

August 29, 2018

The Troy Township Trustees meeting was opened by the recital of the Pledge of Allegiance.

The Trustees meeting 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 8, 2018 and approval of the minutes of August 8, 2018 with a second by Mr. Recker with the vote all yes. Motion passed.

SIGN-IN

➤ Jim Bell

GUEST - None

OPEN ROAD BIDS – Mr. Brinker opened the Road Bids for 2018. The Construction costs were:

	Stockyard Drive	Five Point Road
Wood County Engineer	77,800.00	132,900.00
Bower Asphalt	67,200.00	143,900.00
Henry Bergman	95,600.00	182,000.00
Shelly Company	83,652.50	159,413.50
Morelock Asphalt	73,165.20	167,366.00
Gerken Paving, Inc.	71,900.00	145,500.00

Mr. Brinker made a motion to approve the Road Bid projects for 2018 to Bower Asphalt for Stockyard Drive (\$67,200.00) and Five Point Road (\$143,900.00) with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed.

REPORTS

SHERIFF – The Trustees reviewed the July 2018 Sheriff Report.

ZONING - Mr. Gottschalk continues to monitor the township.

EMS – Mr. Abke reported 60 runs since his last report. Total runs for 2018 are 366 runs compared to 371 runs for 2017.

Mr. Abke reported the ambulance #716 was taken to Ohio CAT because of leaking air. Air bags were replaced.

Mr. Abke reported that a new employee (Brian Perkins) will begin after orientation.

Mr. Abke reported that he has set up information in ESO and that the Fire Department will begin using on October 1, 2018 with EMS beginning later.

Mr. Abke reported that EMS MARC radio is updated. The MARC system is to go live on September 5, 2018 at noon. Mr. Brinker asked information of what the MARC radios will do. Mr. Abke told him that they can talk to anyone in the State of Ohio that the radio is 40 radios in one radio.

The Motorola radios that were ordered should be shipped September 15, 2018.

The Trustees tabled the request for an SUV for the EMS.

FIRE – Mr. Woodruff reported 12 runs since his last report for a total of 94 runs for 2018 compared to 100 runs for 2017.

ROADS & CEMETERY – Mr. Blecke reported that they are almost done on Lemoyne Road. They covered the ditch in front of Jeff Katakis.

Mr. Recker discussed the water issues at 20417 Lemoyne Road. He wants Duane Abke to talk to the property owners. He feels that the county doesn't help us. If the county is too busy to do the work Troy Township will do the work and the county can pay. Mr. Brinker will contact Duane Able. If the county talks to the property owner and pays for the project Troy Township will do the project. The property owner will have to purchase the correct pipe and stone. The property owner in 2008 got a permit from the County to put a driveway in. The county marked the pitch but the property owner never had the County check that the pitch was put in correct.

Mr. Blecke reported that Mr. Vestal took down the trees on Joseph Road

OLD BUSINESS

MAINTENANCE BUILDING – The RFQ deadline in September 4th. Mr. Bell, Mr. Blecke, Mr. Brinker and Mrs. Biniker will review the qualification statements on September 10th at 6:00 pm and make a recommendation to the Trustees of three (3) contactors to ask for bids.

FINANCING FOR MAINTENANCE BUILDING – The Trustees reviewed an email from Mr. John Kendzel from State Bank concerning the interest rate for financing for the maintenance building. He gave us 3.56% fixed for 5 years.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for July 2018.

ARMY CORP LUCKEY CLEANUP SITE – The Trustees reviewed an email from Shane Johnson of Wood County Engineer's office concerning that the Army Corp would like to utilize an existing gate along Gilbert Road for soil bring back. The Trustee agreed that they already said "No" and they aren't changing their decision.

NEW BUSINESS

WOOD COUNTY HEALTH DEPARTMENT – The Trustees reviewed correspondence from Wood County Health Department concerning Property Improvement Program.

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES 2019 – The Trustees reviewed the Official Certificate of Estimated Resources 2019.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – The Trustees reviewed the mills and dollars amounts to be collected. Mr. Recker made a motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor with a second by Mr. Brinker with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed

JEDD – Mrs. Biniker reported that the 2nd Quarter 2018 JEDD Check was for \$62,530.64.

MANN TECHNOLOGY – The Trustees reviewed an email from Joel Mann concerning the issues we are having with our computers and the server.

PROJECTOR - Mr. John Wagner discussed the need for a new project and screen in the ceiling. Mr. Wagner will look into this and report back to the Trustees.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #52036 to and including #52109 for \$70,253.07 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, September 12, 2018 at 7:00 pm.

Mr. Recker made a motion to adjournment with a second by Mr. Greulich with the vote all yes. Motion passed.


Matthew L. Brinker, Chairman


Kenneth J. Recker, Trustee


Richard P. Greulich, Jr., Trustee


Linda F. Biniker, Fiscal Officer