

August 27, 2014

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

MINUTES – The Trustees reviewed the minutes of the August 13, 2014 meeting. Mr. Levorchick made a motion to approve the minutes of the regular meeting of August 13, 2014 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

- Richard P. Greulich, Jr.
- Dave Bilski
- Earl H. Hagg

GUEST

Earl Hagg, Zoning Commission Chairman was present to discuss an amendment to the Zoning Resolution. Mr. Hagg reported that he had worked with two attorneys for wording concerning a change to the agriculture language. He also had a meeting with Linda Holmes. She didn't think the language needed to be changed. The Wood County Planning Commission approved the language at their meeting on August 5th. At the September 24th meeting of the Zoning Commission they approved to add the following new language:

Section 7.01.03.

"This provision excludes structures with incidental and minimal use for the above listed purposes and provides that structure is used primarily for agricultural uses as defined in Section 2.02 of the definitions."

The Troy Township Trustees will have a public hearing on Wednesday, September 24th beginning at 7:00 p.m. concerning the proposed change.

Mr. Hagg asked the Trustees if there is anything for him to work on. There was nothing passed on to Mr. Hagg.

REPORTS

ZONING – Mr. Gottschalk presented his zoning report for the Trustees to review.

Mr. Gottschalk reported the Mr. Recker and himself spoke to the resident on Bradner Road concerning weeds that needed to be mowed. The resident stated that Troy Township could mow and send her a bill. Mr. Gottschalk will send a bill.

Mr. Gottschalk and Mr. Recker also met with a resident on Devils Hole Road concerning the high grass and weeds. The resident stated that he has financial problems however the property

has been mowed. They discussed the unlicensed vehicle. They were told that they could take the vehicle, however, the vehicle has a lien on it from 5th 3rd.

Mr. Recker stated that there is a possibility that Amplex is interested in purchasing approximately 30 acres on Pemberville Road next to B & B.

EMS – Mr. Richardson reported 58 runs since his last report for a total of 265 runs for 2014 compared to 272 runs for 2013.

Mr. Richardson reported that they will be going next Thursday to see the new ambulance. Deliver maybe the week of September 22nd.

The other ambulance has been to Nollenberger Trucking for repairs. They are very pleased with the hydraulic cot.

FIRE – Mr. Woodruff reported 12 runs since his last report for a total of 86 runs for 2014 compared to 65 runs for 2013.

Mr. Woodruff reported that the family picnic will be on September 6th.

ROADS & CEMETERY – Mr. Ballard reported that they are still waiting on quotes from Bowers & Morelock concerning the Bradner Road project.

There was discussion about salt. We have not received our salt quote.

Webster Township has used our mower. We will be getting a check from them for the use.

There was discussion about the street light in front of Pee Wee's that is on all the time. Mr. Ballard will check and contact Toledo Edison.

Mr. Ballard reported that the road mowing is ½ way done for the 3rd time.

OLD BUSINESS

STOCKYARD – No new update.

TECHNOLOGY – The web site is up and running.

STONY RIDGE BUILDING ISSUES – The stove and air conditioning work. A quote will be requested to fix the ceiling in the bathroom and the hallway.

CSX – Mr. Ballard reported that the weeds have been cut back. They are waiting for Wood County to strip.

BLACKTOP AT STONY RIDGE BUILDING – No new information from Northwestern Water & Sewer District concerning black topping in front of the water shed.

NEW BUSINESS

CLEAN-UP – The fall cleanup will be held on October 4th at 237 Krotzer Avenue, Luckey, Ohio including the resident of the Village of Luckey and Troy Township.

MILLER INSURANCE – Mr. Schroeder sent correspondence concerning the OTARMA Policy renewal. The correspondence was “Thanking” Troy Township for using his company.

WOOD COUNTY ENGINEER – Ohio Public Works Round 29 Application was reviewed. No application will be submitted this year.

FINANCIAL REPORTS – The Trustees were given the financial reports for May 2014, June 2014 & July 2014 to review. The reports will be signed at the next regular meeting.

STONY RIDGE LIGHTING ASSESSMENT – The Trustees discussed the need to certify to Wood County the amount that will appear on the tax duplicate for collection for 2015. Mr. Recker made a motion to certify to Wood County to collect \$4,400.00 for Stony Ridge Lighting for 2015 with a second by Mr. Levorchick with the vote all yea. Motion passed.

EXECUTIVE SESSION – Mr. Recker made a motion to go into executive session to discuss personnel salaries with a second by Mr. ~~Recker~~ with the vote all yea. Motion passed.

Brinker - SL

Mr. Brinker made a motion to go out of executive session with a second by Mr. Recker with the vote all yea. Motion passed. No action was taken concerning salaries.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #25825 to and including #45908 for \$47,682.54 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, September 14, 2014 at 7:00 p.m. with the public zoning meeting being held first.

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



Matthew L. Brinker, Chairman



Stephen K. Levorchick, Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer