

December 10, 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 November 12, 2014 meeting. Mr. Recker made a motion to approve the minutes of the regular meeting of November 12, 2014 with a second by Mr. Brinker with vote – Mr. Recker-yes and Mr. Brinker-yes. Motion passed.

SIGN IN

- Dave Bilski
- Beverly Koenig
- Richard Greulich, Jr.
- R. Welling

GUEST – No one asked to be on the agenda.

Mr. Greulich discussed training for the zoning board members. Ms. Holmes will conduct training. Mr. Recker will speak to Mr. Nissen about the training. Ms. Holmes suggested that the zoning members ask questions of what they would like to have on her agenda.

New resident, Beverly Koenig who resides at 213 Ruch Street was present at the meeting.

REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for November 2014.

ZONING – Mr. Gottschalk reported that he met with Dave Steiner from the Wood County Planning Commission and Mark Radabaugh to discuss zoning information.

Mr. Gottschalk will be attending the OTA Winter Conference.

EMS – Mr. Richardson reported 46 runs since his last report for a total of 378 runs for 2014 compared to 370 runs for 2013.

Mr. Richardson reported that Mann Technology will get our server next week and have it updated. They will also look at one of the EMS laptops.

Mr. Richardson reported that the quote for a new LUCAS is \$12,344.80 (a battery charger is not needed). Mr. Recker made a motion to purchase a LUCAS for \$12,344.80 with a second by Mr. Levorchick with the vote all yea. Motion passed. This will make both ambulances have the same equipment. Grant money for 2015 totaling \$5,250.00 will be used for the LUCAS. Mr. Recker reminded Mr. Richardson that they should make sure to rotate the two ambulances.

Mr. Richardson reported that the new ambulance was in the Pemberville lights out parade.

FIRE – Mr. Woodruff reported 19 runs since his last report for a total of 126 runs for 2014 compared to 104 runs for 2013.

Dustin at Dan's said that the truck should be done in 1 to 2 weeks.

There seems to be some interest in the old tanker. John Nissen might be interested to use at the Wood County fairgrounds. It will need to be determined if the truck could be sold to the fairground board.

ROADS & CEMETERY – Mr. Ballard reported that the dump truck is done and it looks good.

Mr. Ballard also reported that we need to purchase 1 load of salt before the end of the year.

Mr. Ballard reported that during the wind storm a couple weeks ago that a tree on Luckey Road was blown down. The Edison pole also went down however it has been replaced.

Mr. Ballard reported that a pine tree in the cemetery has been lost.

Mr. Ballard reported that they will be working on the tar kettle. They will have to get a pump and put it in the kettle.

Mr. Ballard reported that Lake Township is increasing their cemetery rates however he doesn't think that we need to increase ours.

Mr. Richardson purchased a snow blower to use at the township building.

Mr. Bilski discussed the lights on Pemberville Road. Mr. Recker spoke to Mr. Murphy concerning that the lights line up and this makes it impossible to see that there are two lights.

OLD BUSINESS

STOCKYARD – Mr. Brinker spoke to someone at the Wood County Engineer's office. No new information yet.

NEW BUSINESS

WOOD COUNTY ENGINEER – The Annual Winter Meeting sponsored by the Wood County Engineer will be held on January 15, 2015.

WOOD COUNTY BOARD OF ELECTIONS – The Certificates of Result of Election for General Levy & Police Levy were received from the Wood County Board of Elections.

WOOD COUNTY ECONOMIC DEVELOPMENT – The renewal for the membership to the Wood County Economic Development was discussed. Mr. Brinker made a motion to renew the 2015 Board Level Membership for \$1,500.00 with a second by Mr. Levorchick with the vote all yea. Motion passed.

VISION INSURANCE – The Trustees reviewed the information from Burnham & Flower Insurance Group concerning the 2 year renewal of the vision policy with VSP. Mr. Recker made a motion to approve the 2 year renewal (Option 1: Plan C \$150 Frame & ECL \$0 Copay) with a second by Mr. Levorchick with the vote all yea. Motion passed.

MELINDA KALE – The Trustees reviewed correspondence from Melinda Kale. Ms. Kale stated that she received the official ballot for the expired township seat from Northwestern Water & Sewer District board position. No action was taken.

TRANSFER – Mr. Brinker made a motion to transfer \$2,000.00 from Road Other to Road OPERS, \$250.00 from Gasoline Motor Vehicles to Gasoline OPERS & Decrease appropriations for Gasoline by \$434.00 (Audit Adjustment) with a second by Mr. Recker with the vote all yea. Motion passed.

FINANCIAL REPORTS – The Trustees were given the financial reports for October 2014 & November 2014 to review. The reports will be signed at the next meeting.

WOOD COUNTY COMMISSIONERS – The Trustees reviewed Resolution 14-01510 from the Wood County Commissions concerning a plat designated as Eastwood Drive for the purpose of securing the right-of-way. The Commissioners approved and accepted the dedication plat, establishing water and/or sewer lines be assigned to Northwestern Water & Sewer District in accordance with the Master Agreement dated December 28, 1993 and the plat will be filed with the Wood County Recorder.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #46199 to and including #46275 for \$36,446.60 & checks #46276 to and including #46328 for \$37,374.30 with a second by Mr. Levorchick with the vote all yea. Motion passed.


The next regular meeting will be held on Wednesday, January 14, 2015 at 7:00 p.m. The re-organizational meeting will be held on Saturday, January 3, 2015 at 9:00 a.m.

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

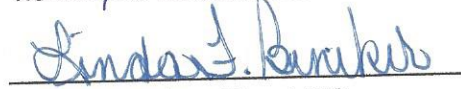


Matthew L. Brinker, Chairman

Stephen K. Levorchick, Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer