

## **Minutes of Leesburg Township Regular Meeting Monday, November 7, 2022**

The Trustees of Leesburg Township met in a regular session.

Members present: Chairman Kevin Dotson, Vice-Chairman Bill Lowe, Trustee Jeff Robinson and Fiscal Officer Mellisa Weigand

Others in attendance: Zoning Inspector Nigel Pence, Fire Chief John Cook, Maddie Cook, Fire Chief Tim Merrick, Ben Laird, John Oberly, Keith Ingle, Sue Callahan, Sheriff Deputy Paige Pitts

Kevin called the meeting to order at 7:00 p.m. The trustees reviewed the October 3, 2022 meeting minutes. Jeff made a motion, seconded by Bill, to approve the October 3, 2022 minutes. The motion passed unanimously.

### **Old Business**

Jeff observed Samsung walking bean fields for what looked like observational purposes and fenced off an artifact area. Eubanks hooked up the gas at the firehouse.

Fisher Excavating sent a quote for the baseball field parking lot. Bahan Excavating also provided a bid. The quotes are for millings, removing and hauling away topsoil and compacting millings. Bill made a motion to accept the Fisher Excavating bid, seconded by Jeff. The monies will be taken out of the ARP Fund. Kevin called a vote all voted yes, motion passed unanimously.

### **New Business**

John Overly was at the meeting to get some measurements for a table he is building to be placed in the conference room at the firehouse. Ben asked to purchase new flags for the cemetery plots for Memorial Day and Labor Day use. Bill made a motion, seconded by Jeff, to purchase new flags for no more than \$200 total. Motion passed unanimously.

The Trustees discussed the two quotes they have for a new lawn mower. The AgPro quote came with a better package for the price. Jeff made a motion, seconded by Bill, to accept the AgPro quote for the new mower for \$1600. Motion passed unanimously.

We should have the quote from Golden Giant soon for the building repair costs. Compton Overhead Doors, LLC came out and brought the door down on its tracks and repaired the damage. Bill made a motion to pay Compton Door, seconded by Kevin. Motion passed unanimously.

Nigel presented a building permit application for Judy Gray. Judy would like to build a house behind her existing house and create two dwellings on one property. The property

would either need a lot split or variance. During discussions regarding this Nigel and the Trustees agree it is a discussion for the Board Zoning of Appeals.

Nigel worked with The Pit Stop, LUC and Thayne Gray regarding a solution moving forward for The Pit Stop parking lot. The Pit Stop will remove the fencing around the dirt lot, create a portable barrier wall, fill dirt in the gravel area and plant grass seed. The barrier is required to be complete by 1/31/2023. He has 180 days after to remove the fencing and prepare to seed. The Trustees agree with and approve of the plan. Nigel suggests the property on Sandusky Rd. needs served by the Sheriff's office with a letter from Thayne on behalf of Leesburg Township. Nigel has not had any luck locating the occupant of the house.

Chief Cook informed the Trustees the dry hydrants need supports. A bulletin board has been installed in the firehouse. There were 25 runs in Leesburg Township last month. Chief Merrick said the schedule is at an 80% fill rate. The medic was repaired at Hogan's. New hose has been installed on the tanker and engine trucks. The old hose has been donated to other departments. The Columbus Zoo may also take some for their facility. The new garbage dumpster has been delivered. Sutphen is still working on a quote for the damaged truck. The pancake breakfast will be held November 19 from 8:00 a.m. to 11:00 a.m. at the firehouse.

A resolution needs to be made to switch medical directors to the same one Northwestern Fire District has. Northwestern Fire District utilizes a different one than Leesburg Fire Department currently uses. Bill made a motion to change medical director, seconded by Jeff. Motion passed unanimously.

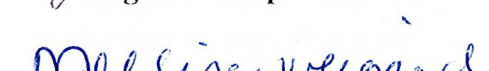
Bill made a motion, seconded by Jeff, to adopt Fire Chief Merrick as Fire Chief and Chief Cook and Dave Hawkins to District Chief's effective immediately upon approval of NWFD Board. Motion passed unanimously.

The F.O. circulated warrants, purchase orders, vouchers and receipts for trustee approval. Jeff made a motion, seconded by Bill, to adjourn the board meeting. Motion passed unanimously.

  
\_\_\_\_\_  
Leesburg Township Trustee

  
\_\_\_\_\_  
Leesburg Township Trustee

  
\_\_\_\_\_  
Leesburg Township Trustee

  
\_\_\_\_\_  
Leesburg Township Fiscal Officer