

April 12, 2017

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

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of March 29, 2017 and approval of the minutes of March 29, 2017 with a second by Mr. Recker with the vote all yea. Motion passed.

WOOD COUNTY COMMISSIONERS – The Wood County Commissioners held a town hall meeting prior to the Trustees meeting.

SIGN-IN – No one signed the sign-in sheet.

GUEST – Robert Neitz of 3670 Garling Road “Thanked” the township and maintenance department for the covers on the culverts, the snow removal and road mowing.

Mr. Robert Emans “Thanked” the township and maintenance department for putting back up his mail box.

REPORTS

EMS – Mr. Tom Perry reported 158 runs to date compared to 168 runs in 2016.

FIRE – Mr. Woodruff reported that the FDIC Conference is the end of the month and that approximately 5 will attend.

ROADS & CEMETERY – Mr. Ballard reported that they have started mowing the cemetery and that they have fertilizers the cemetery. He also reported that someone hit a water hydrant in the cemetery.

Mr. Gottschalk reported that all posts and signs are in from the sign grant.

Mr. Ballard reported that Rt. 20 will be opened tomorrow, Thursday, April 13th. Since Rt. 20 will be opened they can berm Five Point Road and look at the water line (pipe) on Five Point Road.

Mr. Greulich discussed the Strail Road Bridge. Dave & Linda Bockbrader email the county every year that someone goes to the end of the road and can't get through so they turn around and dig up their fields. Mr. Greulich reported that the bridge is not on the county ditch report. Also at the Wood County Township Association meeting the engineer said that Pemberville Road will be resurfaced when the plants open. He said it will be first on the list of roads to be completed.

ZONING – Mr. Gottschalk reported that the Ohio Manufacturing Home Commission requested more pictures of the mobile home park on Devils Hole Road. Mr. Swackhammer will try to come and meet with Mr. Swartz.

OLD BUSINESS

STOCKYARD – Mr. Blecke reported that ODOT jetted the pipe along Rt. 20 to Bean and they will put this pipe on their list to fix.

Mr. Blecke reported that Mr. Musteric stated that they aren't doing any drawings of Stockyard until the township tells them something.

Mr. Greulich contacted Ms. Holmes and she says the township has to maintain roads but they don't have to improve roads.

Mr. Dan Wilson stated that the township ruined his property and house when M & R opened. He commented about the noise and gun shooting on weekends. He wanted the Trustees to know where he stands.

Mr. Nietz asked if anyone has discussed the dust issues with the owner. Mr. Brinker stated that he has talked to M & R and told them to slow down & keep watering the roads probably once a month in the summer. Mr. Brinker tried to have them put something down on the road but it put a film on the nearby quarry.

BRADNER ROAD – Mr. Brinker stated that he has been trying to contact the property owner before removing the post near the road. Mr. Brinker said the owner is not happy about the post being removed. Mr. Brinker says that the sheriff should probably be there when the post is removed.

CLEANUP – The Trustees will distribute posters for Cleanup on Saturday, May 6, 2017.

EMS DIRECTOR APPLICATIONS – The Trustees received 5 applications for the EMS Director Position. The applications were from: Pete Scarborough, Tom Perry, Matt Bechstein, Rick Rahe and Branden Abke. Interviews will be scheduled for Monday, April 24th and if another time is required to complete the interviews this will be done.

NEW BUSINESS

EMAIL – The Trustees reviewed an email from Ronald Leiser concerning increased traffic on Truman Road. Mr. Greulich will call the sheriff to have them monitor the traffic at Home Depot shift changes.

EMA – The Trustees reviewed information concerning a Damage Assessment Workshop which will be held on June 20, 2017 from 2:00 p.m. – 4:00 p.m. The workshop will cover an overview

of the damage assessment process, damage assessment reports methods and role and responsibilities for damage assessment teams.

WOOD COUNTY PARK GRANTS – The Trustees reviewed grant information from Wood County Park District. Mr. Recker will get a copy of this to Mayor Bowman at the Village of Pemberville.

PHYSIO CONTROL – The Trustees reviewed information concerning the Urgent Medical Device Correction January 2017 from Physio Control. Mr. Perry reported that the current monitor/defibrillators were reviewed and our devices were not affected devices.

TRANSFER – Mr. Recker made a motion to transfer \$10,000.00 from General Other to General Professional and Technical Services & \$45,000.00 from Fire Other to Fire Equipment with a second by Mr. Brinker with the vote all yea. Motion passed.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for March 2017. They will be signed at the next meeting.

BWC CLAIM – Mr. Michael Richardson filed a BWC claim for the incident on July 18, 2015.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #49935 to and including #49978 for \$31,414.07 with a second by Mr. Recker with the vote all yea. Motion passed.

EXECUTIVE SESSION – Mr. Brinker made a motion to go into executive session to discuss employment with a second by Mr. Greulich with roll call: Mr. Brinker – yes, Mr. Recker – yes and Mr. Greulich – yes. Motion passed.

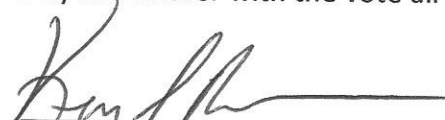
Mr. Recker made a motion to go out of executive session with a second by Mr. Brinker with the vote all yea. Motion passed.

There was no action taken

The next regular meeting will be held on Wednesday, April 26, 2017 at 7:00 p.m.

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


Richard P. Greulich, Jr., Chairman


Kenneth J. Recker, Trustee

Matthew L. Brinker, Trustee


Linda F. Biniker, Fiscal Officer