

May 14, 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 the April 30, 2014. Mr. Brinker made a motion to approve the minutes of the regular meeting of April 30, 2014 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The Trustees signed Resolution 2-2014 (Police Levy) & Resolution 3-2014 (General Levy).

#### SIGN-IN

- Steve Arnold
- Richard P. Greulich, Jr.

GUEST – Mr. Steve Arnold who is one of the applications for the Northwestern Water & Sewer District Board was present to introduce himself to the Trustees.

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff report for April 2014.

ZONING – Mr. Gottschalk was not present.

EMS – Mr. Richardson would like new shirts for everybody with the same style but lighter weight. The Trustees told Mr. Richardson to proceed.

Mr. Richardson reported that the price has changed again for the radios. This time there will be a savings of \$500.00 for each radio.

The grant money of \$40,000.00 for the hydraulic lifts was received on April 4<sup>th</sup>.

FIRE – Mr. Woodruff reported that the Volunteer Fire Department at their regular meeting recommend that the Trustees approve Dylan Christian to be placed on one year probation for the Troy Township Volunteer Fire Department. Mr. Recker made a motion to place Dylan Christian on one year probation for the Troy Township Volunteer Fire Department with a second by Mr. Levorchick with the vote all yea. Motion passed.

Mr. Woodruff also reported that the department approved the purchase of equipment for extractions for \$3,595.00 which will be taken from the Grover Trust money.

ROADS & CEMETERY – Mr. Ballard discussed the cemetery at Salem Church. The cemetery has not been mowed. Mr. Recker spoke to Linda Holmes about this situation. Mr. Ballard would like to cleanup this cemetery prior to Memorial Day.

The Township Trash Cleanup will be on Saturday, May 17<sup>th</sup> and Mr. Gottschalk will work it. Mr. Ballard will pour some foundations. Mr. Ballard reported that there will be another cremation burial on Saturday, May 24<sup>th</sup>.

Mr. Ballard discussed slurry seal on Devils Hole Road and Garling Road after crack sealing is completed. Mr. Brinker and Mr. Ballard will look at Strail Road.

The Trustees reviewed the applications for general labor/part time temporary summer help. Applications were received from: Jacob Schmeltz, Noah Smith, Aubrey Peters and Nick Schmeltz. The Trustees decided to hire all four of the applications at \$8.00 per hour. They will start after high school is over.

Mr. Ballard discussed a possible need for a fork lift. There is an old one at Luckey Farmers. Mr. Recker will contact Luckey Farmers about the fork lift.

#### OLD BUSINESS

STOCKYARD – The Engineer's Office will work with option C with 40' right of way and will prepare the cost estimates.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for March 2014.

NORTHWESTERN WATER & SEWER DISTRICT–The Trustees reviewed an email from Jerry Greiner concerning the utilities at the Stony Ridge building. The district is to pay for the electricity and the sewer bill.

TECHNOLOGY – Jadwiga Carlson from Accessible Web Studio, Ltd. reported that she is moving forward on the implementation.

#### NEW BUSINESS

EMERGENCY MANAGEMENT AGENCY – The Trustees reviewed the EMA Contract. Mr. Brinker made a motion to approve the contract with a second by Mr. Recker with the vote all yea. Motion passed. The Trustees signed the Emergency Management Contract.

TIME WARNER CABLE – The Trustees reviewed correspondence concerning converting additional channels to the digital format.

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees reviewed the District Board Seat applications of Steven Arnold, Steven Cotner and Jack Kieffer. Mr. Brinker made a motion to rank the nominees as (1) Steven Arnold, (2) Jack Kieffer and (3) Steve Cotner with a second by Mr. Recker with the vote all yea. Motion passed.

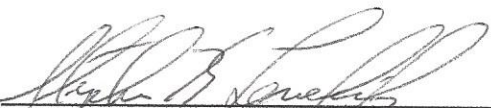
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #45414 to and including #45458 for \$34,198.87 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, May 28, 2014 at 7:00 p.m.

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

  
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Matthew L. Brinker, Chairman

  
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Kenneth J. Recker, Trustee

  
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Stephen K. Levorchick, Trustee

  
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Linda F. Biniker, Fiscal Officer