

## LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, June 7, 2021 at 7 p.m., at the Leroy Township Hall. Chairman Chuck Klco opened the meeting with the Pledge of Allegiance.

Present were: Chairman Chuck Klco, Rich VanPelt, Heather Shelton and Julie Himmelman, Fiscal Officer. Zoning Inspector Noell Sivertsen, Assistant Zoning Inspector, and Attorney Ron Graham.

Audience: Zoning Commission members, Susan Hanna and Dan Himmelman. Tanya and Bob Fitzgerald, Jamie Coulter and Mark Manfroni.

Minutes: The minutes of the May 10, 2021 Trustee meeting were read. Chuck made a motion to approve with corrections. Heather seconded and all were in favor.

At 7:16pm the singular Road Department bid received was opened. RS-2 for chip seal is \$2.51/gal, tanker rental is \$110 per day. \$775 for delivery and set-up and an additional \$470 for pick-up. Chuck made a motion to accept the bid from Unique Paving materials. Rich seconded. Poll of the vote: Heather, aye. Chuck, aye. Rich, aye. This bid will be compared with an earlier unsolicited bid for the same materials.

**Zoning:** The Zoning Inspector gave her report:

Permits Issued:

1 New Dwelling at 7919 Sumner Road                      1 Accessory Building at 14856 Painesville Warren  
2 Deck/Porch at 69801 Leroy Thompson and 13254 Girdled Road

The BZA approved the variance for the front porch at 13254 Girdled Road, and denied the two lot splits. On June 22, 2021 there is a BZA hearing scheduled for a variance for a roof solar panels at 14455 Painesville Warren Road and the CUP review of Cedar Hills will be done as well. Noell did an inspection at Cedar Hills and found everything in good condition and there were residents present.

Chuck asked about the status of the asphalt plant permit renewal. Noell said she had not heard from them nor had she seen anything.

Noell is waiting to hear from the attorney regarding the Mahr Farm.

Heather asked about the advertising signs on the pole at the Country store. Noell said she had called the sign owners. Chuck said the signs could be taken down as it is not permitted to advertise in the right-of-way. The township attorney agreed.

**Fire:** The fire chief was unable to attend. Rich read his report.

There were 43 calls since the last meeting. The total year to date is 208.

Breakdown of calls:

FIRE	3	HAZARDOUS COND.	4	SERVICE CALL	7
EMS	25	SPECIAL INCIDENT	3	GOOD INTENT	1
FALSE ALARM	0				

October 17, 2021 will be the date of their pancake breakfast.

They are continuing renovations of the upstairs bathrooms.

**Roads:** Chuck reported for the road department. The workers were mowing as much as possible. The clutch went on the Ford tractor. Once that is back it will be used as well to finish the first mowing of all township road ditches. The workers were working on the park, including the playground maintenance and re-staining of the pavilion. They will be finishing up with the park before the Bicentennial. Today they were putting in the South Meeting Hall parking lot. Wing Electric moved the telephone pole there. The county is applying for emergency fund money for the Callow Road Bridge.

**Cemetery.** Rich has made multiple attempts to get in contact with the mapmaker to no avail. He is working with Kotecki Monuments to get the sides of each columbarium numbered.

**Parks & Recreation:** Heather reported that the Bicentennial +1 will be next Saturday and is the sole focus at this time. Volunteers are still needed to insure everyone has time to enjoy the day. Prep of the grounds has been a major focus. The next meeting is Wednesday. Heather will hold back on applying for an Ohio Dept of Natural Resources NatureWorks grant until next year so that we can determine the best way to apply the funding from this source with other pending projects and funding.

**New Business:** Chuck received calls regarding heavy vehicles traveling on Callow Road. Mr. Manfroni confirmed it was a rubber track vehicle. Chuck stated that while there was no restriction with using the road with that vehicle, but that if there is any damage, he would be responsible. He explained that with other contractors using heavy vehicles, a Road Use Maintenance agreement was made with inspection done prior to use and afterward. Chuck asked him to get a Road Use Maintenance agreement with our Road Department.

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

**Audience:** Susan Hanna pointed out an error on the website calendar which will be corrected.

The chairman asked if there were any further comments from the audience. As there were no further comments, Chuck made a motion to adjourn the public meeting and go into executive session to discuss real estate. The zoning inspector was asked to wait in the area in case she was needed. Rich seconded and all were in favor.

Rich made a motion to close executive session and open the meeting back to the public. Chuck seconded and all were in favor. There being no further business to discuss, Chuck made a motion to adjourn the meeting, Rich seconded and all were in favor.

Respectfully Submitted,

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Julie Himmelman

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Chuck Klco, Chairman Trustee