

April 29, 2009

The regular meeting of the Troy Township Trustees was called to order by Chairman Levorchick at the Fire Hall meeting room at 7:00 p.m. with the following Trustees present: Mr. Emans, Mr. Hagg and Mr. Levorchick.

MINUTES – Mr. Emans made a motion to approve minutes of the regular meeting of April 8, 2009 with a minor correction with a second by Mr. Hagg with the vote all yea. Motion carried.

Resolution 1-2009 (Zoning Fees) was signed by the Trustees.

GUESTS – Attorney Rex Huffman, Wade Gottschalk, Lyle Schulte & John Sopko were present to discuss the JEDD agreement. Northwestern Water & Sewer need to begin the process of building a water tower so that they don't lose their water grant. Attorney Huffman gave the Trustee the most recent JEDD Agreement. The Trustees will review the agreement at the next regular meeting. For the JEDD Agreement to pass the trustees vote has to be unanimous.

Wood County Engineer, Ray Huber was present to discuss the railroad crossing in Lemoyne. Mr. Huber presented the Trustees with three options. The Trustees asked Mr. Huber to pursue option #1 which would extend the road on the east side of the tracks south and then onto Lemoyne Road.

Mr. Huber is to contact the railroad to fix the asphalt between the rails at the crossing in Lemoyne.

John Fahrback from Damschroder Construction of Fremont, Ohio was present to discuss the condition of the roof at the fire station. The roof needs to be replaced. Mr. Fahrback discussed his proposal. The roof would be from Duro-Last Roofing. Duro-Last contract is on state bid. Mr. Emans made a motion to approve the roof replacement at the fire station for \$69,412.00 (20 year warranty) with a second by Mr. Hagg with the vote all yea. Motion carried.

REPORTS

SHERIFF – The report for March 2009 was reviewed by the Trustees. The Trustees asked the deputy sheriff to contact the railroad about fixing the asphalt between the rails at the crossing in Lemoyne.

ZONING - Mr. Thompson reviewed his monthly report with the Trustees.

Mr. Thompson gave the Press Release for zoning enforcement and nuisance debris abatement program in Troy Township to Mrs. Biniker. This will be published in the Sentinel Tribune.

The Troy Township Cleanup notice will be published in the Sentinel Tribune.

EMS – Mr. Richardson had to leave for an emergency situation on Rt. 199.

The EMS billing report was reviewed by the Trustees.

The VISA report for February & March was reviewed by the Trustees.

FIRE – Mr. Woodruff had to leave for an emergency situation on Rt. 199.

The fire report was reviewed by the Trustees. The report showed 13 runs since the last report for a total of 47 runs for 2009.

The VISA report for March was reviewed by the Trustees.

ROADS & CEMETERY – Mr. Ballard reported that the foundations at the cemetery have been completed and the monument companies have been billed.

Mr. Ballard reported that the restroom has been torn down. A new pad and sidewalk will be poured.

The sewer grade on Hickory Court in Stony Ridge has been repaired.

Mr. Ballard presented a quote for a John Deere tractor for the cemetery. Mr. Hagg made a motion to purchase a John Deere tractor for \$6,997.51 (which includes a trade-in of \$2,750.00) with a second by Mr. Emans with the vote all yea. Motion carried.

OLD BUSINESS

NEW BUSINESS

TRANSFER – Mr. Emans made a motion to transfer \$6000.00 from General Other to General Workers Compensation with a second by Mr. Hagg with the vote all yea. Motion carried.

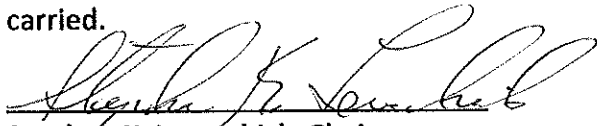
GRASSROOTS CLIPPINGS – The Grassroots Clippings for April & May 2009 were given to the Trustees for their review.

GREAT OHIO BICYCLE TOUR – Information about the bike tour which will pass through Troy Township was reviewed by the Trustees. Mr. Richardson has attended a meeting concerning this bike tour.

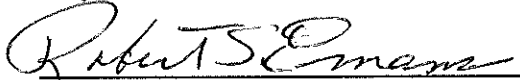
APPROVE & SIGN CHECKS – Mr. Hagg made a motion to approve checks #38107 to and including #38178 for \$79,736.86 with a second by Mr. Emans with the vote all yea. Motion carried.

The next regular meeting will be held on Wednesday, May 13, 2009.


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



Stephen K. Levorchick, Chairman



Robert S. Emans, Trustee



Earl H. Hagg, Trustee



Linda F. Biniker, Fiscal Officer