

January 13, 2010

The regular meeting of the Troy Township Trustees was called to order by Chairman Levorchick with the following Trustees present: Mr. Recker, Mr. Brinker and Mr. Levorchick.

MINUTES – The Trustees reviewed the minutes of December 30, 2009. Mr. Recker made a motion to approve the minutes of December 30, 2009 with a second by Mr. Brinker with the vote all yea. Motion carried. The Trustees reviewed the minutes of the re-organizational meeting of January 2, 2010. Mr. Recker made a motion to approve the minutes of January 2, 2010 with a second by Mr. Brinker with the vote all yea. Motion carried.

Resolution 1-2010 Authorizing Signers for Checking Account was signed by the Trustees.

GUESTS – No guests were present.

REPORTS

SHERIFF - No one from the Wood County Sheriff department was present.

ZONING – Mr. Thompson reported that on Thursday, January 28th there will be a sheriff sales of township properties located at 22048 Caris Road, 5848 Fremont Pike and 5947 Fremont Pike.

Mr. Thompson will schedule an appointment with Linda Holmes to review changes to the zoning resolution.

Correspondence will be sent to Poggemeier Design concerning getting an electronic copy of the zoning resolution.

Zoning board members were discussed. Mr. Recker made a motion to appoint John Nissen (2010-2014) and William Simmons (Alternate 2010-2011) to the Troy Township Zoning Board of Appeals with a second by Mr. Brinker with the vote all yea. Motion carried.

Mr. Recker made a motion to appoint Garth Creps to fill the term of Larry Michel (2010) and Earl Hagg to fill the term of Skip Recker (2010-2013) to the Troy Township Zoning Commission with a second by Mr. Brinker with the vote all yea. Motion carried.

Mr. Kent Hagg will need to submit a written notice of resignation to the Trustees.

FIRE – Mr. Woodruff reported 11 runs since his last report to the end of 2009 with a total of 125 runs for 2009 compared to 140 runs in 2008.

Mr. Woodruff reviewed his VISA report with the Trustees.

Mr. Woodruff reported that 52 SCBA bottles will need to be tested in 2010. The cost will be \$25.00 each.

Mr. Woodruff reported to the Trustees that the Club Cadet needs to be repaired from the incident on December 7, 2009. The repair invoice was submitted to Bob Miller.

Mr. Woodruff presented a quote from Finley Fire for repair of 2 sets of tools/hurst service for the Trustees review. The tools are to be inspected annually. Mr. Recker made a motion to approve the purchase of 2 sets of tools/hurst service, travel charges and miscellaneous supplies for a total of \$1,797.00 with a second by Mr. Brinker with the vote all yea. Motion carried.

EMS – Mr. Richardson reported that the EMS computer is in and he is still installing programs.

The Trustees discussed the temperate in the bay. A sign will be prepared and the Trustees will sign stating the temperature will be 64°.

ROADS & CEMETERY - Mr. Ballard reviewed his VISA report with the Trustees.

Mr. Ballard presented the Trustees with the 2009 report on crack sealing and berming.

Mr. Wengert was asked to print a copy of inventory report.

Mr. Ballard discussed selling ice control to Webster Township. The cost would be about the same as they are paying the Wood County.

Mr. Ballard discussed a question of who is the heir for cemetery lots. Six lots were purchased by Don Frost. Mr. Frost, his wife and daughter are buried. Three lots remain. Who is the heir, the daughters or the third husband? Linda Holmes will be sent an email asking her opinion.

OLD BUSINESS

STRAWSER CONSTRUCTION (\$54,281.90) – Mr. Ballard reported that someone will attend the next regular meeting. A call will be made asking them to attend the first meeting in February (February 10, 2010).

NEW BUSINESS

COMPUTER BACKUP – Information is still being gathered concerning backup options for township computers.

TMACOG – Mr. Brinker will ask someone to come to a meeting in March.

NORTHWESTERN WATER & SEWER DISTRICT – An email from John Sopko updating the waterline project and sewer project was reviewed by the Trustees. Mr. Sopko will no longer be attending township meetings to reduce district costs.

Correspondence sent to residents along west end of Truman Road concerning sewer orders for Truman Road was reviewed by the Trustees.

TMACOG (Toledo Metropolitan Area Council of Governments) – Wood County Population Projections 2000-2035 were reviewed by the Trustees. The Trustees have no objections to the population forecasts.

WOOD COUNTY HEALTH DEPARTMENT – An email from Brad Espen concerning demolition of buildings at 21200 Luckey Road was reviewed by the Trustees. The email included a reply from Linda Holmes, Assistant Prosecuting Attorney stating that she does not recommend the Health District, County or Township enter an agreement with Mike Abdoo to demolish the building.

FEBRUARY 24, 2009 – The Trustees will meet with the Department Heads to discuss short & long term expenses/goals on February 24, 2009.

CREDIT CARD POLICY & CREDIT LIMITS – The credit card policy was given to the Trustees. The credit card limits were reviewed. Mr. Brinker made a motion to authorize the fiscal officer to open or change credit card accounts and approve the following credit card limits:

- Thomas Ballard \$2,500.00
- Michael Richardson \$2,500.00
- Randy Woodruff \$2,500.00
- Matthew L. Brinker \$1,000.00
- Kenneth J. Recker \$1,000.00
- Stephen K. Levorchcik \$1,000.00
- Linda F. Biniker \$2,000.00

Mr. Recker seconded the motion with the vote all yea. Motion carried.

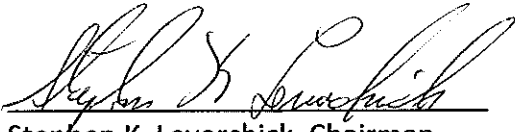
GRASSROOTS CLIPPINGS – January 2010 Grassroots Clippings was given to the Trustees for their review.

TOWNSHIP SIGN – There was discussion about what is put on the township sign. There have not been announcements put on the sign and there will be no changes at this time.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #39143 to and including #39193 for \$28,222.12 with a second by Mr. Brinker with the vote all yea. Motion carried.

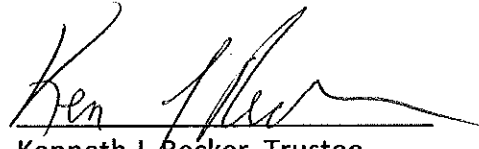
The next regular meeting will be held on Wednesday, January 27, 2010.

Mr. Recker made a motion to adjourn with a second by Mr. Brinker with the vote all yea.
Motion carried.



Stephen K. Levorchick, Chairman

Matthew L. Brinker, Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer