

August 30, 2017

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

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of August 9, 2017 and approve the minutes of August 9, 2017 with a second by Mr. Recker with the vote all yea. Motion passed.

The Trustees signed Resolution 9-2017 for the Prohibiting Medical Marijuana Cultivation, Dispersing, etc.

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of Zoning Public Hearing dated July 26, 2017 and approve the minutes of July 26, 2017 with a second by Mr. Greulich with the vote all yea. Motion passed.

GUEST -Representative Theresa Garavone was present and with her was Jeannie Hughes. They spoke about legislation for a way to inform law enforcement before they approached a vehicle that there may be someone in the vehicle with communication disabilities.

REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for July 2017.

ZONING – Mr. Gottschalk reported on the following:

- 19915 Fostoria Road fence extension has been removed
- 3681 Fremont Pike storage container has been removed
- 3978 Fremont Pike spoke with property owner. They will start the removal of unlicensed car, and the trash.
- 19564 Bradner Road sent a letter
- 3859 Truman Road sent a letter
- 2941 Joseph Road sent a letter
- 19636 Lemoyne Road is considered Wet Lands by the Wood County Soil & Water which is governed by Fed.

The Trustees reviewed Mr. Gottschalk's credit card reports for May 2017, June 2017 and July 2017.

EMS – Mr. Abke reported 373 runs for 2017 compared to 349 runs for 2016. The Trustees reviewed the monthly report and the shift analysis report.

Mr. Recker discussed extending the EMS day time hours from 7 am to 7 pm. or keeping 10 hours and going to 5 pm to 7 am with 2 people on call and increase on call compensation. The Trustee discussed. Mr. Recker made a motion for daytime EMS to work 12 hours days from 7 am to 7 pm phasing in during October 2017 and completely begin on November 1, 2017 with a second by Mr. Greulich with the vote all yea. Motion passed. The trustees will discuss changing the EMS work day to 12 hours and overtime of 1 ½ times the employee's regular hourly rate for all hours worked over 12 hours in a day.

Mr. Abke reported that the rugged straps from Stryker has been recalled.

Mr. Abke reported the Madison Kellog will be attending Vanguard instead of Four County.

FIRE – Mr. Woodruff reported 12 runs since his last report for a total of 100 runs for 2017 compared to 106 runs for 2016.

The Trustees reviewed Mr. Woodruff's credit card reports for June 2017 and July 2017.

Mr. Woodruff reported that pump tests will be done on September 21st.

ROADS AND CEMETERY – Mr. Ballard reported a meeting on Recker Road. Mr. Duane Abke from Wood County was there along with township personnel and a property owner. The ditch is higher than the cross over tile. After discussing options there was a plan that all agreed to which includes cleaning ditch, fix road and add more dirt.

Mr. Ballard reported that the water hydrant in the cemetery was fixed.

Mr. Ballard reported that in a week or so the last mowing will be done.

There was discussion about cleaning up the bushes in the cemetery behind the Methodist Church.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the financial report for July 2017.

MAINTENANCE BUILDING – Mr. Brinker discussed having an engineering company complete specifications for a maintenance building. He will make some contacts and discuss at the next meeting.

TMACOG – Mr. Greulich will report about the road study on Truman Road at the next meeting.

NEW BUSINESS

STONY RIDGE LIGHTING SPECIAL ASSESSMENT – The Trustees reviewed the annual certification process for special assessment certification. Mr. Recker made a motion to certify to the Wood County Auditor \$5,000.00 for Stony Ridge Lighting 2018 and to remove the property of L & S (Poggemeier) on Rt. 20 from the lighting assessment with a second by Mr. Brinker with the vote all yea. Motion passed.

WOOD COUNTY EMA – The Trustees reviewed information from Wood County EMA concerning the Natural Hazard Mitigation Plan Update. They are asking for a representative Troy Township for the mitigation plan process. Mr. Woodruff will review.


ANTHEM – The Trustees reviewed information concerning newly designed ID cards coming. The change does not affect benefits, phone numbers, or any other aspect of a member's plan. It is merely a refreshed look to the ID card.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #50507 to and including #50590 for \$53,461.54 with a second by Mr. Brinker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, September 13, 2017 at 7:00 p.m.

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


Richard P. Greulich, Jr., Chairman


Matthew L. Brinker, Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer