

June 11, 2014

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

MINUTES – The Trustees reviewed the minutes of May 28, 2014. Mr. Levorchick made a motion to approve the minutes of the regular meeting of May 28, 2014 with a second by Mr. Recker with the vote all yea. Motion passed.

The Trustees signed Resolution 4-2014 (Northwestern Water & Sewer District Board Members).

#### SIGN-IN

- Richard P. Greulich, Jr.
- Joe Schroeder, OTARMA

GUEST – Joe Schroeder from Miller Insurance was present to answer any questions about insurance. Mr. Schroeder reviewed the VFIS insurance for volunteers. The day time EMT personnel are not covered since the policy is for volunteers. The current policy is for \$75,000.00 with the premium of \$7,259.00 for 3 years. The Trustees requested a quote for \$100,000.00.

Mr. Schroeder also discussed the disbursement that the township will receive from the 2014 Capital Distribution of \$2,933.59.

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff's report for May 2014.

ZONING – Mr. Gottschalk was ill.

Mr. Recker spoke about some of the items Mr. Gottschalk is working on.

EMS – Mr. Richardson spoke about a request from Jay Caldwell for reimbursement of his Paramedic Training. His total cost was \$8,600.00. Mr. Caldwell also works for Life Star. This will be added to the agenda for the next meeting.

FIRE – Mr. Woodruff reported that Clarence Haas retired on June 3<sup>rd</sup> after 50.25 years of service.

Mr. Woodruff reported that at the last department meeting Evan Deniston was recommended to become a Volunteer Fire Fighter. Mr. Woodruff reported that Evan was one of our explorers and that he will be leaving for the Marine Corp in December for 4 years. Mr. Recker made a motion to place Evan Deniston on a one year probation as a fire fighter for the Troy Township Volunteer Fire Department with a second by Mr. Levorchick with the vote all yea. Motion passed.

ROADS & CEMETERY – Mr. Ballard reported that there is a dead tree in the cemetery and that Beeker Landscaping & Tree Removal will remove the dead tree for \$750.00. He also reported that the tree will be replaced and that they need to purchase 2 more trees.

Mr. Ballard reported that the crack sealing has been completed on Devils Hole Road. They are now working on Gilbert Road and then Garling Road and Sampson Road.

Mr. Ballard reported that Beeker Landscaping & Tree Remover has 2 refurbished wood chippers for sale. Someone will check them out and discuss prices.

#### OLD BUSINESS

STOCKYARD – The Wood County Engineer's office is still working on the quote.

FINANCIAL REPORTS - The Trustees signed Financial Reports for April 2014.

TECHNOLOGY – Information is being given to Accessible Web Studio to be added to our web site.

PART TIME EMPLOYEES – The Job Descriptions will be signed at the next regular meeting.

#### NEW BUSINESS


HOME DEPOT – Mr. Woodruff reported that on July 2<sup>nd</sup> ½ of the building will be turned over to Home Depot and the remainder will be turned over to Home Depot in October 2014. The Home Depot should be operational in the spring of 2015. Mr. Brinker is working with Mr. Syring about the income tax disbursements.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #45533 to and including #45566 for \$27,430.76 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, June 25, 2014 at 7:30 p.m.

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

  
\_\_\_\_\_  
Kenneth J. Recker, Vice Chairman

  
\_\_\_\_\_  
Stephen K. Levorchick, Trustee

  
\_\_\_\_\_  
Linda F. Biniker, Fiscal Officer