

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, May 23, 2022, at 7 p.m., at the Leroy Township Hall.

Present were: Heather Shelton, Jason Rodgers, Rich VanPelt, Attorney Ron Graham, and Lexi Brown, Fiscal Officer.

Heather Shelton, chairman opened the meeting with the pledge to the flag.

Guests: Jay Baroffa, from Tech Dynamix,

Jay Baroffa presented his proposal for computer management of all township computers.

Heather Shelton made a motion to approve Jay Baroffa's proposal of a one-time fee not to exceed \$3,000.00. A monthly fee of \$1,287.20, which covers remote support, 24x7 monitoring, antivirus, web filtering, Microsoft 365 Business Standard and Basic depending on computer, cloud backup, Firewall (25) users, Micro Edge Basic, unlimited and PC backup. Contract to be signed and returned to Tech Dynamix. Jason Rodgers 2nd the motion, all were in favor. Heather noted that we had met with another company as well and found Tech Dynamix to have a better offer at a lower price.

Minutes of the previous meeting were read and approved.

Correspondence: None

Department Reports:

ZONING:

See Attached:

Nowell would like to attend the N.E. Ohio Zoning conference on June 24 at Punderson. It will be added to the agenda for June 13th.

FIRE:

Attached

Also the Firefighter's Association will hold a fall themed pancake breakfast Oct. 2nd. There were 134 tickets sold for the gun raffle at this past pancake breakfast. Drawing will be held during Township Days. All necessary paper work and permits have been obtained .

Regarding H.B.172, re: fireworks. The Chief presented the following resolution and ask for the Trustees to adopt. 22-22

ROAD:

Jason reported the road crew have been doing some cold patching. The street light at Ford & Blair has been called in to be repaired. There are 6 outdoor area lights at the school which Jason has marked with pink flags. There is a work order submitted to have them turned off. The townhall has been pressured washed. Curtains and lights are up in the townhall. Men will be replacing a crossover pipe on Shirley Dr. tomorrow. We had to rent a bigger machine as there wasn't a smaller one available. While we have the lager machine, they men will move to Piney Hollow and do a catch basin and a crossover, then go on to Sumner clean out some easements and a crossover. Next project men will start patching, back of Callow, then the front, then Sumner. We have applied for Issue II, Phase I the long end of Callow to the hill at a cost of

\$251,000.00, Phase II will be the bridge to Girdled Rd., cost \$258,000.00, Phase III, Sumner Rd., \$248,987.00. We will have to have in-kind monies, the more money we can put towards the projects the more chance we have of getting it. We will have about \$50,000.00. This includes man hours, truck hours, fuel etc. The long end of Callow Rd. is very bad. It's close to being graded up and returned to dirt the base is very bad. The deeper you go the more it costs. Right now we will grind out spots, rent a grinder and will seal coat them. Right now the Engineer's have put out to bid repair of allow Rd. bridge. It should be open by end of year.

All of our equipment has been sold on GovDeals.com. Jason would like to use the money recd. from the sale to purchase a new welder for the road dept. Approximately \$6,000.00.

The Mack has two rotted spots. Joe will weld them.

Locations for new building are 1, behind the salt shed, or on the West side. We have 17 culvert pipes to replace, 7 are done so far. They are done on first come and first pay. Mack's break's needed replaced at a cost of \$5,800.00. International 750 fan blew up went through the radiator. That's another repair cost. The Abbey Rd. sign is still not ready. Engineer's sign dept, is behind due to lack of supplies.

The road mower that we are selling, Thompson Township wants to purchase from us for \$3,000.00.

CEMETERIES:

The VFW have put up Veteran's flags in N.E. Cemetery , Sunday they will put them up in Williams & Brakeman. The dead trees along Leroy Center by the ball park have been removed.

Jason met with a landscaper to do additional work needed at the Williams Cemetery , trimming of trees, weed eating, and mulching before Memorial Day. This is over and above the work that Susan Lewis does already. Cost is \$2,600.00.

Rich Sr. stated that he will talk to Johnny Cutlip about cleaning up the new section of Williams Cemetery. He will get a quote from him. In the future a circle drive would also be put in.

Lettering cost to etch four letters on each columbarium is \$650.00.

PARKS:

We have rented a Harley rake and Rich did all of the softball fields today. When Dylan Ball starts, at 2:30 every day he will drag and line fields. Home team will pick up bases at concession stand, away team will put them back at end of evening. Majors have donated 12 totes and a dumpster again this year for softball. Road dept. will pick up totes Thursday morning and move to dumpster.

Chapman Electric will add two more outlets at the pole by Leroy Center. A rough guess is \$1,200 for a new panel and two new outlets. Motion by Jason to have Chapman Electric do the electrical, this is additional needed for Township Days. Heather seconded the motion all were in favor.

June 25th is Township Days, we will have a movie night, car show, vendors, bouncy slid. The concession stand will be open for movie night. 4-H will also have the Cow-Plop again this year.

OLD BUSINESS:

Regarding the septic at Leroy School we need to contact Tim Frank, to have it pumped out, top closed, make sure there is no flow into it. Rich Sr. will fill out paper work needed to have work done.

The spring garage sale was a great success.

We ask the Lake County Commissioners for an additional \$500,000.00 in ARPA funds, to help facilitate some additional funds for the new road department garage.

Andy Rose, the Concord Twp. Administrator, represented all of the townships regarding additional funding . The question came up as to why we can't use Leroy School building. Heather responded, because it has asbestos and needs to be demolished.

June 7th is the annual Township Association meeting.

NEW BUSINESS:

There are four open positions on the zoning boards. Three on the Zoning Commission and one on the appeals. All of them were interviewed by the boards, and the following recommended to fill the unexpired empty seats. Cindy Binnig, Zoning Commission,

Rich Hnidzil, Zoning Commission, Angela Koteck, BZA alternate, Amy Shelton zoning commission alternate.

Heather Shelton made a motion to accept the recommendations of the zoning members to appoint the above applicants to the zoning commission and zoning appeals boards.

Jason Rodgers, seconded the motion, all were in favor.

Jim Princic would like to park between 50-75 cars at Leroy School for a home wedding. Trustees are ok with it.

Fireworks Resolution 22-22, Motion by Heather Shelton to approve as written by the Fire Chief, (guidelines for fireworks in Leroy Twp.) according to recently passed HB 172, Jason Rodgers 2nd the motion. Poll of the vote: Shelton,aye, Rodgers, aye, VanPelt, aye.

Jason made a motion for installation of two outlets in the park including a meter, not to exceed \$1,200.00. Heather 2nd the motion, all were in favor. Mike Toman reminded them of a broken switch.

Jason made a motion to hire LCL Landscaping for \$2,220.00, for Williams Cemetery, to be completed before Memorial Day. Heather 2nd the motion all were in favor. This is additional work other than what Susan Lewis does. The trees needed trimmed, Weeping Cherry and weeping Japanese Maple. Weeding and mulching under trees and other areas.

Jason made a motion to sell the New Holland road side mower for \$3,000.00 to Thompson Township. Heather Shelton seconded the motion, all were in favor.

Heather made a motion to approve Slansky Landscaping to finish the landscaping around the community room to match the fire station. Cost is \$275.00 for community room, and also to do the sign at the road dept. at a cost of 275.00. Jason 2nd motion, all were in favor.

Mike Toman is waiting for a budget meeting before considering replacing the sign with a digital one.

Rich Sr. will fill out the form for the treatment plant to shut down.

FISCAL OFFICER:

Heather Shelton made a motion to approve appropriation changes and transfers, 2nd by Jason, all were in favor.

Motion to pay all bills made by Heather, 2nd by Rich, all were in favor.

Next meeting: June 13, 2022, 7 pm., townhall.

Audience: Question was ask about road repair to Jennings Drive, complaints about tar all over their vehicles. Resident wanted the township to pay for removal of the tar on his car. Answer no.

Motion to adjourn made by, Heather, 2nd by Jason, all were in favor.

Heather Shelton, Chairman

Lexi Chapman, Fiscal Officer