

December 13, 2017

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

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of November 29, 2017 and approve the minutes of November 29, 2017 with a second by Mr. Brinker with the vote all yes. Motion passed.

GUEST - None

REPORTS

ZONING – Mr. Gottschalk reported on the following:

- 6157 Five Point Road pond nearing completion. The preliminary inspection shows some items that need to be addressed.
- No update on the Devils Hole Road Trailers.
- 23830 Bradner Road greenhouse on the back of the property. Also checking on specifics of trucking companies on a property.
- No information on rezoning a parcel on Truman Road.
- No information on conditional use permit for 3771 Garling Road

A DTE pipeline is coming through the township. Mr. Gottschalk will see if he can find anything out.

EMS – Mr. Abke and Mrs. Biniker reported that the changes the Trustees approved at the last meeting for EMS billings was not accurate. Mr. Brinker made a motion to rescind the motion of November 29, 2017 with a second by Mr. Recker with the vote all yes. Motion passed.

After discussion of the information received from Chris Knapp from Life Force Management, Mr. Brinker made a motion to approve the following EMS billing charges effective January 1, 2018:

- BLS: \$650.00
- ALS: \$700.00
- ALS2: \$800.00
- Mileage: \$12.00 per mile

with a second by Mr. Recker with the vote all yes. Motion passed.

Mr. Abke had P.M. service completed by Ohio CAT on both ambulances. The Trustees reviewed the findings of the P. M. Service. Mr. Abke will have items on the report taken care of.

FIRE – Mr. Woodruff reported that W. W. Williams reported that the tanker has no problems with going into gear.

Mr. Woodruff reported that the tanker and ambulance will be repaired soon.

Mr. Woodruff reported that #718 need a new tire.

ROADS & CEMETERY – Mr. Ballard reported a new fuel tank for dump truck #714.

John Blecke discussed the Work Zone Traffic Control & Safety Training that he attended. He discussed some new signs that the township should have.

OLD BUSINESS

MAINTENANCE BUILDING – Mr. Brinker and Mr. Blecke discussed the preliminary information from Poggemeier which is not what the Trustees are looking for. The cost for Poggemeier to continue would be \$11,850.00. The Trustees will pursue another direction.

NEW BUSINESS

CERTIFICATE OF RESULT OF ELECTION – The Trustees reviewed the Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation for Police Protection. The total votes cast were 618. For the tax levy was 465 and against the tax levy was 153.

OHIO EPA – The Trustees reviewed correspondence concerning Public Comments on Plan Addressing Site of Cooper Tire & Rubber Co. in BG.

WOOD COUNTY ENGINEER – The Trustees reviewed the Troy Township Road Mileage. No action needs to be taken at this time. The Trustees also reviewed the Township Request for Assistance from the engineer's office.

LUCKEY FARMERS, INC. – Mr. Recker will contact Luckey Farmers to proceed with a Fixed Price Fuel Contract for 2018.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for November 2017. The reports will be signed at the next regular meeting.

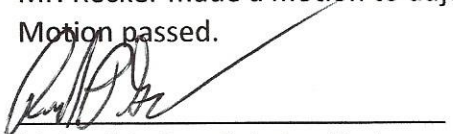
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #51001 to and including #51044 for \$40,728.39 with a second by Mr. Recker with the vote all yes. Motion passed.

The Trustees cancelled the regular meeting on Wednesday, December 27, 2017.


The reorganizational meeting will be held on Wednesday, December 27, 2017 which was scheduled for 6:00 p.m. however due to a conflict the meeting began at 4:30 p.m. The meeting was advertised on the outdoor sign, posted at the entrance to the building and on the Troy Township web site.


The next regular meeting will be held on Wednesday, January 10, 2018 at 7:00 p.m.

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


Richard P. Greulich, Jr., Chairman


Matthew L. Brinker, Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer