

August 24, 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. Greulich made a motion to suspend the reading of the minutes of August 10, 2016 and approve the minutes of August 10, 2016 with a second by Mr. Recker with the vote all yea. Motion passed.

Mr. Brinker announced that due to the weather conditions (tornado warnings) that we would only take care of items that needed attention tonight so that everyone could get home.

GUEST -Kevin Laughlin, Wood County Engineer's Office was present to discuss the Stormwater Management Program. Troy Township can join Wood County as a co-permittee to be in compliance with the Ohio Environmental Protection Agency (EPA) concerning the Clean Water Act's storm water permitting requirements. After discussion Mr. Recker made a motion to join the co-committee of Stormwater Management Program with a second by Mr. Greulich with the vote all yea. Motion passed. Mr. Laughlin prepared the application (Division of Surface Water – Co-Permittee Notice of Intent (NOI) for Coverage Under Ohio EPA Small MS4 NPDES General Permit) and Mr. Brinker signed.

REPORTS

ZONING – Mr. Gottschalk presented his credit card reports for June & July for the Trustees to review.

Mr. Gottschalk report that he sent correspondence to owner at 1400 Rt. 20 concerning unlicensed vehicles.

Mr. Gottschalk gave the Trustees information on a utility truck.

EMS – Mr. Richardson presented the EMS reports since the last meeting for the Trustees to review. He also presented the monthly report from Life Force concerning the EMS billings.

Mr. Richardson showed the Trustees examples of identification cards. After the cards are prepared for Troy Township employees and volunteers, we will reach out to Webster Township, Freedom Township and the Village of Luckey to see if they would be interested.

FIRE – Mr. Woodruff reported 9 runs since his last report.

ROADS AND CEMETERY – Tom, John and Todd reported on the water issues on Lemoyne Road. Mr. Recker and Mr. Katakis were at the meeting with the maintenance department and Northwestern Water and Sewer District representative.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the Financial Reports for July 2016.

SPECIAL ASSESSMENT CERTIFICATION – The Trustees reviewed the Special Assessment for Stony Ridge Lighting. The Certification needs to be submitted to Wood County Auditor prior to the first Monday in September. After reviewing Mr. Greulich made a motion to certify to Wood County Auditor to collect \$5,000.00 in 2017 for Stony Ridge Lighting with a second by Mr. Recker with the vote all yea. Motion passed.


NEW BUSINESS – The new business will be added to the agenda for the next regular meeting.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #48940 to and including #49008 for \$45,228.51 with a second by Mr. Recker with the vote all yea. Motion passed.


The next regular meeting will be held on Wednesday, September 14, 2016 at 7:00 p.m.

Mr. Brinker made a motion to adjourn with a second by Mr. Greulich 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