

February 10, 2016

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

MINUTES – The minutes of January 27, 2016 will be approved at the next regular meeting.

SIGN-IN

➤ Steve & Jerry Levorchick

GUEST - None

OLD BUSINESS

STOCKYARD - Mr. Brinker will meet with Mr. Rodemich concerning the right of way for Stockyard.

TECHNOLOGY - The Trustees approved the quote from Mann Technology concerning the cost for backing up our computer system.

WEBSTER TOWNSHIP – The check for the Fire/EMS Contract was received on February 8, 2016.

DISABILITY INSURANCE - The Disability Insurance will be added to the agenda for the next regular meeting.

WOOD COUNTY HEALTH DEPARTMENT – The District Association Council Meeting will be held on Thursday, March 10<sup>th</sup> at 6:00 p.m.

WOOD COUNTY TOWNSHIP ASSOCIATION – The Vendor Event will be on Friday, April 8, 2016 at the Junior Fair Bldg.

NEW BUSINESS

EMS – Mr. Richardson reported 70 runs in 2016.

FIRE – Mr. Woodruff reported that on line training with HIS (Health & Safety Institute) will be \$1,546.81.

The Fire Department members approve the purchase of an imaging camera for \$9,770.00. The money from the Grove Trustee will be used to purchase the camera.

ZONING – Mr. Gottschalk had nothing to report.

NORTHWESTERN WATER & SEWER – Mrs. Biniker reported that she received a phone call from a resident that was concerned about increase in the Sewer bill. Mrs. Biniker suggested that the resident speak to the Northwestern Water & Sewer Board members.

FINANCIAL REPORTS – The Trustees were given the financial reports for December 2015 & January 2016.

WOOD COUNTY SHERIFF – The Trustees reviewed the 2015 Wood County Sheriff Report.

WOOD COUNTY ENGINEER - The Trustees discussed the 2016 Township Work Agreement with the Wood County Engineer. This will be added to the agenda for the next meeting.

WOOD COUNTY ENGINEER – The Trustees reviewed the 2015 Road Mileage. The mileage for Eastwood Drive has not been added. Mr. Murphy from the Wood County Engineer’s office is working on asking for a correction. This will be added to the agenda for the next meeting.

WOOD COUNTY TOWNSHIP ASSOCIATION – There will be a meeting on Thursday, March 10, 2016 at Perrysburg Township. Fire Department at 6:00 pm concerning pipeline information.

ODOT - The Trustees reviewed information concerning a Township Sign Grant. Mr. Ballard and Mr. Gottschalk will review the information.

CREDIT CARD – The Trustees discussed the credit cards. Mr. Greulich made a motion to approve the following:

- Maintenance/Cemetery Sexton \$4,000.00
- EMS Director \$4,000.00
- Fire Chief \$4,000.00
- Zoning Inspector \$4,000.00
- Maintenance \$2,500.00
- Trustees \$1,500.00
- Fiscal Officer \$2,500.00
- Business Account \$5,000.00

with a second by Mr. Recker with the vote all yea. Motion passed. The Trustees signed Resolution 1-2016.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES – The Trustees reviewed the Amended Certificate of Estimated Resources.

PERMANENT APPROPRIATIONS – The Trustees reviewed the Permanent Appropriations. Mr. Recker made a motion to approve permanent appropriations with a second by Mr. Greulich with the vote all yea. Motion passed.

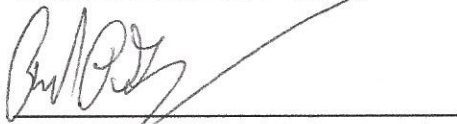
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approved checks #48088 to and including #48148 for \$28,014.16 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, February 24, 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.



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer