

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on March 6, 2023, at 7:00 pm at Town Hall.

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

Also present were: Attorney Ron Graham and Assistant Fiscal Officer Sharon Rodgers.

The meeting was opened with the Pledge of Allegiance.

Heather made a motion to approve the meeting minutes from 1/9/23. Jason seconded. All in favor.

CORRESPONDENCE

The trustees received a letter from the Eastern Lake County Chamber of Commerce asking for someone to be present at their March 16th meeting to give a 5-10 minute presentation on the happenings in Leroy and anything else that may be important to share. Heather said that she was unable to make it as she would be at work and Jason also said that he had responded that he was unable to go. Rich said that he was not sure that he would be able to go. Alexandra Brown, the Fiscal Officer, was able to go and plans on being there to give a presentation.

Heather mentioned an email that the trustees had received regarding the falling down fence by the cemetery and Jason said that he had responded to the email.

FISCAL OFFICE

Heather made a motion to pay all bills. Rich seconded. All in favor.

FIRE DEPT

Rich VanPelt gave the fire report provided by the Fire Chief.

DATE: 03/05/2023

OF CALLS SINCE LAST MEETING: 40

TOTAL YEAR TO DATE: 102

FIRE	7
EMS	17
HAZARDOUS COND.	3
SERVICE CALL	3
GOOD INTENT	4
FALSE ALARM	7
SPECIAL INCIDENT	0

NEW BUSINESS:

We will hold two informational meetings for the proposed levy on 3/14 & 4/04 at 7:00 pm. The March meeting will be held at the Town Hall and the April meeting will be held in the community center.

We have hired Shianne Wright part-time pending her results of her physical and drug test. Shianne comes to us with experience from Hambden Fire Department. We are asking for approval pending these results.

We have announced our Lieutenant's test and it will be given on May 12, 2023.

Our annual pancake breakfast will be held on April 30 this year.

OLD BUSINESS:

We have announced to the community our intention of placing a much needed 3.0 mil levy on May's ballot. If this passes, we will cancel out the 2.0 mil levy. Our intentions for the added funds this levy will bring in are to continue to increase our pay, drawing in more applicants and help with our staffing shortages. We cannot currently compete with most departments in the county and our full-time staff are the lowest paid in the county. This will also help with the funding of our day-to-day operations and allow us to keep our current equipment up to date and in working order.

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

Rich made a motion to hire Shianne Wright PT FF/EMT pending physical and drug test. Heather seconded. All in favor.

ROADS

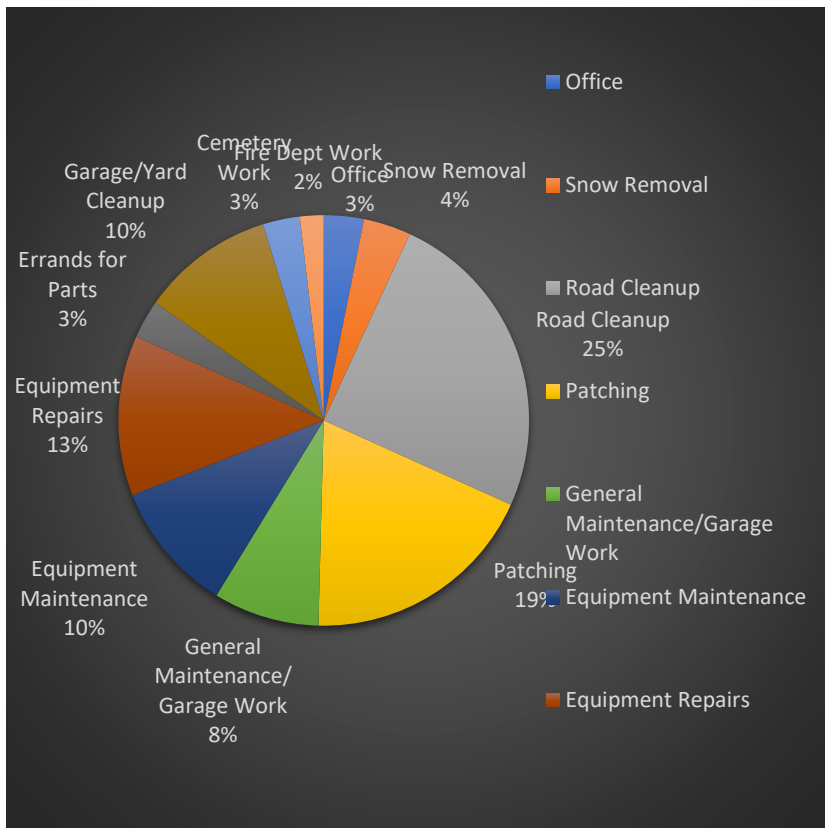
Jason gave the following road report:

The Service Department plans to post on April 10th, 2023, the following list to Gov Deals:

- Chevy K3500 4X4 single cab 8' bed pickup with Western V-Plow
- Gradall G3WD truck mounted excavator
- (2) Lincoln Electric IdealArc 250 Welders
- Ford 905 posthole digger with 12" and 24" augers
- Stihl TS 760 AVE 14" cart mounted asphalt and concrete saw
- John Deere Bucket 24"

- Renting a CAT Excavator to clean easements
- Looking to replace the 06 Mack Tandem Plow Truck >\$200,000 with plow box and spreader

- Callow Rd. bridge to continue on schedule.
- Wendy Zelle from First Energy recommends that we sign the agreement to move to LED streetlights.
- Looking to purchase a white chevy truck- 2500 Duramax Diesel with lift tailgate ~ \$8000.00 see attached pictures.



Category	February Road Hours Worked
Office	13.5
Snow Removal	16
Road Cleanup	106.5
Patching	80
Berm Repair	0
General Maintenance/Garage Work	35.75
Equipment Maintenance	44.25
Equipment Repairs	54
Errands for Parts	13
Garage/Yard Cleanup	45
Training	0
Mailbox Repair	0
Cemetery Work	12.5
Fire Dept Work	8
Total Road Hours	428.5

Jason made a motion to pass Resolution 23-06 for CEI Agreement to replace existing area lighting with LED lights when old bulbs burn out. Rich seconded. Poll of the vote, Heather Shelton, aye. Jason Rodgers, aye. Rich VanPelt, aye.

Jason made a motion to approve the purchase of a 2005 - 2500 Duramax Diesel with lift tailgate Chevy white truck to exceed \$7,500.00. Rich seconded. All in favor.

Jason made a motion to place the following items on GovDeals on 4/10/23:

- Chevy K3500 4X4 single cab 8' bed pickup with Western V-Plow
- Gradall G3WD truck mounted excavator
- (2) Lincoln Electric IdealArc 250 Welders
- Ford 905 posthole digger with 12" and 24" augers
- Stihl TS 760 AVE 14" cart mounted asphalt and concrete saw
- John Deere Bucket 24"

CEMETERY

Rich ordered the benches for the cemetery, we are just waiting for them to come in. Rich also mentioned how it was still too wet to go and seed the new area of the cemetery.

PARKS

Heather said that the Easter Egg Hunt will be on 4/2/23 at 2:00 pm at Hidden Lake Shelter, weather permitting. If it is raining the event will move to the fire station.

The Rec Board is also planning to have two concerts and one movie night this summer. The movie night may also have a campout option for families, but those details are all still being ironed out.

Sharon Rodgers gave a softball update. The new board is doing well, and registration is off to a great start. The board got together and cleaned out the sheds and the concession stand, went through all the equipment, and made lists of what is needed this coming year. They plan to have a box for used equipment and gear for parents to be able to stop by if their kids are in need of anything and also plan to have a skills day to work with the kids that are signed up and want to come.

Spring garage sale will be May 6, 2023.

ZONING

YTD	Permit Applications received	New	Street	Details
2	New Dwelling	1	6232 Brockway	New S/F Dwg
	Accessory Building			
	Deck/Porch			
	Fence			
1	Additions to main dwelling	1	13595 Leroy Center Road	garage addition to S/F Dwg
	Pool			
	Agricultural			
1	Sign			
1	Home Occupation Type 1			
2	Home Occupation Type 2	1	13343 Carter Road	CNC Machine Shop NEW expires 3-2-2025
	Solar PANELS			
	Demolition			
	Cell Tower			
Date	Compliant	Status	Street	Details
	JV's	FN	8006 Lester	owner working with the State of Ohio due to new commercial registration laws, Court will not speed up the process
	Work without permits		13595 Leroy Center Road	PERMITS OBTAINED , NOTICE PULLED
Hearing updates:				
	Mahr		6950 Brakeman Road	Asking Court to set a hearing. Question regarding back taxes and tax foreclosure??
Other Notes:				
	Office hours on Thursday's			
	Plans received for an addition to the Leroy Country Store			
	Zoning Commission has a meeting this month			
BZA HEARINGS:				
	28-Mar-23		12772 Huntoon Road Vrooman Road PP#07-A-026-0-00-008-0	Side setback variance for addition to S/F Dwg Conditional Use Request contractor shop

NEW BUSINESS

Heather made a motion to adopt Resolution 23-05 for NOPEC Energy Grant for a total of \$6,402. Rich seconded. Poll of the vote. Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye.

It was discussed that the NOPEC grant from 2021 was used in the fire station for new garage doors and that the grant from 2022 was marked for the road garage and must be used by Nov 2024. This year's grant will be used for making updating to the lighting and exhaust fans in the concession stand in the park.

Heather made a motion to move the next meeting to 3/27/23 to 6:00 pm. Rich seconded. All in favor.

Heather made a motion to allow Sara to float her holiday days following the same policy that the fire department follows. Jason seconded. All in favor.

Heather made a motion to go into executive with Jason Rodgers, Sharon Rodgers, Ron Graham, and Lexi Brown after a 5-minute recess for personnel issues. Jason seconded. All in favor.

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

Next meeting is on 3/27/23 at 6:00 pm at Town Hall.

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

Alexandra Brown, Fiscal Officer

Heather Shelton, Chairman Trustee