

# *LERROY TOWNSHIP TRUSTEE MEETING MINUTES*

The Leroy Township Trustees met in regular session on February 15, 2010, at 7PM.

Present were: Chuck Klco, Linda Burhenne, Richard VanPelt, and Sharon Rodgers.

**Guests:** None.

Minutes of the previous meeting were read and approved.

**Correspondence:** By March 1<sup>st</sup>, the planning commission will have an overlay available on the riparian set back map showing the flood plains as designated by the Lake Co. Engineer.

Two applicants for the Zoning Board of Appeals alternate have been received so far.

On April 14<sup>th</sup>, the Lake County Engineers Dept. will hold their annual meeting with the Townships at their Madison garage. Paul Stefanko from Telecomm will be there to explain the current status of the new radio system.

## **Department Reports:**

**ZONING:** Myron reported six calls since the last meeting. No certificates issued.

No applications for variances or conditional use. Two inspections have been done, leaving 14 open. Zoning violations have not changed since reported last month. Allegra representative ask Myron what the dimensions of the business zoned area was on their property on Vrooman Rd. Myron stated it is 500 ft.

Apparently Leroy School is scheduled for demolition of the oldest part of the school building and will be replaced with modular rooms. Myron stated he will check on this. Evelyn Ross stated the school secretary told her it is slated for this year, to be ready for the school year of 2011.

Myron stated the ownership of the BP on Vrooman has changed again. They have to apply for a new application.

Myron has been working on the renewal permit for conditional use businesses. He will be sending them out to those that are up for renewal.

Don Crellin stated there will be a public hearing on March 8<sup>th</sup>, at the township hall regarding new zoning on alternative energy, (windmills). This will be a 7pm.

An error was found with Myron's zoning book and that which is posted on our web site of section 30 "site plan review". Don met with Sharon and the problem was corrected. Correct copy sent to web site.

**FIRE:** The Chief reported 13 calls since the last meeting. Forty-five year to date. Craig Wilhelm has requested training at Tri-C, for "fire officer", this is a required class for all officers on our department. The cost is \$400.00.

In March the annual PMIs will be done on our trucks. Chief is still looking for the best pricing.

John Lombardy has passed his EMT class and is now certified. Chief requested John be removed from probationary status and appointed permanent part-time.

Our department will be attending a "live burn" with Concord Fire Department in Concord.

The annual pancake breakfast is April 18<sup>th</sup> 9-1pm.

The Chief pointed out that the day duty hourly rate of pay for a medic is \$9.79. All firefighter's regardless of their status (except probationary) who pull night duty drop to \$7.30 per hour, or if they are OIC to \$8.00/hr. Frank requested an adjustment in the night shift hourly rate by \$1.00/hr. From \$7.30/hr. to \$8.30/hr., and OIC, from \$8.00/hr. to \$9.00/hr. This will be an additional cost of \$5,800.00 year which is in our budget.

**ROAD:** The Road supervisor Rich reported a total of 596 man-hours from Dec. 26-January 22<sup>nd</sup>. Mostly plowing snow. Rich and Jason went with the salesman to look at the road tractor and side boom mower we need in order to mow the sides and right-of-ways of our roads. It is what we need and will let us reach across the ditch to keep the brush down.

Charlie gave Rich the salt contract from ODOT to complete and return by March 26<sup>th</sup>.

Linda asked Rich to look at a bad pot hole which just turned up on the short end of Callow just before the bridge. Rich says he has been keeping an eye on that area as it is failing.

Two resumes were received for additional part-time help on the road department this summer. Chuck gave them to the road supervisor to schedule interviews.

**CEMETERIES:** Nothing.

**PARKS:** Easter egg hunt will be Sunday March 28<sup>th</sup> 1pm at the community room.

**OLD BUSINESS:** Chuck met with the Township Association and they are drafting a resolution to send objecting to the recent C.E.I. rate hike. Senator Grendell is filing a class action law suit, and State Rep. Fende will be holding a townhall meeting regarding the rate hike.

**NEW BUSINESS:** Andy Doles will be returning to the road dept. during spring break to help update the road dept. Fleet-Wise program. This will be in March during his spring break.

Rich VanPelt made a motion to remove John Lombardy from probationary status and appoint him as a permanent part-time firefighter 2<sup>nd</sup> by Linda, all were in favor.

Rich VanPelt made a motion to pay \$400.00 for Craig Wilhelm, firefighter to attend an officer training class, 2<sup>nd</sup> by Linda all were in favor.

Rich VanPelt made a motion to adjust the hourly pay rate for night shift for the firefighter's by \$1.00/hr., from \$7.30/hr. to \$8.30/hr., OIC, from \$8.00/hr. to \$9.00/hr. 2<sup>nd</sup> by Chuck. Poll of the vote: Klco aye, Burhenne, aye, VanPelt aye. Resolution 10-09.

Chuck Klco made a motion to approve the purchase of one John Deere 6430 STD 4-wheel drive, enclosed cab, 16x16 Syncro transmission Tractor with a 25ft.

Axtreme Boom with joystick, 60" rotary w/ctr. Hyd. Door, blade bar & swivel head, from Southeastern Equipment Co. They have the state bid contract. State bid price is \$87,808.05, including mounting labor, oil, and delivery.

Purchase will be financed through JP Morgan Chase Bank at 3.27000000%, for a period of 5 years commencing with 2010. Five yearly payments of \$19,066.00 will be due on September 15<sup>th</sup> of each year. Rich seconded the motion. Poll of the vote: Klco, aye, Burhenne, aye, VanPelt, aye. Resolution 10-08.

Arrival of the tractor and mower should be late April, 2010.

At 7:30 PM bids were opened for road materials for 2010.

Unique Paving Materials: Cold patch \$100.00/ton pick up at their Cleveland facility. SS-1 \$2.50/gallon delivered. RS-2 \$2.55/gal. delivered. MS-2 \$2.60/gal. delivered.

Osborne Concrete & Stone: Priced FOB, add'l. \$3.50/ton if delivered.

Crushed Limestone: #1 & 2 \$17.00/ton, #67 no bid, #8, \$17.00/ton, #57, \$17.00/ton, #304, \$13.30/ton, #411, \$13.30/ton. Cold Patch \$95.00, #301 Asphalt, \$61.00, #302 Asphalt, no bid, #402, Asphalt \$61.00, #404, Asphalt \$65.00.

Arms Trucking: Delivered/per ton: #8 limestone \$20.00, #57 limestone, \$20.00, #1 & 2 limestone, \$20.00, #304 limestone \$16.50, #411 limestone, \$16.50, #57 slag, #15.95, #8 slag no bid, #4 slag \$17.95, Cinders \$14.50, Road Salt \$77.05.

Asphalt Services LLC: Cold Mix: priced FOB, Delivered addl. \$5.00/ton Cold Mix Asphalt \$92.00/ton.

Sidley: Delivered, per ton: #8 limestone \$20.75, #57 limestone \$20.50, #304 limestone \$17.00, #411 \$17.25, #1 & 2 crushed concrete \$19.75, #8 silica stone \$19.75, #304 crushed concrete \$16.00.

Chuck Klco made a motion to accept all bids based on availability, with the lowest price and best quality being used first. Linda seconded the motion. All were in favor.

**FISCAL OFFICER:** At the request of the fiscal officer, Linda made a motion to approve transfer of interest from general fund into Gasoline Tax fund of \$1.08, and .66 cents into Motor Vehicle fund. Chuck seconded the motion, all were in favor.

Motion to pay all bills made by Chuck, 2<sup>nd</sup> by Linda, all were in favor

Next meeting: March 1<sup>st</sup> 7pm.

Motion to adjourn made by, Chuck 2<sup>nd</sup> by Linda, all were in favor.

Chairman

Sharon E. Rodgers, Fiscal Officer