

April 14, 2021

The Trustees meeting was opened by the recital of the Pledge of Allegiance.

The Troy Township Trustees meeting 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 31, 2021 and approval of the minutes of March 31, 2021 with a second by Mr. Greulich with the vote all yes. Motion passed.

The Trustees signed the following Resolutions:

- Resolution 4-2021 – Necessity to Renew Police Levy
- Resolution 5-2021 – Necessity to Renew EMS Levy

SIGN-IN

- Ronda Black
- Karen Creps
- Tom Woodruff
- Roger Mullholand, ECIC
- Terry & Vicki Haas
- Jim Bell

GUEST - Duane Peters, Norm Knepper, Roger Mullholand from ECIC (Eastwood Community Improvement Corporation) and Christine Greulich from Stony Ridge Civic Association were present to discuss the Stony Ridge Park. ECIC has committed to match ½ operating costs for 2021. There was discussion about what happened if the Civic Association doesn't have money to run the park. They discussed a "Save the Park" fund to raise money. Mr. Recker suggested asking Brent Welker to put this on his website.

Jim Bell was present. Mr. Bell asked about the Electric Aggregate Agreement that Troy Township has through the Wood County Commissioners. Residents recently received correspondence that if they didn't want to be in the program they could opt out. The Toledo Edison fixed price is 4.64 cents per kWh. The voting residents of Troy Township approved this electric aggregation program in May 2010.

Mr. Bell asked when JEDD Agreement with the City of Toledo expires. He feels the township should terminate this agreement. The Trustees explained that the income tax generated from this agreement has benefited the township and the school system. He doesn't like City of Toledo influencing Troy Township. Mr. Recker assured Mr. Bell that the City of Toledo has nothing to do with Troy Township.

A resident present stated that the trash should be picked up.

Vicki Haas reported that NSG did a nice job with trees that they purchased from North Branch. If the trees die, they will be replaced.

OLD BUSINESS

COMMUNITY CONCERNS – Mr. Recker reported that Wood County agreed to put “No Engine Brake” signs on Pemberville Road from the hill south to NSG. He also reported that “No Parking” signs will be put on Eastwood Drive.

Mr. Recker reported speaking to Todd Huffman, NSG and Daniel Knecht, Plant Manager concerning the humming noise residents hear. There will be a meeting with NSG to see the plant and drive the community to try to find out where the noise is coming from. Mr. Bell suggested an Acoustic Engineer needs to look into the noise.

SNOW GUARD ON MAINTENANCE BUILDING – The maintenance department discussed putting a snow guard on the maintenance building.

ROAD IMPROVEMENT 2021 – The Trustees reviewed information from the Wood County Engineer. Mr. Brinker will ask the improvement quotes to be refigured.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for January 2021 and February 2021.

ETHICS POLICY – The Trustees were given a copy of an Ethics Policy and Ohio Ethics Law Overview. This will stay on the agenda until the Trustees have completed the online training.

NEW BUSINESS

DISABILITY INSURANCE – The Plan rates will remain the same for this year’s renewal.

SOLID WASTE MANAGEMENT DISTRICT – The Trustees reviewed information from Solid Waste Management District concerning Spring Clean-up.

CSC RAILROAD CROSSING – The Garling Road RR Crossing will be closed in May for approximately one day.

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – The interest for Coronavirus Relief Fund for the first three months is \$1.55. Mr. Recker made a motion to increase the Official Certificate of Estimated Resources for the Coronavirus Relief Fund \$1.55 with a second by Mr. Greulich with the vote all yes. Motion passed.

FINANCIAL REPORTS – The Trustees were given the Financial reports for March 31, 2021. The Trustees will sign the Financial Reports at the next meeting.

TREASURER OF STATE OF OHIO –The Trustees reviewed correspondence from Treasure of State of Ohio concerning Collateral Pool as of March 31, 2021.

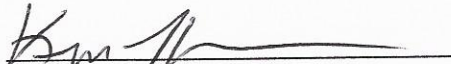
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #56153 to and including #56206 for \$58,832.29 with a second by Mr. Brinker with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, April 28, 2021 at 7:30 pm.


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



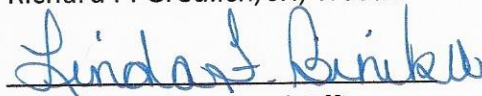
Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer