

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees meet for a work session on Nov 18, 2022, at 4pm at the Community Room.

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

Also present was, Attorney Ron Graham, Fire Chief Toman, Fire Department Secretary Vickey Doles, Assistant Fiscal Officer Sharon Rodgers, Road Department Supervisor Rich VanPelt, & Road Department Secretary Sara Jusko

The meeting was opened with the Pledge of Allegiance.

Heather made a motion to transfer \$327.13 from Gas Tax into Transfer Out Note Retirement. Rich 2nd. All in favor.

Heather made a motion to pay all bills. Jason 2nd. All in favor.

Heather made a motion to adopt Resolution 22-40 for the EMA.

WHEREAS natural, technological, and man-made hazards can affect Leroy Township; and

WHEREAS undertaking mitigation projects during pre-disaster periods could decrease the total losses Leroy Township incurs as a result of said hazard occurrences.

THEREFORE, Leroy Township has undertaken a project to update the existing Lake County Multi-Jurisdictional Hazard Mitigation Plan, adopted in a regular Trustee meeting on November 18, 2022. To further identify, define, and characterize the hazards affecting Leroy Township as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

WHEREAS Leroy Township has a strong interest in reducing losses from future hazard occurrences; and

WHEREAS the hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five (5) years; and

WHEREAS a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Leroy Township, Ohio.

THEREFORE, Leroy Township joined the County in the completion of this plan update.

Richard VanPelt seconded the motion.

NOW BE IT RESOLVED THAT Leroy Township does hereby adopt the Leroy County Multi-Jurisdictional Hazard Mitigation Plan, (as presented and with any federally required modifications) this 18th day of November 2022.

Rich 2nd. Poll of the Vote. Heather Shelton Aye, Jason Rodgers Aye, Rich VanPelt Aye

Discussion was had about the Zoning Inspector position. Clarification on job description, expectations, and operations.

Jason made a motion to start paying Vickey Doles and Sara Jusko a phone stipend of \$25 per month for them using their personal cell phones for township business. Rich 2nd. All in Favor.

There was much discussion on the following items:

- Fire Department electrical panel, hose tower roof, well, lack of diesel exhaust system. It was said that the Chief has received quotes for the hose tower roof and that the cost was about 2k a day and estimated to take 3 days. The electrical work would have to be done before a diesel exhaust system could even be thought of.
- The wastewater treatment plant at Leroy school.
- The septic at the road dept and the possibility of a new one.
- The Lake County Land Bank is going to be tearing down Leroy School. There were thoughts of asking if they could leave the ground ready for a new building to possibly move to that location.
- Pros and Cons of both the Fire Dept and/or the Road Dept moving to the school property.
- The Road Dept building project.
- New Fire Station possibility.
- The Fiscal Officer asked that all depts have any pay raises or changes and any fee changes that they wanted to present be ready for our organizational meeting at the end of December so that they could start at the new year.
- Fire Dept Levy replacement.

Rich made a motion to make the following changed to the Fire Departments Policies:

- The current reading is 3 bereavement days, and now it will be one 24 hr shift. If a 2nd 24hr shift is needed it will come out of sick time.
- Current notification time for sick time is ½ hr and now it will be a minimum of 1 hr.
- All vacation, holiday, and personal time off for the coming year needs to be scheduled by December 15th of the current year. No time off will be scheduled between November 20th – December 31st, unless approved by the Chief with guaranteed coverage.

Heather 2nd. All in favor.

Rich VanPelt, Road Supervisor, has asked the Trustees to consider a retirement with rehire for him.

Heather made a motion to move the Dec 12th meeting to the Dec 6th at 7pm. Rich 2nd. All in favor.

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

Alexandra Brown, Fiscal Officer

Heather Shelton, Chairman, Trustee

