is a civil case.

Department Reports:

<u>ZONING:</u> There was one permit issued for a fence on Brakeman. There are three sets of house plans under review. Noell stated the homeowners who are the subject of the civil case may also be in violation of the township's regulations as well. The township's noise resolution was discussed. She will pursue, if she finds that they are. The new build on Brakeman was discussed. Noell was asked to address the shipping container at the corner of Carter and Vrooman.

Zoning Boards: Heather made a motion to make the following appointments:

Dane Hockman, Zoning Commission alternate to fill the Zoning Commission member position left open with the acceptance of Anthony Falcone's resignation.

Sharon Noewer to fill Zoning Commission member position left open with the acceptance of Tom Gabor's resignation.

Greg Miller, BZA alternate to fill the Board of Zoning Appeals position.

Chuck seconded. Poll of the vote: Chuck, aye. Heather, aye.

Communication was addressed and Heather stated that Noell will copy a member of both boards on emails that are relevant to the boards. Those two will then forward pertinent information to their board members. The fiscal officer asked that the Zoning Inspector clear her voice mails.

Open positions will be posted on the internet.

<u>FIRE</u>: Mike is working tonight and sent his report.

CALLS SINCE LAST MEETING: 45 TOTAL YEAR TO DATE: 230

1 FIRE 25 EMS 2 HAZARDOUS COND.

6 SERVICE CALL 11 GOOD INTENT

They received a grant of \$1,318.76 from the CARES Act to make up for lost revenue during the COVID-19 crisis.

Call volume is trending towards normal numbers.

2418 is back in service.

<u>ROADS</u>: The department has been busy ditching and replacing culverts on Proctor Road and will soon be patching with asphalt to level off the bad spots. They contractor will be coming the second to third week in July to do the chip seal. The estimate is the township will put in less than \$100,000 into getting Proctor done with the grant monies received and contracting under the county's contractor. Past estimates were over \$300,000.

Summer help for this year includes Austin VanPelt, who has returned and Brandon Hozian. Chuck made a motion to hire Brandon Hozian as summer help at the rate of \$12 per hour with a starting date of June 1, 2020. Heather seconded and all were in favor.

Chuck reported that the township will receive an insurance check from the trucking company whose driver ran over the Road Dept. trailer on the roundabout.

The chassis of the old tanker truck goes on the GovDeals.com next week.

Heather stated that she had spoken with Jessica DeLong of the Ohio Facilities Commission. Jessica said that we may be able to get funds for a Road Department equipment building. Heather will set up a conference call with herself, Jessica and Chuck. Chuck said he has been looking at buildings as well.

<u>CEMETERIES</u>: Columbarium were ordered. The footers will not be done until after the Proctor Road project is done. There was a double burial. Sharon asked Susan Lewis to take care of the

memorial garden. Heather asked that the maintenance just be put into her contract for the year from now on.

<u>PARKS</u>: The <u>Bicentennial + 1</u> is set for June 19, 2021. Maria Burke has advertised for the basket raffle fundraiser. The drawing will be held in the June 21, 2020. Heather will reach out to Brandy to see when she would like to hold an out-of-doors meeting.

Heather will reach out to NOPEC to see if the \$1,500 in community funds can be held for next year due to COVID-19 issues.

Softball registration fees that were paid online were refunded to Blue Sombrero who will credit back the original card charged for the registration. In 3-5 business days, everyone should see the credit on their company.

Heather plans to power wash the concession stand.

Old Business:

There are public hearings scheduled for June 23 and June 26, 2020 at 7 pm regarding the license plate tax. There are almost 4,700 vehicles registered in Leroy Township, so the additional fee should bring in almost \$47,000 for road materials, if it is passed. The legal notices are schedule to be published in the News Herald on Saturday, June 6 and June 13, 2020 and on the township's website.

Mahr Farms has been assigned to Western County Court in Geneva. There are no dates.

New Business:

Chuck proposed putting the additional Road levy for 2 mils instead of 2.5 mils and the Fire renewal levy on the November ballot and asked the Fiscal Officer to get the official calculations from the Auditor's office for the next meeting.

The Fiscal Officer is working on the budget for 2021. Robert has begun working for the Fiscal Office and is available to begin in the road department whenever the road supervisor can find time train him.

Cedar Hills was discussed. Heather asked that Noell make herself familiar with the CUP.

Heather asked that Noell look into the Allega asphalt plant. She would like to find out what are the specifics are regarding the permit and make it known to Mr. Allega that he needs to inform Noell as to when the plant will be running so that it can be witnessed.

Noell will go to Atwell's to get an identification badge.

Chuck made a motion to pay all bills. Heather seconded and all were in favor.

The next meeting will be the public hearing June 23, 2020.

Chuck made a motion to adjourn the meeting. Heather seconded all were in favor.

Respectfully submitted,

Julie Himmelman

Fiscal Officer