LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees meet in regular session on August 8, 2022 at 7:00pm at the Townhall

Present were: Chairman Heather Shelton, Rich VanPelt, Jason Rodgers, and Alexandra Brown, Fiscal Officer.

Also present were: Attorney Ron Graham, Fire Chief Mike Toman

The meeting was opened with the Pledge of Allegiance.

Rich made a motion to accept the minutes from the July 11th meeting, Jason 2nd. All were in favor.

Heather made a motion to accept the minutes from the July 25th meeting, Rich 2nd. All were in favor.

The Trustees presented Bill & Lisa Tilk with a Resolution for AJ Tilk for his work at the South Meeting House. Heather made a motion to accept the Resolution, Jason 2nd. Poll of the vote, Heather Shelton, aye. Jason Rodgers, aye. Rich VanPelt, aye.

FISCAL OFFICE

Heather made a motion to pay all bills, Rich 2nd. All were in favor.

FIRE

Chief Toman gave the fire report.

There was a brief discussion on blocking off the parking lot at Leroy School due to people parking cars there at all different hours of the day.

ROADS

Jason gave the following road report.

Service Department Meeting Notes for 08-08-2022

Good News:

We should have an update on the Callow Road Bridge in the next 2 weeks

The guys have been out on Taylor and Callow Road doing road maintenance -End of Report-

There was a discussion on Paine Rd and how the hill will most likely be closed in the near future.

CEMETERY

Rich gave the cemetery report.

Rich made a motion to approve a quote for stamped concrete pads around the columbariums not to exceed the amount of \$5,500.00. Heather 2nd. Rich and Heather were in favor and Jason was a no.

Parks Report

The Fall Garage Sale will be on September 17th, 2022.

ZONING

Noell gave the zoning report.

There was a discussion on an estate overlay on Brakeman Rd. (3 lots total...2 households, I land).

Heather made a motion to accept the estate overlay that was presented with addendums, the markers from the house, a 15' driveway, and a pond that supports a dry hydrant for fire operations. Jason 2nd, All in favor.

FIRE DEPARTMENT # OF CALLS SINCE LAST MEETING: 40

TOTAL YEAR TO DATE: 359

FIRE	6
EMS	24
HAZARDOUS COND.	3
SERVICE CALL	2
GOOD INTENT	2
FALSE ALARM	3
SPECIAL INCIDENT 0	

<u>NEW BUSINESS</u>:

Vehicles have been going out for their preventive maintenance. We have been running into more repairs than we had hoped. There has been nothing major but our costs are unfortunately more that I had hoped.

OLD BUSINESS:

Due to summertime staffing shortages, we are running into the problem of letting our full-time staff use their accrued time off. I am asking that we let them sell their holidays back to the township if they are not able to find the time to take them. This time does not roll over to the next year and if they do not use it, they will lose the time. Without our full-time staff we would not be able to meet our minimums for staffing. These gentlemen have been doing an amazing job filling our schedule and dealing with the inconvenience that these vacancies have caused.

We need to find a few more contractors to get a quote on the hose tower roof. I have one quote so far and all other companies have either not come out or they have denied the job.

We have another pancake breakfast scheduled for October 2nd.

New Security cameras have been quoted and we are still waiting for them to be installed.

Audience

Resident on Brakeman asked the zoning inspector if anything could be done about the property at the corner of Brakeman and 86. Also asked about the house with the shipping containers. Resident on Shirley Rd requested road repairs and asking when they will be completed. Jason said that even if the road is not addressed this year, there will be a clean up done this year. Heather made a motion to go into excessive session. Rich 2nd, All in favor. Heather made a motion to come out of excessive session. Rich 2nd, All in favor.

The next meeting will be Oct 3rd, 2022.

Heather made a motion to adjourn the meeting. Rich 2nd, All in favor.

Respectfully Submitted,

Alexandra Brown, Fiscal Officer

Jason Rodgers, Trustee