

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees meet in regular session on December 6, 2022, at 7pm at Townhall.

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

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

The meeting was opened with the Pledge of Allegiance.

FIRE DEPT

Chief Toman gave the following report.

DATE: 12/06/2022

OF CALLS SINCE LAST MEETING: 44

TOTAL YEAR TO DATE: 563

FIRE	14
EMS	21
HAZARDOUS COND.	4
SERVICE CALL	5
GOOD INTENT	0
FALSE ALARM	0
SPECIAL INCIDENT	0

NEW BUSINESS:

We held a promotional process last month for the open Captain's spot. Lt. Szydlowski will be promoted to Captain and will be huge asset to my command staff.

Lt. Hayes has requested to attend Fire Officer 1 which is a requirement for his promotion to Lt.

Capt. Szydlowski and myself will be attending NIMS 300 and 400 and in January and February. These classes are free and will be held at the EMA in Jefferson

We are looking to purchase a new digital sign for the department. This will replace the two signs that are in disrepair. The sign will be purchased from Petro LED. This will give us another avenue to continue to communicate with the community as we always have.

One of our citizens who works for SENSIT will be donating us a new gas meter to the department. This meter will be another helpful tool in our toolbox.

OLD BUSINESS:

We have purchased our next round of fire hose. This is to keep replacing the hose that we currently have that is 20 pulse years old if not older. All the new hose is color coded and will help create a safer environment on the fire ground.

Reached out to Sutphen to see where we were with the build of our new engine. I was told that we will most likely not see any updates till late summer.

We have received a grant from the Elks which we purchased a rescue dummy with for training purposes. The training dummy has arrived and is ready to be used.

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

~ End of Report~

Rich made a motion to send LT. Hayes to FF1 class for \$550. Jason 2nd. All in favor.

Rich made a motion to approve FD purchase of hose from All American not to exceed \$16,287.00. Heather 2nd. All in favor.

Rich made a motion to purchase LED sign from Petro not to exceed \$11,000.00. Heather 2nd. All in favor.

ZONING

Noell the zoning inspector, gave the zoning report.

YTD	Permit Applications received	new	Street	Details
11	New Dwelling			New S/F Dwg
14	Accessory Building	1	8210 Rustic Drive	30' X 40' Accessory Structure
3	Deck/Porch			
5	Fence	1	14455 Painesville Warren Road	80' of 6' Privacy Fence
1	Additions to main dwelling			
6	Pool	1	14455 Painesville Warren Road	18' X 9' Above Ground Pool
4	Agricultural			
5	Home Occupation Type 1	1	8205 Rustic Drive	Bugs Bennett Pest Control RENEWAL
		1	5774 Paine Road	Deez Performance RENEWAL
		1	6370 Vrooman Road	Troy's Plumbing LLC RENEWAL
		1	7699 Brakeman Road	Gun sales RENEWAL
4	Home Occupation Type 2	1	7180 Brakeman Road	Brakeman Auto Sales
		1	13076 Carter Road	Excavating RENEWAL
	Solar PANELS			
2	Demolition			
3	Cell Tower			
Date	Compliant	Status	Street	Details
	Storage Container	1st letter	6770 Brakeman	Notice of Violation sent
	JV's	FN	8006 Lester	Due 12/19/2022
Hearing updates:				
Other Notes:				
	Office hours on Thursday			

ROADS

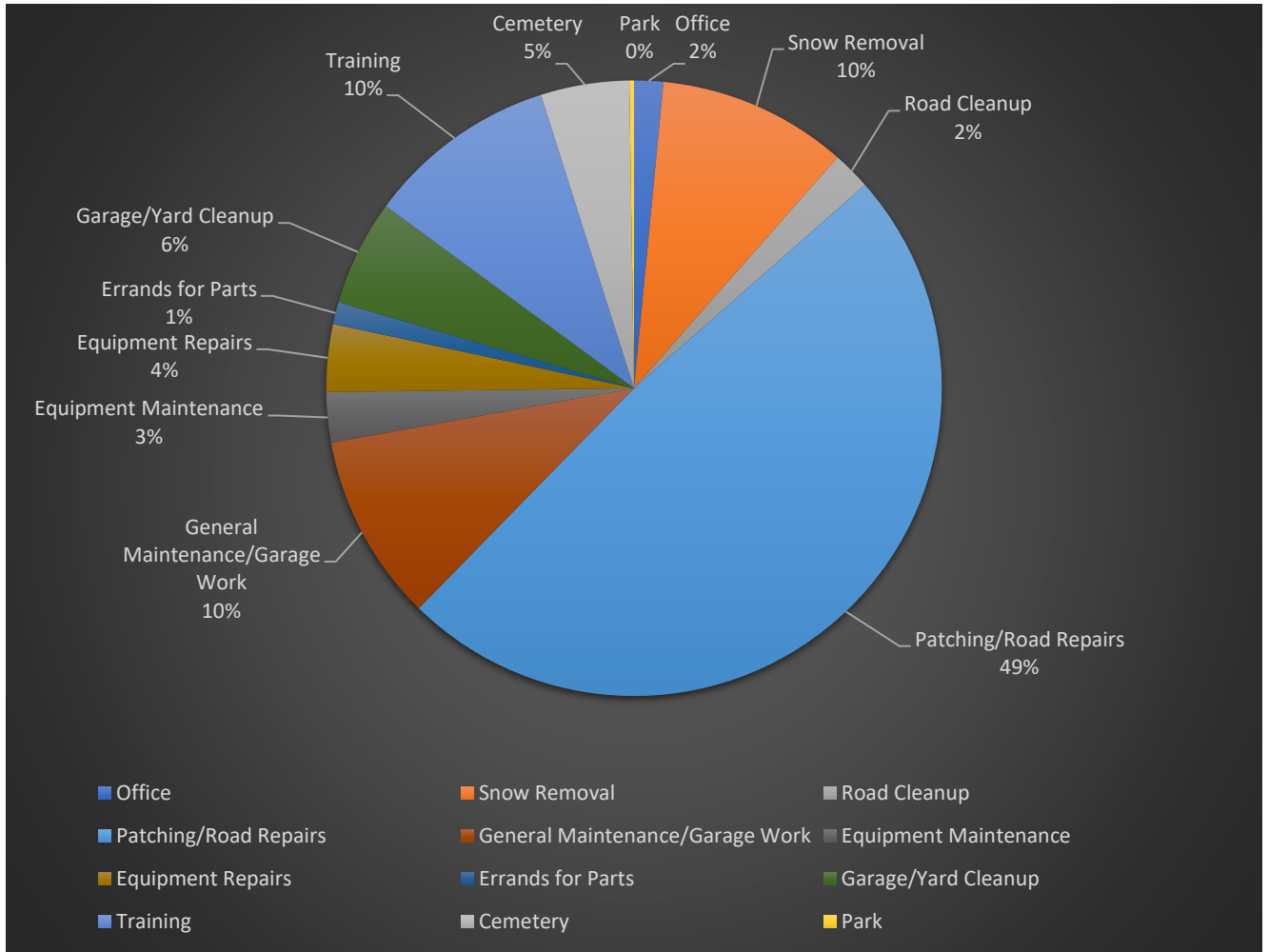
Jason gave the following road report:

Service Department Trustee Meeting Notes 12/6/2022

- Shirley Dr. is finished.
- We are aware of the truck traffic on Taylor Rd. Legally there is nothing we can do to stop it.
- Callow Rd. bridge update

Items needing to be discussed:

- We need to go into executive session to discuss raises for 2023.
- We will be submitting to the Lake County Land Bank for funding to tear down the Park bathrooms.
- We need to confirm with the Lake County Land Bank to take everything down at Leroy School including the septic and we need to pass a resolution for that.



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<u>Category</u>	<u>November Work Hours</u>
Office	12.5
Snow Removal	81.5
Road Cleanup	16.5
Mowing	0
Patching/Road Repairs	399
Berm Repair	0
Ditching and Culvert Work	0
General Maintenance/Garage Work	80.5
Equipment Maintenance	21.5
Equipment Repairs	29
Errands for Parts	9.5
Garage/Yard Cleanup	45.5
Training	82
Mailbox Repair	0
Cemetery	38
Park	2
Total Road Hours	817.5

<u>Road Department Phone Calls and Emails for November</u>	
Ditching Request	1
Culvert Request	1
Road Maintenance	5
Road Cleanup (trees/deer/mailbox)	4

-End of Report-

CEMETERY

Rich said that he would like to have the road dept remove the decorative stones from the school for future use at the cemeteries.

PARKS REPORT

Cookies & Crafts with Kringle was well attended, Thank you!!

The Rec Board is looking into hosting a concert series over the summer months...if anyone knows of any bands that would like to play please reach out to the Rec Board.

FISCAL OFFICE

Heather made a motion to approve the following transfers out of:

- 2031-330-323-2033 (equipment repairs) - \$23,290.00
- 2031-120-323-2002 (repairs and maintenance RD building) - \$2,260.00
- 2031-330-400-2033 (supplies and materials for equipment maintenance) - \$9,000.00
- 2031-330-420-2031 (shop supplies) - \$15,000.00

and all \$49,550.00 being transferred into RD salaries. Jason 2nd. Heather and Jason were in favor and Rich abstained.

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

Audience

Debbie Pesta – Thank you for fixing Shirley Rd!

The next meeting will be on Dec. 28, at 6pm.

Heather made a motion to go into executive session for personal reasons.

Heather made a motion to exit executive session. Jason 2nd. All in favor.

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

Alexandra Brown, Fiscal Officer

Heather Shelton,
Chairman, Trustee