

April 13, 2016

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of March 30, 2016 and to approval the minutes of March 30, 2016 with a second by Mr. Greulich with the vote all yea. Motion passed

SIGN-IN

- Erin Losey
- John C. Blecke
- Ruth Babel-Smith

GUEST – Ruth Babel-Smith was present to introduce herself as candidate for the Wood County Sheriff.

ZONING – Mr. Gottschalk had nothing to report. He will be sending notices soon.

Mr. Greulich reported that he received a call concerning the trailers on Devils Hole Road.

Mr. Recker spoke to someone at ODOT concerning the driveway to the property on Rt. 582 across from Mr. Miller. Mr. Recker will contact Mr. Miller and update him on driveway.

EMS – Mr. Richardson reported that the floors are done. He also reported that the LIFEPAK 15 was received and is in service.

FIRE – Mr. Woodruff reported that he will be attending FDIC in Indianapolis.

ROADS & CEMETERY – Mr. Ballard reported that Recker Road was cut and the tile was completed. The cut will be blacktopped sometime this summer.

The Trustees discussed that the intersection of Pemberville Road and Devils Hole Road is bad.

Duane Abke from the Wood County Engineer's office reported that ODOT will jet tile on Rt. 163 & Lemoyne Road under Rt. 163 to where it goes into the ditch. Mr. Katakis' water is still standing. The Trustees discussed cleaning the ditch on the corner on the east side of the road by either Beeker or the County.

The Trustees discussed the guard rail at Lemoyne Road and Devils Hole Road. The County will be asked to replace the guard rail.

Mr. Ballard reported that the signs are up for the Home Depot.

The Trustees discussed tearing out the old tile and replacing on Lemoyne Road at the WPA Bridge. The Trustees asked for a quote.

The Trustees also discussed the side walk in front of the cemetery. A quote to replace the sidewalk will be requested.

The lawn at Salem Cemetery has been mowed. There will not be a need to purchase another mower.

OLD BUSINESS

STOCKYARD – The Trustees discussed the 3 drawing for Stockyard. Mr. Greulich and Mr. Brinker like the #2 drawing and Mr. Recker liked #1 & #2 drawings.

Erin Losey was present to discuss Stockyard. Erin asked about putting in speed bumps. Speed bumps are noisy and difficult to remove snow. The Trustees discussed the pavement width. They also discussed a swale to Rt. 20. They also determined that visibility for Rt. 20 is better higher on the hill. Mr. Brinker made a motion to use map #2 with a second by Mr. Greulich with the vote all yea. Motion passed. Mr. Greulich will contact John Musteric at the Engineers office to have the plat drawn up.

ROAD BIDS – The Trustees were given a copy of the road bid information.

NEXUS PIPELINE – The Trustees discussed the meeting presented by Dale Arnold from the Farm Bureau. Mr. Greulich spoke to Mr. Arnold. The following dates are available for a public meeting: April 26, May 4, May 9 & May 12. The Trustees discussed that the timing might not be good for farmers.

TECHNOLOGY – Mr. Richardson reported that Patrick is looking into the remote system and will contact Mr. Richardson to report the solution.

DISABILITY – The full time employees were given enrollment forms to complete for a new disability policy. All completed documents will be sent to Michelle Crocket at Burnham & Flower.

NEW BUSINESS

NORTHWESTERN WATER & SEWER DISTRICT – The Annual Meeting & Open House will be held on Sunday, May 1, 2016 from 1-4pm.

MARTIN MARIETTA – The Trustees reviewed the new stone loading hours at the south scale.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for March 2016. The reports will be signed at the next meeting.

GRASSROOTS CLIPPINGS – The Trustees were given a copy of the Grassroots Clipping for April 2016.

CREDIT CARD POLICY – The Trustees and the employees that have Troy Township credit cards were given a copy of the Credit Card Policy.

PUBLIC RECORDS POLICY – The Trustees and department heads were given a copy of the Public Records Policy and a log for public records requests.

FOOD & TRAVEL POLICY – Mrs. Biniker reminded everyone that food allowance per day is \$40.00 which can't include alcohol. Also if using the credit card the food the receipts need to include names and amounts for each person. Mileage rate for travel is \$.54 a mile.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #48370 to and including #48414 for \$32,945.71 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, April 27, 2016 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.

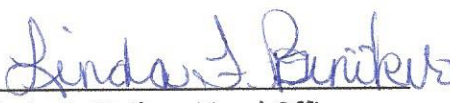


Matthew L. Brinker, Chairman

Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer