

December 14, 2016

The regular meeting of the Troy Township Trustees 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 November 30, 2016 and approval of the minutes of November 30, 2016 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

- R. Welling
- John Blecke

GUEST - None

OLD BUSINESS

STOCKYARD – Mr. Brinker reported that he spoke to Tim Murphy, Road Project Manager at Wood County Engineer's office and he advised not to change the easement. His suggestion is to have an easement on each side of Stockyard. Mr. Gruelich spoke to Sandra Pennington. She is concerned about the swale. Mr. Recker suggested asking John Musteric, Wood County Engineer effective January 1, 2017 to attend a January meeting. Mr. Brinker will contact Mr. Musteric.

SPEED LIMITS – The Trustees haven't heard from Linda Holmes concerning the Speed Limits in Stony Ridge.

MANN TECHNOLOGY – The PM Service has been completed. There were no issues to discuss.

REPORTS

FIRE – Mr. Woodruff reported that the insurance adjuster was at the station to inspect #713. #713 will be out of service for a while.

ZONING – Mr. Gottschalk reported that saw a new home construction at 5256 Fremont Pike that has no permit. Mr. Gottschalk will check this out.

Mr. Gottschalk spoke about the meeting concerning the Site Ohio Certification Program at the Business District on Pemberville Road. They suggested having a narrow scope on the permitted uses in the PUD.

ROADS & CEMETERY – Mr. Ballard reported that the bridge was opened on Lemoyne Road last Saturday. There is a bump at the bridge going south.

Mr. Recker spoke to Jennifer at TMACOG concerning a traffic study on Truman Road. She suggested that we wait until spring and then ask them to do the study. Mr. Greulich spoke to the sheriff to watch traffic when Home Depot has shift changes.

EMS – Mr. Caldwell reported that there are 520 runs to date. Mr. Caldwell also reported that the 2 auto vents will go live in a couple weeks. The Protocol has been prepared and it will be signed by the doctor and a vet.

NEW BUSINESS

MARTIN MARIETTA – The price list was given to the maintenance department.

TRANSFER – Mr. Recker made a motion to transfer \$2,491.00 from General Other to \$991.00 General TMACGO & \$1,500.00 to General WECDC with a second by Mr. Brinker with the vote all yea. Motion passed.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for November 2016. They will be signed at the next meeting.

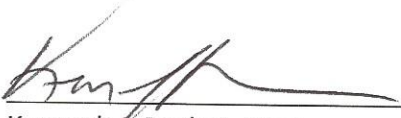
REORGANIZATIONAL MEETING –The Reorganizational meeting will be held on Saturday, December 31, 2016 at 9:00 a.m.

APPROVE & SIGN CHECKS –Mr. Brinker made a motion to approve checks #49395 to and including #49445 for \$36,140.96 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, December 28, 2016 at 7:00 p.m.

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

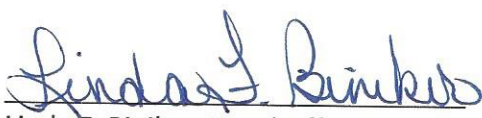
Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer