

April 11, 2018

PLEDGE – The Troy Township meeting was opened by the recital of the Pledge of Allegiance.

The Trustees meeting was called to order by Chairman Brinker with the following Trustees present: Mr. Greulich and Mr. Brinker. Mr. Recker was absent.

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of March 28, 2018 and approval of the minutes of March 28, 2018 with a second by Mr. Greulich with the vote all yes.

SIGN-IN

- R. Welling

GUEST – Mr. Welling reported that he stopped at the cleanup site at 21200 Luckey Road to discuss dire contaminated by 2 – 5,000 buried tanks. He said that someone will check into this and get back to him.

A resident was present and told the maintenance department that they did a good job snow plowing.

REPORTS

EMS – Mr. Able discussed the Health & Safety invoice for 1 year user license for both 24-7 Ems and 24-7 Fire with OFA courses.

ZONING – Mr. Gottschalk presented his zoning report as follows:

- No update on the house trailers on Devil's Hole Road. A message was left at the Department of Commerce.
- Wood County Planning Commission voted to recommend the zoning change for Rouen on Fremont Pike. The Zoning Commission will met on April 19, 2018 on this matter.
- Pond inquiry by home owner at 23268 Stony Ridge Road to inspect it to see if it conforms to zoning resolution.
- Mr. Gottschalk has driven and inspected approximately 1/3 of the township for possible zoning violations.

FIRE- Mr. Woodruff reported 2 new members. Antonio Salinas and Jason Mitchell will be taking the 36 hours class at the State Fire School. Mr. Greulich made a motion to put Antonio Salinas and Jason Mitchell on a one year probation for the Troy Township Volunteer Fire Department with a second by Mr. Brinker with the vote all yes. Motion passed.

Mr. Woodruff reported that on April 3rd a walk about took place at the cleanup site at 21200 Luckey Road and it was attended by: Braden Abke, the Sheriff, Freedom Township, Perrysburg Township and EMA.

Mr. Woodruff reported that the alarm system at the Eastwood Elementary School is still being tested.

ROADS & CEMETERY – Mr. Blecke reported that they are still evaluating the best way to scrap the berm so that water will drain off the roads. They tried equipment from Perrysburg Township and will also look at a unit that will be demonstrated at Freedom Township.

Mr. Blecke had a quote from Bee Gee Rental for a 14" saw that could be used for catch basins and cutting roads. The quote was for \$1,411.80. Mr. Greulich made a motion to purchase a 14" saw from Bee Gee Rental for \$1,411.80 with a second by Mr. Brinker with the vote all yes. Motion passed.

We should be receiving the cemetery mower soon.

Dowling Road by Tracy Road needs a minor repair. Mr. Blecke will contact Jeff Ford at Middleton Township about using the dura patchier.

The maintenance building and salt shed need their roofs replaced. The maintenance department will be getting two quotes to replace the roofs.

OLD BUSINESS

ROAD IMPROVEMENT 2018 – The Request for the Engineer for Road Improvement will be completed and sent to Richard Hertzfeld at the Engineer's office. For 2018 road improvements.

NEW BUSINESS

BOWSER MORNER – There was a Phase I ESA User Questionnaire which Matt completed. The questionnaire will be emailed to Jim Bell.

HEALTH & SAFETY INSTITUTE – The renewal of the user license for both 24-7 EMS and 24-7 Fire with OFA Courses is a cost of \$1,583.75. Mr. Brinker made a motion to approve the renewal of the user license for both 24-7 EMS and 24-7 Fire with OFA Courses for a cost of \$1,583.75 with a second by Mr. Greulich with the vote all yes. Motion passed.

WOOD COUNTY ENGINEER – The Trustees reviewed an email from Dana Schrott concerning Township Request for Assistance Forms. The email stated that a request for vehicle repair does not need a form completed. Schedule maintenance with the Highway Garage. When a vehicle is dropped off a work order will be signed indicating approval for the garage to do maintenance.

AMERICAN UNITED LIFE – Mrs. Biniker reported that the Disability Insurance renewal on May 1, 2018 with plan rates will remain the same for this renewal.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for February 2018 & March 2018 for their review and they will be signed at the next meeting.

LINDA HOLMES – Mrs. Biniker received three Case Summaries from Linda Holmes that were sent to John Musteric. We will see if Mr. Recker is aware of these items.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #51517 to and including #51563 for \$24,487.90 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, April 25, 2018 at 7:00 p.m.

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



Matthew L. Brinker, Chairman



Richard P. Greulich, Jr., Trustee



Linda P. Biniker, Fiscal Officer