

LEROY TOWNSHIP TRUSTEE MINUTES

The Leroy Township Trustees met in regular session on Monday, November 9, 2020 at 7:00 p.m. at the Leroy Township Hall. The chair lead everyone in the pledge of allegiance.

Present were: Chairman Chuck Klco, Heather Shelton, Rich VanPelt, Julie Himmelman, Fire Chief, Mike Shoff and Zoning Inspector, Noell Sivertsen

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

Minutes: The reading of the June 6 and 26, 2020 minutes were reviewed by the trustees prior to the meeting. Chuck made a motion to approve the minutes with corrections. Rich seconded and all were in favor.

Correspondence: None

Department Reports:

Zoning: 6 permits were issued in June: 1 accessory structure, 2 pools, 1 deck and 2 single-family dwellings.

The two variances requested were granted by the BZA at the October meeting. The Winfields are in the process of obtaining their building permit, and the Fiers are moving forward with their new dwelling.

Her report was in with the time sheets for this month

Fire: Mike Shoff reported 34 calls since the last meeting bring the total for the year to 443.

Lieutenants will be promoted December 1, 7pm at the Fire Station.

7 new cases of COVID in Leroy Twp. since 11/1/2020. It was noted that there was an increase in cases at the school and hospital.

Roads: Chuck reported that the OPWC culvert replacement project is being completed along with some ditching. The levy failed and concerns over the need to limit services in 2021 due to rising costs were expressed. There will be ditching, mowing and cold patch as needed. We are at the top of the list for small government OPWC grants for the Callow Road hill project.

Cemetery: The road supervisor recommended increasing the fee for setting footers to \$125 per square foot. This will be done in the New Year. Adding columbarium to the cemetery data system was discussed. Several of the new lots were sold.

Parks: There will be no Breakfast with Santa. With the increase of Covid-19 cases and the possibility of Lake County going to purple the Health Department has asked that all government meetings be held virtually. The trustees feel that any planning for the Bicentennial+1 be virtually as well. Dan Himmelman will be setting up an online meeting space for any groups wanting to meet virtually.

Old Business:

CARES funding allocations were discussed. The hazard pay for the road department as well as the fire department was discussed.

New Business:

The Fiscal Officer reported that the bank closed our credit card due to their not receiving a form She mailed to them stating that the township did not have shareholders. The bank will reinstate the card, but we cannot charge items at this point.

Chuck brought up the need for pay increases for the road department in 2020 and reiterated from past meeting the need for a new building for the vehicles and equipment. The threshold for bidding the project out was discussed.

The fiscal officer distributed the 2021 Health Insurance costs for our full-time employees. Chuck made a motion to accept the rates. Heather seconded. Chuck, aye. Heather, aye. Rich, aye.

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. Heather seconded and all were in favor.

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

The next meeting will be December 7, 2020.

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

Respectfully submitted,

Julie Himmelman

Fiscal Officer