

April 29, 2015

The regular meeting of the Troy Township Trustees was called to order by Chairman Recker with the following Trustees present: Mr. Brinker and Mr. Recker. Mr. Levorchick arrived after the minutes were approved.

MINUTES – The Trustees reviewed the minutes of the April 8, 2015 meeting. Mr. Brinker made a motion to approve the minutes of the regular meeting of April 8, 2015 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

- Richard P. Greulich, Jr.
- R. Welling
- Mark Bushman, Webster Township Trustee

GUEST - Mr. Bushman, Webster Township Trustee was present to discuss the Fire & EMS Contract. Mr. Recker explained that the current contract was last increased in 2004. The current contract will expire the end of this year. The contract amount is determined by the voted mills (1.20 mills for Fire and 1.80 mills for EMS) and the valuation of the portion of Webster Township that Troy Township services. The current contract totals \$37,062.86. If the same calculations are used the amount for both Fire & EMS would be \$65,768.23. If the actual mills collected could be used the amount for both Fire & EMS would be \$54,811.89. While the Trustees were discussing this Mr. Bailey, Webster Township Trustee arrived.

REPORTS

SHERIFF – The Trustees reviewed the Sheriff's report for March 2015.

ZONING – Mr. Gottschalk reported that most of his issues are debris problems. Mr. Gottschalk is working on reviewing the whole township.

EMS – Mr. Richardson was at EMS Charts Training. Mr. Woodruff reported 52 runs since the last report for a total of 162 runs for 2015 compared to 139 runs for 2014.

Ambulance #716 was to Nollenberger's to be fixed. They will have the breaks looked at also. Ambulance #715 will have an adjustment to the computer complete Thursday, April 30th.

FIRE – Mr. Woodruff reported 17 runs since his last report for a total of 48 runs for 2015 compared to 51 runs for 2014.

Mr. Woodruff had VISA reports for November and December 2014, January, February, March and April 2015 for the Trustees to review.

Mr. Woodruff reported that 6 members went to the FDIC classes and then 2 more attended the expo.

The Trustees asked Mr. Woodruff to look at the dates on the air tanks. Mr. Woodruff stated that the cost for new tanks would be \$4,800.00 to \$5,000.00 each because they are coming out with new technology.

The Trustees discussed the need for more turn out gear. The cost for turn out gear is approximately \$2,500.00. Mr. Woodruff reported that companies won't repair turn out gear older than 10 years. Mr. Woodruff reported that 6 sets of turn out gear would put us in good shape. Mr. Recker made a motion to approve purchasing new turn out gear for \$20,000.00 with a second by Mr. Levorchick with the vote all yea. Motion passed.

ROADS & CEMETERY – Mr. Ballard reported that a resident on Five Point Road had their basement flooded. The ditch needs to be cleaned on the west side of Tracy Road. The ditch is not under county maintenance. Mr. Ballard also reported that Troy Townships portion of Tracy Road needs more berm.

Mr. Gottschalk reported that 2 tires were purchased for the tandem truck. They need two more for the boom truck which the Trustees said they should get.

The need for a fork lift was again discussed. Mr. Ballard will check for an old model from Ackerman's or maybe one will be rented.

Mr. Ballard reported that next year the John Deere mower will need to be replaced.

Mr. Brinker asked Mr. Ballard and Mr. Gottschalk to watch for trees that are on the right of way in Troy Township.

OLD BUSINESS

STOCKYARD – Mr. Brinker reported that someone from the Wood County Engineer's office is writing a legal description of the property that the township will need to compete the widen of Stockyard and then that property will be surveyed.

TECHNOLOGY – Mrs. Biniker discussed information about Windows 7. According to information from Microsoft.com support for Windows 7 RTM without service packs 1 ended on January 13, 2015. Mann will be contacted to verify this information.

NEW BUSINESS

JEDD – The 4th Qtr. 2014 amount received from the JEDD Agreement was \$5,672.38.

WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT – The Trustees review correspondence from Wood County Solid Waste Management District concerning a late fee of 2% (\$5.00 minimum) that will be enforced on all past due accounts.

WELLMAN RENTAL & SUPPLY, INC. – The Trustees reviewed correspondence from Wellman Rental & Supply, Inc. concerning the fact that they have sold to Great Lakes Rental LLC.

STATE BANK – The Trustees discussed the Public Deposits Collateral Verification Report for March 2015 from State Bank.

WOOD COUNTY EMA – The Trustees reviewed an email from Wood County EMA concerning Guidance for Hazard Mitigation Planning Near Pipelines. There is more information on this guidance that PHMSA in coordination with FEMA has released.

FORCED ACCOUNT PROJECTS – The Trustees were given the Auditor of State Bulletin issued March 27, 2015 (Bulletin 2015-003) concerning Legislative Changes and Clarifications Regarding Force Account Projects.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for March 2015. The Trustees will review the reports and sign at the new regular meeting.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #46842 to and including #46929 for \$87,946.91 with a second by Mr. Levorchick with the vote all yea. Motion passed.

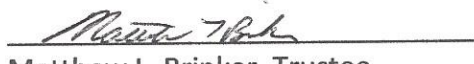
Mr. Brinker made a motion to go into executive session to discuss employment with a second by Mr. Levorchick with roll call: Mr. Levorchick-yes, Mr. Brinker-yes and Mr. Recker-yes. Motion passed.

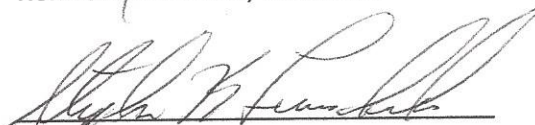
Mr. Brinker made a motion to go out of executive session with a second by Mr. Recker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, May 13, 2015 at 7:00 p.m. The summer meetings (June, July and August) will begin at 7:30 p.m.

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


Kenneth J. Recker, Chairman


Matthew L. Brinker, Trustee


Stephen K. Levorchick, Trustee


Linda F. Biniker, Fiscal Officer