LEROY TOWNSHIP TRUSTEE MEETING MINUTES

The Leroy Township Trustees met in regular session on Tuesday, January 21 at 6 p.m., at the community center.

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

Rich opened the meeting with the pledge.

CORRESPONDENCE:

Heather said that the Land Bank reached out looking for any dilapidated properties. Response is needed by February 25th.

FISCAL:

Lexi shared the new temporary amended appropriations. Heather made a motion to accept the amended appropriation. Rich 2nd. All in favor.

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

FIRE:

Rich made a motion to purchase a new turbo for the squad for \$1912. Heather 2nd. All in favor.

Rich made a motion to seek financing for a new squad, with a total cost of \$345,755. Proposed financing over 5 years. Heather 2nd. All in favor.

Rich asked to adopt **Resolution 25-04**: Emergency Dispatch Contract to accept a contract with Lake County Sheriff's Office for \$14,756.52, plus \$600 annual cellular.

Poll the vote. Heather, aye, Rich, aye, Jason, aye.

Resolution passed.

ROADS:

Jason reported 35% of hours spent on snow removal, 38% on repairs. Salt usage slightly higher than the previous year.

Jason said there are issues with Callow Road, he is awaiting contractor assessment in the spring.

Jason is hoping to combine future road projects with the county, hoping combined projects will reduce costs.

Jason has requested a safety inspection at Carter Road/Vrooman and Brakeman/ Rt 86 intersection due to accidents.

CEMETERIES:

Rich reported Jenn Greig is transferring data from the old system to CIMS. Can't transfer full database.

Footers will be dug in the spring.

PARKS:

Heather reported that softball registration is ongoing.

Heather requested approval for \$2,926.55 to repair a three-wheeler used for field maintenance. Rich 2nd. All in Favor

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ZONING:

YTD	Permit Applications received	new	Street	Details
6	New Dwelling	1	7428 Callow Road	New S/F Dwelling
18	Accessory Building	1	14640 Painesville Warren Road	exterior back-up generator
		1	6464 Paine Road	12' X 24' Shed brings property in con
1	Deck/Porch			
5	Fence	1	13205 Painesville Warren	Fence for inground pool
		1	7620 Jennings Drive	170' of 4' black chain link fend
5	Additions to main dwelling			
1	Pool	1	13205 Painesville Warren Road	Inground pool
4	Agricutural			
1	Sign			
1	Home Occupation Type 1			
2	Home Occupation Type 2			_
1	Solar PANELS			
2	Demolition			
	Cell Tower			
2	Commercial Addition			

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D-4-	Compliant	Chatana		
Date	Compliant	Status		
Hearing			8243 Proctor Road	Handan bald after an area to be a set
<u>updates</u> :			8243 Proctor Road	Hearing held after property inspectio
				some vehicles remaining and the o
				admitted to the Deputy that they bri
				vehicles and tow truck homeif it is lat
				evening. The owner is supposed to be
				documentation to the Judge regarding
				case for the remaining vehicles. Wa
				discussed that they CAN NOT BRING V
				to the property.
Other Notes:				
	Office hours on Thursday			
	Zoning Commission is working on the Comprehensive plan and meetings are ongoing.			
BZA HEARINGS:				
			14640 Painesville Warren Road	January meeting for number of acce

			structures and overall square footage. I
			a concern regarding living space in
			accessory structure.
NOTE:	These totals are for year end 2024		
1/2/2025			

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OLD	B	USI	NESS:
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Jason mentioned that Sara's raise was incorrect. He motioned to correct the amount to \$20.22 per hour. Heather 2^{nd} . All in favor

NEW BUSINESS:

Jason motioned to purchase 2 iPads with covers and pens for \$1,200, aiding in note-taking efficiency for Zoning and the township. Rich 2^{nd} . All in favor.

AUDIENCE: Leigh-Ann Milo pursuing a scholarship through the Ohio Township Association.
Rick Doles asked about salt usage.
Jason made a motion to enter executive session to discuss personnel issues. Rich 2^{nd} . All in favor.
Heather made a motion to end executive session. Jason 2 nd . All in favor.
Rich made a motion to adjourn the meeting. Jason 2 nd . All in favor.
Rich VanPelt, Chairman Trustee Alexandra C Brown, Fiscal Officer