

August 26, 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.

The regular meeting for August 12, 2015 meeting was cancelled.

MINUTES –The Trustees reviewed the minutes of July 29, 2015. Mr. Recker made a motion to approve the minutes of the regular meeting of July 29, 2015 with a second by Mr. Levorchick with the vote all yea. Motion passed.

#### SIGN-IN

- Kenneth R. Boggs
- Richard P. Greulich, Jr.
- R. Welling
- Eric Losey
- Sgt. Greg Panning

GUEST – Kenneth R. Boggs of 3917 Garling Road was present concerning water issues. He said that the maintenance department did a good job at pumping out the waste water line. He stated that the catch basin cover is cracked or broken and that he is concerned about school kids in the area getting hurt. He also stated that he has a new septic tank and that the water is not running out. The catch basin at 3881 Garling Road is partially collapsed. Mr. Ballard reported that they are waiting of O.U.P.S. to mark the area. They will put new lids on the catch basin and mud it shut. Mr. Ballard reported that eventually the ditch needs to be cleaned. The pipe is lower than the ditch. Mr. Boggs appreciates the proactivity of helping. Mr. Levorchick said that he appreciated Mr. Boggs coming in.

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff's report for July 2015. Stg. Greg Panning reported that there are a lot of stolen ATV's in our area.

ZONING – Mr. Gottschalk was not present. Mr. Gottschalk left cemetery deeds to be signed. He also reported 4 hours @ \$100.00 to a total of \$400.00 plus equipment rental of \$250.00. A bill will be sent to the property owner at 23642 Pemberville Road that we mowed their lawn for a total of \$650.00.

The next Cleanup will be scheduled for Saturday, October 3, 2015 in Luckey. Mr. Ballard will contact N.A.T. and also let the Village know.

EMS – Mr. Richardson had knee surgery and is at Portage Valley for rehab. He had a doctor's appointment on Monday and the doctor said the knee looks pretty good.

FIRE – Mr. Woodruff reported that Fire Protection week is coming (October 4th – October 10<sup>th</sup>) and that Jay Caldwell is taking this project over. The cost for materials is approximately \$823.51 which is over the appropriated amount. The Trustees are okay with the extra cost.

Mr. Woodruff reported that Jerry Vestal volunteered (the family asked him) and helped with the barn fire on Joseph Road by using some of his equipment.

The fire department will have the annual family chicken barbeque is this Saturday.

ROADS & CEMETERY – Mr. Ballard reported that part of the pipe for Garling Road will be paid for by East Ohio Gas.

The Trustees discussed the Huss Farm tile issue. They have property on Devils Hole Road at Rt. 23 and Bradner Road (South side). The tile goes through another property and they will let him maintain the tile but not replace it. Mr. Ballard will contact the county and see what the grade is. Mr. Recker said that whatever is done ie clean the ditch or tile that someone from the township needs to be there.

Mr. Brinker would like Mr. Ballard to schedule berming as soon as he gets time.

#### OLD BUSINESS

STOCKYARD – No new update concerning the Stockyard Project. Mr. Recker reported that he received a call from Linda Holmes and that she asked the status of Stockyard. Mr. Brinker will contact her.

TECHNOLOGY – Mr. Richardson has been working with Mann Technologies.

FINANCIAL REPORT – The Trustees signed the Financial Reports for June 2015.

#### NEW BUSINESS

SPECIAL ASSESSMENT CERTIFICATION – The Trustees must certify to Wood County the amount to be collected for Special Assessments by the 1<sup>st</sup> Monday in September. Mr. Recker made a motion to certify \$4,400.00 for the Special Assessment for Stony Ridge Lighting with a second by Mr. Brinker with roll call: Mr. Levorchick-yes, Mr. Brinker-yes and Mr. Recker-yes. Motion passed.

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence from the Wood County Engineer concerning the “Opinion – Who is responsible for maintaining non-maintenance road side water courses (ditch’s) along County or Township roads.”

MORTON SALT – The Trustees reviewed three bulk deicing salt pricings for the season 2015/2016 options from Morton Salt. Mr. Brinker made a motion to approve 325 Ton from July

1, 2015 to April 30, 2016 delivered (MS Dump Truck Standard) from Morton Toledo STS for \$74.06 per Ton with a second by Mr. Levorchick with the vote all yea. Motion passed.

COPY MACHINE –Mrs. Biniker reported that with the approval of Mr. Recker the township will lease for 60 months a new copy machine and trade in the current copy machine.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for July 2015. They will review the reports and sign at the next meeting.

TRANSFER – Mr. Levorchick made a motion to transfer \$6,000.00 from General Other to \$1,000.00 Operating Cleaning Supplies & \$5,000.00 OPERS with a second by Mr. Brinker with the vote all yea. Motion passed.

JEDD – Mrs. Biniker reported that a check was received from the City of Toledo for \$6,211.20 which is the first quarter 2015 from the JEDD.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks (August 12, 2015) #47323 to and including #47676 for \$55,273.68 & (August 26, 2015) #47377 to and including #47449 for \$44,850.16 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 salaries with a second by Mr. Recker 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 session with a second by Mr. Brinker with the vote all yea. Motion passed.

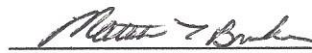
No changes to salaries at this time.

The next regular meeting will be held on Wednesday, September 9, 2015 at 7:00 p.m.

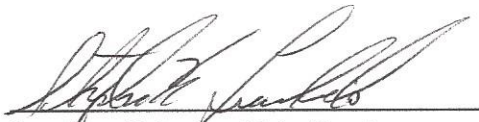
Mr. Brinker made a motion to adjourn with a second by Mr. Recker with the vote all yea. Motion passed.



Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer