

April 8, 2015

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

MINUTES – The Trustees reviewed the minutes of the March 25, 2015. Mr. Brinker made a motion to approve the minutes of the regular meeting of March 25, 2015 with a second by Mr. Levorchick with the vote all yea. Motion passed.

#### SIGN-IN

- R. Welling
- John C. Blecke
- Richard P. Greulich, Jr.

GUEST – There were no guests.

#### REPORTS

SHERIFF – The Sheriff report for February 2015 was reviewed by the Trustees.

EMS – Mr. Richardson reported that EMS Charts training will be on April 30 – May 1 for a cost of \$250.00. Mr. Brinker made a motion to approve Mr. Richardson and Mr. Perry to attend the training with a second by Mr. Recker with the vote all yea. Motion passed.

FIRE – The tanker will be paid for on Monday, April 13<sup>th</sup>.

ROADS & CEMETERY – Mr. Ballard reported that they rented a lift from Peters to remove a tree in the cemetery.

Mr. Ballard met with Ross Kelly from Home Depot to discuss the plowing and mowing of Eastwood Drive. Troy Township will mow the east side back to the guard house approximately 4 or 5 times. Troy Township will plow past the guard house and then push the snow so that Home Depot will remove it. They will have another meeting in the fall to discuss the snow plowing more.

Mr. Ballard discuss with the Trustees that last fall A. J. Swartz looked like he was going to replace tile in his field on Lemoyne Road. Mr. Brinker will contact Mr. Swartz and see if he is going to put in a new bridge.

Mr. Levorchick reported that the street sign near his home is down.

The Trustees discussed the need to have the Cemetery driveway resurfaced. A quick look it appears the cost to over lay will be more than \$50,000.00. Mr. Brinker will contact the Tim Murphy at County Engineer's office to complete an estimate.

ZONING – Mr. Gottschalk was not present at the meeting.

The Zoning Commission approved the site plan for Amplex. The projected ground breaking will be in June.

Linda Holmes will give us options for the In-Home Business.

Mr. Nissen is working on getting the Zoning Board of Appeals meeting minutes up-to-date.

#### OLD BUSINESS

STOCKYARD – Mr. Brinker is working on the process that will need to be completed to proceed with the Stockyard project.

TECHNOLOGY – Mann Technology came out and looked at what we have and hopefully will make the changes we requested.

ROAD MILEAGE – The signed copy of the Road Mileage for 2014 was received back from the Wood County Engineer.

WOOD COUNTY AUDITOR – The Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources was received from the Wood County Auditor.

PIPELINE – There was no new information to report.

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees received updated bylaws from Northwestern Water & Sewer District.

#### NEW BUSINESS

LEMOYNE ROAD BRIDGE – Lemoyne Road will be closed for 45 days to replace the bridge at the Toussaint which was built by the WPA. The money that will be used for the new bridge is from the Ohio Tournpike.

INTERNET – A license for the internet expired. The check to pay for the license will be signed and sent to Accessible Web Studio, LTD.

WEBSTER TOWNSHIP – The Trustees discussed the Fire & EMS Contract with Webster Township. The current contract will need to be renewed. Mr. Recker will contact Freedom

Township Trustees and Webster Township Trustees and see if all three entities could have an open meeting to discuss the Fire & EMS Contracts.

CAREWORKSCOMP – The Workers' Compensation Group Rating Program with CareWorksComp is \$1,459.00. Mr. Recker made a motion to approve the renewal of the Workers' Compensation Group Rating Program for \$1,459.00 with a second by Mr. Levorchick with the vote all yea. Motion passed.

NORTHWESTERN WATER & SEWER DISTRICT – The Annual Customer Meeting of the Northwestern Water & Sewer District will be on Sunday, May 3, 2015 from 1:00 pm to 4:00 pm.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #46790 to and including #46841 for \$58,906.67 with a second by Mr. Recker with the vote all yea. Motion passed.

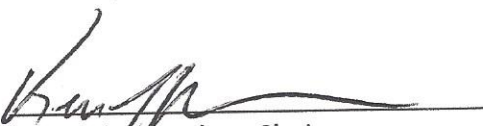
EXECUTIVE SESSION – Mr. Recker made a motion to go into executive session to consider compensation of a public employee and discuss business information for economic development to protect the interests of possible applicant with a second by Mr. Levorchick with roll call: Mr. Levorchick-yes, Mr. Brinker-yes and Mr. Recker-yes. Motion passed.

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


Mr. Brinker made a motion to compensation the part time summer help at \$8.25 with a second by Mr. Levorchick with the vote all yea. Motion passed.


The next regular meeting will be held on Wednesday, April 29, 2015 at 7:00 p.m.

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

  
Kenneth J. Recker, Chairman

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Stephen K. Levorchick, Trustee

  
Matthew L. Brinker, Trustee

  
Linda F. Biniker, Fiscal Officer