

***LEROY TOWNSHIP TRUSTEE MEETING
MINUTES***

The Leroy Township Trustees met in regular session on Monday, July 10, 2023, at the Leroy Township Hall.

Present were: Trustees, Heather Shelton, chairman, Jason Rodgers, Richard VanPelt, and Fiscal Officer, Alexandra Brown, also, Ron Graham, Attorney at Law.

Heather opened the meeting with the pledge to the flag.

Brian Gidley asked to address the trustees with some questions and concerns about using the softball fields. Mr. Gidley mentioned how his daughter Meg, had been going up and using the fields and that she had been asked multiple times to not be on the fields. Brian asked why the township fields can't be used but the residents when they would like to. The Trustees responded with the fact that Meg Gidley was using the fields to operate her business at and that was not allowed. Meg was asked to sign an agreement, but she hadn't done so at that time. She was spoken to by the Softball Board on many different occasions about the situation. Ron Graham explained why the Township needs an agreement and more of the legalities of the situation to Mr. Gidley. Three members of the Softball Board were in attendance and the Trustees asked if they, Mr. Gidley and Meg if they can step outside and finish addressing the situation. They all agreed.

Heather made a motion to approve the minutes from May 1, 2023, and June 5, 2023, with corrections. Jason seconded the motion; all were in favor.

Correspondence:

A call from a resident on Callow Rd. concerned about people backing up on Girdled.

A call concerning a section of ditch on Sumner.

A call from a resident concerned about the Air B& B by Leroy Center and Brakeman and the noise and the number of cars in and out.

A call concerning the amount of garbage trucks and wants to know if Leory has ever thought about contracting out with only one company.

Heather made a motion to pay all bills, 2nd by Jason, all were in favor.

Department Reports:

FIRE:

OF CALLS: 54

TOTAL YEAR TO DATE: 287

FIRE	6
EMS	35
HAZARDOUS COND.	0
SERVICE CALL	9
GOOD INTENT	0
FALSE ALARM	0
SPECIAL INCIDENT	4

New Business:

We have completed our promotional process for the open Lieutenant's spot. We will be promoting Zach Luzius in the coming weeks.

We have received a quote from All Brothers Roofing and Siding for \$11,200.00 to build a hip style roof on the hose tower with a power vent. This will replace the failing roof that has been tarped for over a year. After talking to a couple contractors that have shown up, I feel that they are the best option for us and they understand what we are looking for and will do the job correctly.

We have received the Ohio EMS Grant for this year. It is still significantly less than it has been in the past. Last year they attributed this to COVID. I have seen some communication concerns about this and I hope that we see some support from the fire chiefs to help get us back to the Pre-COVID grant funding.

Old Business:

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

ROAD:

- We have emailed people who have inquired about the open job positions and let them know that we are extending the deadline for submitting applications until Monday, July 17th.
After July 17th we will send out a thank you letter to those who have applied. We will work on scheduling interviews after the August 21st meeting. Those dates and times are TBD.
- Richard Van Pelt's retirement is officially scheduled for July 31st.
- Callow Road bridge is open.
- The pipe on Jennings Drive has been removed.
- Jason has had correspondence with a guy on Sumner Rd about his ditch still having water in it after we had cleaned it out.
- The Service Department is continuing to mow and is also paving/grinding on Indian Point Rd.
- Jason talked to Sherwin Williams, and he believes that they will donate all the paint that was requested. We will be in contact with the 4h groups who offered to do the painting.
- The Lake County Fair this year is July 25th-30th and the Livestock Auction is July 29th from 2-10pm.
- New Business
 - The trustees discuss hiring of employees and interviews when Rich Sr. is back from vacation.
 - Jason has the finished drawings for the Service Department Building and is working with the Engineer's Office to start putting together estimates.
 - Per Ted Galuschik at the Lake County Engineer's Office, the bid opening for Callow Road Reconstruction Project, Phase 1 OPWC is scheduled for Tuesday July 11, 2023, at 10:00 AM in their office.
 - Jason would like to talk about the Cemetery Program

CEMETERIES:

Rich said that the benches need to be placed.

PARKS:

Heather mentioned that we were awarded a grant to put a pathway around the softball fields to connect them all. This will hopefully be completed in 2024. The next concert is 8/5. The Movie night/Campout has been rescheduled to 8/26.

ZONING:

YTD	Permit Applications received	New	Street	Details
2	New Dwelling			
6	Accessory Building	1	14760 Painesville Warren	Back-up generator
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1	Deck/Porch			
	Fence			
4	Additions to main dwelling			
1	Pool			
1	Agricultural			
1	Sign			
1	Home Occupation Type 1			
5	Home Occupation Type 2	1	8190 Brakeman Road	NEW. Dog Boarding Happy Tails Dog Resort
	Solar PANELS			
	Demolition			
	Cell Tower			
1	Commercial Addition			
Date	Compliant	Status	Street	Details

NEW BUSINESS:

Heather made a motion to adopt Resolution 23-18 (Land Bank Osborn Removal) Jason 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Heather made a motion to adopt Resolution 23-19 (Land Bank Road Garages Removal) Rich 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Heather made a motion to adopt Resolution 23-20 (Land Bank Reimbursement for Bathrooms at Ballfields) Jason 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Heather made a motion to adopt Resolution 23-21 (Transfer of General Fund 30,000.00 to Cemetery Fund) Rich 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Heather made a motion to adopt Resolution 23-22 (Mitchel Morse Eagle Scout) Jason 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Heather made a motion to adopt Resolution 23-23 (Richard VanPelt's Retirement) Jason 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Jason made a motion to adopt Resolution 23-24 (Approval of the Tax Budget) Jason 2nd.

Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Heather made a motion to adopt Resolution 23-25 (Square Reader Update) Jason 2nd.
Poll of the Vote: Heather Shelton aye, Jason Rodgers aye, Rich VanPelt aye

Rich made a motion to replace the hose tower roof by All Brothers, not to exceed
12,000.00. Heather 2nd. All in favor.

Road Dept interviews will be 8/22/23.

Road Dept drawings are done.

Bids are due on the 2nd phase of Callow Rd. at 10am on 7/11/23.

Next meeting on 8/21/2023.

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

Heather Shelton, Chairman

Alexandra Brown, Fiscal Officer