

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, October 13, 2020 at 7 p.m., at the Leroy Township Hall.

Chuck Klco, chairman began the open meeting with the pledge to the flag.

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

Guests: Zoning Inspector Noell Sivertsen, Fire Chief, Mike Shoff, Attorney Ron Graham, and Dan Himmelman, Zoning Commission chair.

Minutes: The April 8, 2020 minutes were read. Chuck made a motion to accept the minutes as written. Heather seconded and all were in favor.

Correspondence: NOPEC sent an invitation to the annual meeting. Chuck will fill out and attend. Chuck made note that he received an informational postcard from the Road Levy committee regarding the road levy.

Department Reports:

ZONING: Mr. Mahr plead at the hearing. The judge gave him 60 days to see what he can do to clean up. He told Mr. Mahr to get the junk out of view of the neighbors. Refuse and unusable junk must be removed from the property. Noell will set up a time with Mike Lucas to inspect the property.

Storage containers and the farm on Brakeman were discussed.

Noell did an inspection of Cedar Hills. She reports there is a couple living on the property. They did not have any guests nor a food service license. She advised them that they had not applied for a fence permit. Noell was told the fire department does have the security code for the fence. The fire inspection on file was from 2018.

Discussion was made regarding an extension of the CUP. Cedar Hills stated that they had tried to contact Myron for a final inspection. In September Myron informed them that he was no longer the Zoning Inspector. There were also delays due to Covid-19.

Ron will write a letter stating they will give Cedar Hills 90 days from October 2, 2020 get the facilities up and running and ready to operate.

There will be 2 BZA hearings next Tuesday. One is for a 5-foot sideline variance and the other is a new residence asking for a 75-foot setback variance.

The Fiscal Officer asked for a review of the letters she composed for CUP renewal notice and Home Occupation renewal notices. Noell said she will look over them.

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A new storage facility being delivered to a property on Painesville-Warren Road was remarked upon.

Fire Dept: 38 calls since the last meeting, bringing the total for the year to 408.

3 Fire, 21 EMS, 1 False alarm, 6 Service Calls and 7 Good Intent.

One part-time employee is out with Covid-19 and 2 are on watch due to exposure.

Mike provided a list of items he would like to have considered for purchase that will help to address issues with Covid-19. He also included hazard pay for those who worked during March forward.

The Lieutenants test was given and three candidates will be promoted in November at the Fire Station to provide more space for social distancing.

Stryker Medical will send a refund for the over charge of the heart monitor.

Other expenses to be added to the CARES money use were discussed. All related income and expenses will be reallocated to the CARES fund and any funding balances will be allocated to the appropriate funds before the deadline.

ROAD: Trustee, Chuck Klco gave the report. The temporary repair of the Callow Road hill has been completed. It was rolled out and a double sealcoat was applied to get through the winter. There is hope that an OPWC grant will be approved for a more permanent repair in 2021. Mowing and cold patch are the focus until the snow flies. Joe is getting the plows ready as there is snow in the forecast.

The F350 truck purchased with the CARES money was ordered. With running boards, the total is \$56,682.

Rich is working on the OPWC culvert reimbursements.

Discussion was briefly made regarding a new building for the vehicles and equipment, as sitting out in the elements is adding to the degrading of the vehicles and cost for winter storage of some of the equipment is money that could be used toward a new building.

PARKS: Leroy will not sponsor Trick or Trunking this year due to the limits of Covid-19. Trick or Treating will be on Halloween between 6 and 8 pm for those in the community who chose to participate.

CEMETERIES: The columbarium have been delivered and were set on the foundation. The brickwork nearby needs to be cleaned up and a tree needs to be trimmed. Susan has been asked to add flowerbed maintenance to her bid for lawn care in 2021.

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OLD BUSINESS: Issues of concern regarding Leroy Elementary were discussed. The school board and sheriff's office have notified the township of possible illicit activity in the school parking lot. Chuck reported that the township and school board will meet sometime in November to discuss the future of the property.

NEW BUSINESS:

The Fiscal Officer made recommendation for changes to the budget to allow for changes and corrections to the original budget in the new accounting system.

Chuck made a motion to accept the Fiscal Officer's recommendations. Rich seconded and all were in favor.

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

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

Next meeting is Tuesday, November 9, 2020.