

LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, November 13, 2023, at 7 p.m., at the Leroy Township Hall.

Present were: Richard VanPelt, Vice Chairman, Jason Rodgers, Trustee, Heather Shelton Trustee, was absent due to illness. Sharon Rodgers, Assistant Fiscal Officer, was present for Lexi Brown, Fiscal Officer, who was also absent.

Richard VanPelt, Vice Chairman opened the meeting with the pledge to the flag.

Guests: None>

Correspondence: None.

Department Reports:

ZONING:

YTD	Permit Applications received	New	Street	Details
4	New Dwelling			
13	Accessory Building	1	07-A-006-0-00-040-0 RT 86	Temporary Trailer 1 YEAR
		1	6770 Brakeman Road	Temporary Storage 6 MONTHS
2	Deck/Porch			
3	Fence	1	6124 Paine Road	Split Rail Fence
		1	8243 Proctor Road	Chain Link Fence
7	Additions to main dwelling			
3	Pool			
2	Agricultural			
2	Sign			
1	Home Occupation Type 1			
5	Home Occupation Type 2			
2	Solar PANELS	1	13501 Carter Road	Roof Mount Solar Panels

FIRE:

Chief was absent, Rich VanPelt gave the following report.

OF CALLS: 35

TOTAL YEAR TO DATE: 498

FIRE	4
EMS	18
HAZARDOUS COND.	2
SERVICE CALL	1
GOOD INTENT	3
FALSE ALARM	5
SPECIAL INCIDENT	2

We have applied for two Worker's Comp grants. One is for gloves and hoods and the other is for battery operated extrication tools. I hope to receive an answer by the middle of December.

We have received an application from Zack Slapak. Zack is a career member of Painesville Twp. Fire Department and will be a good fit with our department. I would like to get his application approved pending a background check and drug test so we can move forward with his hiring process.

I have approved the lower grill for the new fire engine. Hopefully this means we are still on track for a March delivery. There is still no progress shown our Sutphen's customer portal. The Recruitment and Retention grant funds and in and will be disbursed to the staff this week.

Security cameras are finally installed.

ROAD DEPT.

<u>Category</u>	<u>September Road Hours Worked</u>
Office	2
Snow Removal	0
Road Cleanup	17
Mowing	87
Patching	27
Berm Repair	16.5
Ditching and Culvert Work	88.5
General Maintenance/Garage Work	0
Equipment Maintenance	6
Equipment Repairs	58.5
Errands for Parts	8
Garage/Yard Cleanup	2.5
Training	16
Mailbox Repair	0
Cemetery Work	22
Park Work	6
Fire Work	0
Total Road Hours	357

<u>Category</u>	<u>October Road Hours Worked</u>
Office	2
Snow Removal	0
Road Cleanup	27
Mowing	13
Patching	24
Berm Repair	0
Ditching and Culvert Work	28
General Maintenance/Garage Work	40.5
Equipment Maintenance	52.5
Equipment Repairs	65
Errands for Parts	20
Garage/Yard Cleanup	60
Training	0
Mailbox Repair	0
Cemetery Work	0.5
Park Work	0.5
Fire Work	0
Total Road Hours	333

Jason also stated the outlet in the salt bin has been fixed, so we can now plug in our vehicles as well as the county during cold weather. One truck has been set up for plowing snow since Oct. 1st. We had \$8,000.00 in repairs on another truck. All of our other trucks have passed the DOT inspection. We had moved away from having the DOT inspections, but we are going back to it now. The men have also been doing culverts and ditching.

CEMETERIES: Nothing to report.

PARKS: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Rich made a motion to hire Zachery T. Slapak, as a parttime probationary firefighter. Jason seconded the motion, all were in favor.

Jason made a motion to approve an additional \$1,522.00 for Slansky Services LLC to remove the fence posts and add additional gravel to the park area where the walking path is going. Rich 2nd the motion, all were in favor.

Jason made a motion to approve Resolution 23-37 applying for Issue II Callow Rd. Phase II for next year. He noted this will complete our repairs to Callow. This year Issue II helped pay for Callow Rd. Phase I. Rich seconded the motion. Poll of the vote: Rodgers, aye, VanPelt, aye.

FISCAL OFFICER:

At the request of the assistant fiscal officer, Jason made a motion to approve the following funds transfers. A transfer of \$11,300.00 into fire health insurance. \$6,300.00 from station repairs, and \$5,000.00 from turn out gear appropriation. No further repairs are needed for the station this year. We also did not order turn out gear as planned. A transfer of \$600.00 from road funds shop supplies into contracted services to cover Rangel Tree Service quote of \$6,200.00, for cutting of trees on Taylor Rd. hill and Callow Rd. Transfer of \$7,115.00 from road shop supplies, into OPWC Issue II Callow Rd., to cover increase in our costs for miscalculation of mileage and therefore Leroy Twp. is responsible for the total increase in cost. Also to add a new appropriation code within the fire fund to cover ARPA bonus pay for certain firefighters during Covid. Rich seconded the motion, all were in favor. Resolution 23-39 Poll: VanPelt aye, Rodgers aye.

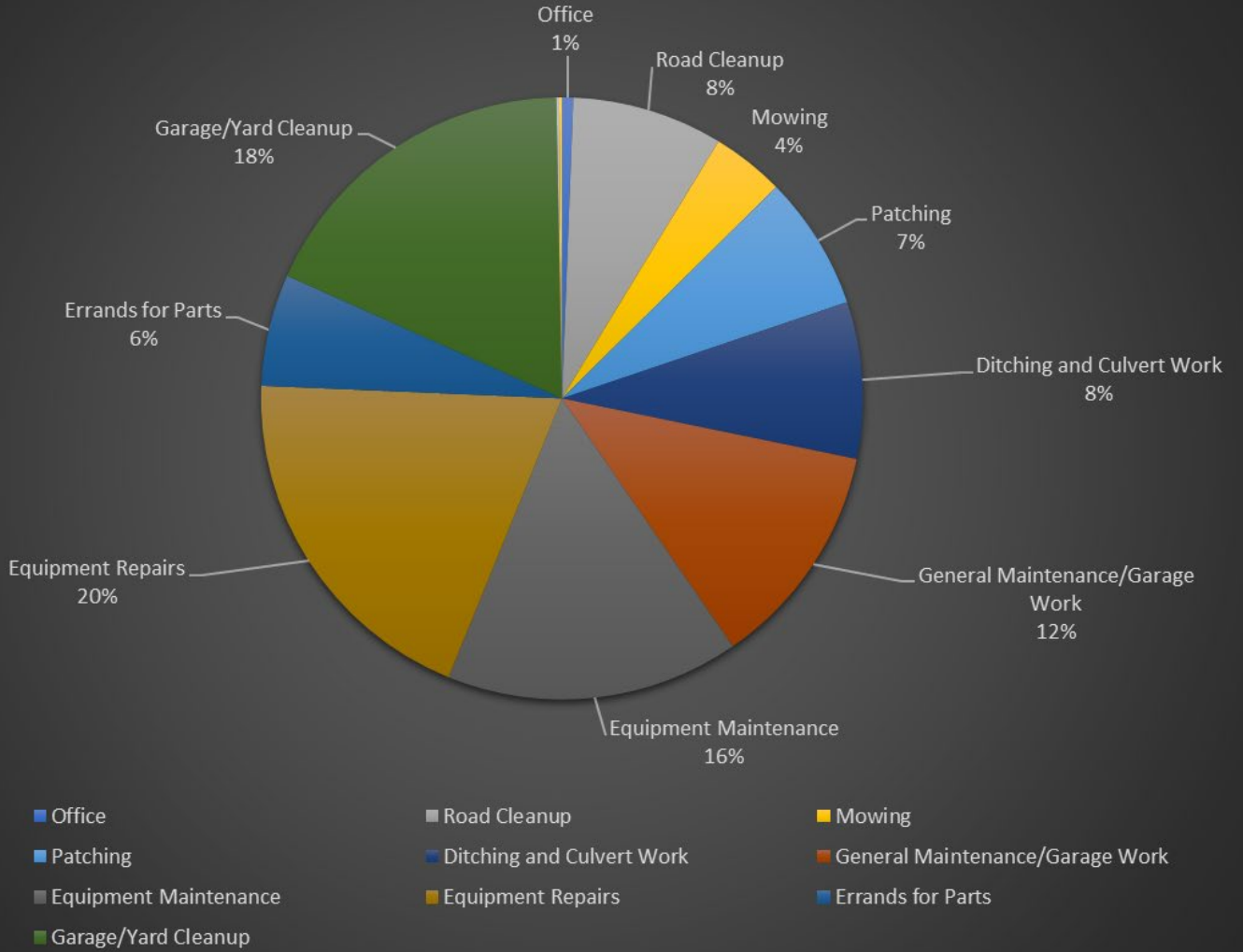
AUDIENCE: B. Fitzgerald stated there are a lot of branches down in N.E. Cemetery. Motion to pay all bills made by Rich VanPelt, 2nd by Jason Rodgers, all in favor.

Next meeting: November 27, 6 P.M.

Richard VanPelt, Vice Chairman

Alexandra C. Brown, Fiscal Officer

October Road Hours Worked



September Road Hours Worked

