

February 26, 2014

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

MINUTES – The Trustees reviewed the minutes of February 12, 2014. Mr. Brinker made a motion to approve the minutes of the regular meeting of February 12, 2014 with a second by Mr. Recker with the vote all yea. Motion carried.

#### GUEST

RICHARD GREULICH, JR. spoke to the Trustees about the last Zoning Board of Appeals meeting. There were only 3 members so the new alternate had to be used and he had not received the zoning resolution or the packet for the In Home Property Conditional Use that was scheduled for the meeting.

Mr. Greulich felt the conditional use was granted by putting conditions that counterdicts what is in the resolution. He also stated that he has no problem with have the in home business in the resolution. He reported that he made a motion to table the decision but no one seconded.

Mr. Greulich reported that John Nissen is the Chairman and Richard Greulich is the Vice Chairman and that there was discussion that they would not be using the designated secretary. Mr. Nissen took minutes.

JEFF FORD discussed zoning training. There is an attorney from Columbus that conducts zoning training at \$6,000.00 per day. He is contacting the surrounding townships to see who would be interest in helping with the expense. He has contacted or will contact Webster Township, Perrysburg Township, Middleton Township, Lake Township (not interest in participating), Freedom Township and Troy Township.

ISSAC BAILY from Webster Township was present discuss zoning training and that he understood that some time ago Linda Holmes conducted zoning training. He also discussed the fact that Webster Township doesn't have a salt shed. He discussed purchasing salt from Troy Township. He spoke about working together on anything that a price break could be had because of working together. Mr. Bailey invited the Trustees to any of their meetings. They have meetins the second Tuesday of each month.

#### REPORTS

SHERIFF – The Trustees reviewed the sheriff report for January 2014.

ZONING – There was no zoning report for the Trustees.

EMS – There was a vehicular accident run as soon as the meeting started and Mr. Richardson responded.

Mr. Recker discussed the Employee Assistance Program from Workplace Resources. The cost per year is \$1200.00. Mr. Levorchick made a motion to approve the Employee Assistance Program for \$1200.00 per year with a second by Mr. Recker with the vote all yea. Motion carried.

FIRE – There was a vehicular accident run as soon as the meeting started and Mr. Woodruff responded.

ROADS & CEMETERY – Mr. Ballard reported that one of the trucks went into a ditch last Tuesday on Joseph Road near Jay Griffith's property. Two wreckers had to be used to get the truck out of the ditch.

Mr. Ballard reported that last Friday when we had a lot of high water that they ran out of signs and they used barrels with lights.

Mr. Ballard reported that the roads are holding up pretty good. He also discussed crack sealing this year.

Mr. Brinker spoke to Lake Township about the truck bed and was told that they are keeping the bed. We will start looking for a new bed for our old truck.

#### OLD BUSINESS

STOCKYARD – The Trustees will review the plans and discuss at a later meeting.

TECHNOLOGY – Someone from Mann Technologies and someone from the web company will try to attend the next meeting.

#### NEW BUSINESS

WOOD COUNTY COMMISSIONERS – The Trustees reviewed correspondence from the Wood County Board of Commission sent to Senator Brown, Senator Portman and Congressman Latta concerning FUSRAP site in Luckey, Ohio. They asked their help in keeping a definite schedule for this project. The cleanup should begin in 2015.

WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT – The 2013 Year End Report for the Wood County Solid Waste Management District was received.

FIRST ENERGY – All elected officials receive certified letters of notification concerning extending Lemoyne-Midway 138kV Transmission Line as a tap approximately 0.4 mile to the new Home Depot Substation.

TREASURER STATE OF OHIO – The Fiscal Officer reported to the Trustees that since we have all of our funds in a checking account we are exempt from continuing education. The Annual Notice of Exemption from Continuing Education Requirements has been filed with the Treasurer of State of Ohio.

FINANCIAL REPORTS – The Trustees were given the financial reports for January 2014. The reports will be signed at the next regular meeting.

WOOD COUNTY ECONOMIC DEVELOPMENT – Mr. Recker reported that Mr. Wade Gottschalk and Mr. Rex Huffman would like to come to a meeting.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #45082 to and including #45157 for \$58,282.43 with a second by Mr. Recker with the vote all yea. Motion carried.

The next regular meeting will be held on Wednesday, March 12, 2014 at 7:00 p.m.

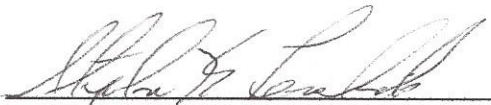
Mr. Brinker made a motion to adjourn with a second by Mr. Levorchick with the vote all yea. Motion carried.



Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer