

LERROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Monday, July 8, 2024, at 6 p.m., at the Leroy Township Hall.

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

Rich opened the meeting with the pledge to the flag.

Heather opened the bids for the townhall ramp. Only 1 bid came in from Veteran Development & Construction. The bids came in at \$55,094.09 for the wood and \$62,350.00 for the composite decking. The CBDG grant was only \$14,000, so we will look into if there are any extra funds from CBDG.

Heather said that CT Consultants, who we hired as our project manager, had opened the bids for the Park Pathway last week. There was one from Geauga Highway and one from Adam Services. CT had determined that Adam Services was the one to go with. The base bid \$146,424.76. including alternat A, which would close the loop is \$161,779.56 and alternat B, which would pave our parking lot is \$211,475.00. Heather is going to reach out to Rhea Benton with CBDG and ask if there are any extra funds and ask what we can exactly go with.

CORRESPONDENCE:

Jason received a call from someone on Proctor that a tree company had damaged the road. Jason said that it wasn't as bad as they had made it out to be and the road guys will fix it.

Jason said that someone on Taylor had put in their own culvert pipe and Jason will be sending them a letter to remove it.

Fiscal Office:

Lexi said she was looking for transfers to be approved. One is an interfund transfer for \$23,000. Due to not getting the advancement in taxes like we normally do this transfer will just be to cover until we get the advancement straightened out and then this transfer will be reversed.

Rich made a motion to approve the interfund transfer from EMS to Fire for 23,000.00 which will be reversed after the advancement in taxes comes in. Heather 2nd. All in favor.

Rich brought up how the Local Government Fund is being recalculated and it would be in Leroy's favor. Even though we don't know exact numbers, we need to adopt Resolution 24-23 saying that we accept moving forward with the change.

Rich made a motion to adopt Resolution 24-23. Heather 2nd. Poll of the Vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Fire:

The Chief gave the report.

Rich made a motion to adopt Resolution 24-25 for the renewal of 4.5 fire levy. Jason 2nd. Poll of the Vote. Rich VanPelt aye, Heather Shelton aye, Jason Rodgers aye.

Rich made a motion to schedule a special meeting for 7/9/24 at 5:30pm at the community room. Heather 2nd. All in favor.

Roads:

-Jason said that the Gradall broke yet again.

-Rick Doles is out for the summer due to hurting his shoulder.

-Brayden Brewster is doing great!

-The pump on the distributor is broken.

-The generator that was saved from Leroy School is unfortunately not compatible with any of our buildings.

-We have received Phase II of Callow Rd. We had originally not gotten it, but another project was not able to be completed, and we were next in line so we now will put it out to bid.

- Since we will not be doing any of our own patching Jason will be meeting with the Lake County Engineer to see if any kind of outsourcing can be done.
- By putting down 50% with Henderson it will lock in our price and will save us 2%.

There was a discussion about where to spend the remaining ARPA funds. There is roughly 20k left. Jason said that a distributor would be around 150k, and he would not be purchasing one right now, it would be a waste of money. Rich said possibly replacing the Gradall with the remaining funds. Lexi brought up the park softball benches that were falling apart. Jason said that the parks will not be receiving any of the ARPA funds.

Cemetery:

Rich said that the stone restoration company came out and did a great job! Rich asked them to do a couple extra things and put up the benches that we had had for a couple years. It came in 1,150 over budget.

Rich made a motion to approve to increase the amount to Stone Huggers by \$1,150.00. Jason 2nd. All in favor.

Parks:

Softball is going well. They asked us to call Fred for Insurance clarification on the legalities of having a bounce house and a dunk tank on the picnic day.

Zoning:

Noell gave the report.

YTD	Permit Applications received	New	Street	Details
2	New Dwelling			
14	Accessory Building	1	13205 Painesville Warren Rd	400 sqft. Pavilion AFTER CONSTRUCT
		1	13205 Painesville Warren Rd	256 sq ft AFTER CONSTRUCTION
		1	7860 Proctor Rd.	standalone generator
		1	6879 Brakeman Road	30' X 30' Accessory Structure/VARI/
1	Deck/Porch			
2	Fence			
4	Additions to main dwelling	1	14052 Painesville Warren Rd	demo attached garage add 895 sc
		1	12711 Painesville Warren Rd	1872 sq ft Addition to dwelling
2	Pool			
1	Agricultural			
	Sign			
	Home Occupation Type 1			
2	Home Occupation Type 2			
	Solar PANELS			
1	Demolition	1	12711 Painesville Warren Rd	Demo garage
	Cell Tower			

End of report.

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

Rich made a motion to close the regular public meeting and go into executive session for personnel policies with the trustees, Ron, Chief, and Lexi. Heather 2nd. All in favor.

Rich made a motion to open the executive session, 2nd by Jason, all in favor.

Rich made a motion to close the executive session and reopen the public meeting, Jason 2nd. All in favor.

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

Richard VanPelt, Chairman

Alexandra Brown, Fiscal Officer

