

February 11, 2015

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

MINUTES – Mr. Brinker made a motion to approve the minutes of the regular meeting of January 14, 2015 with a second by Mr. Recker with the vote Mr. Brinker –yes and Mr. Recker-yes. Motion passed. Mr. Brinker made a motion to approve the minutes of the regular meeting of January 28, 2015 with a second by Mr. Levorchick with the vote Mr. Brinker-yes and Mr. Levorchick-yes. Motion passed.

The Trustees signed Resolution 1-2015 for the Northwestern Water & Sewer District Board Member.

SIGN-IN

- John Blecke
- Andy Lang
- R. Welling
- Rick Greulich

GUEST – Andy Lang was present to discuss the Nexus Pipeline that will be running through Troy Township. Mr. Dan Miller was also present to discuss the pipeline.

Mr. Richard Greulich discussed the Zoning Board of Appeals. He is concerned that at the present there are no minutes for 2014 meetings. Mr. Recker will discuss this with Mr. Nissen.

REPORTS

SHERIFF – The Trustees reviewed the Wood County Sheriff's report for January 2015.

ZONING – Mr. Gottschalk reported to the Trustees that the Zoning Commission approved the zoning classification change from C-1 to B-PUD to the property located at 22690 Pemberville Road. The Trustees will hold a Public Hearing on Wednesday, February 25th at 7:00 p.m. for this zoning classification change request.

EMS – Mr. Richardson reported that the new ambulance is using coolant and that it will be going to Nollenberger's for repairs.

FIRE – Mr. Woodruff had nothing for the Trustees.

ROADS & CEMETERY – Mr. Ballard discussed the salt. Salt was ordered form Arms Trucking. The cost per ton will be \$120.00 which is \$5.00 a ton less that Morton Salt.

OLD BUSINESS

FLOOR RENOVATIONS – The Trustees discussed the replacement of flooring in the main area and the kitchen area. A quote from Delventhal Company was reviewed by the Trustees. The cost for the main area is \$13,970.00 and the cost for the kitchen area is \$2,860.00. Mr. Levorchick made a motion to approve the replacement of the flooring in the main area and the kitchen area for a total of \$16,830.00 with a second by Mr. Recker with the vote Mr. Levorchick-yes, Mr. Recker-yes and Mr. Brinker-abstained. Motion passed.

CEILING RENOVATIONS – The Trustees discussed the replacement of ceiling tile in the main area and the kitchen area. A quote from Delventhal Company was reviewed by the Trustees. The cost for the main area is \$8,850.00 and the cost for the kitchen area is \$1,994.00. Mr. Recker made a motion to approve the replacement of the ceiling in the main area and the kitchen area for a total of 10,844.00 with a second by Mr. Levorchick with the vote Mr. Levorchick-yes, Mr. Recker-yes and Mr. Brinker-abstained. Motion passed.

STOCKYARD – No new information to discuss.

TECHNOLOGY – Mr. Richardson reported that the laptop is back and that the server should be back next week.

FINANCIAL REPORTS – The Trustees signs the Financial Reports for December 2014.

NEW BUSINESS

WOOD COUNTY ECONOMIC DEVELOPMENT – The Annual Dinner meeting will be held on Tuesday, March 17th.

WOOD COUNTY PLANNING COMMISSION – The Trustees reviewed correspondence from the Wood County Planning Commission concerning the annual tax incentive review meeting which will be held on March 19th.

OHIO DEPARTMENT OF TRANSPORTATION – The Trustees reviewed correspondence from the Ohio Department of Transportation concerning the 2015 Turnpike Mitigation Program Applications. The applications are due by February 28, 2015 for construction projects in 2017. The proposed projects must be within one mile of the Ohio Turnpike and demonstrate an adverse impact to the community from the presence of the Ohio Turnpike.

WOOD COUNTY COMMISSIONERS – The Trustees reviewed correspondence that the Wood County Commissioners sent to LTC Karl D. Jansen of the U. S. Army Corps of Engineers, Buffalo District concerning the FUSRAP Luckey, Ohio (project update).


WOOD COUNTY ENGINEER – The Trustees reviewed the correspondence from Ray Huber concerning the signed 2015 Township Road Agreement. A copy of the signed agreement was included.

MAUMEE VALLEY PLANNING – The Trustees reviewed a District 5 Executive Election Ballot for Township Representatives. The ballot needs to be returned by March 2, 2015. No action was taken. This will be added to the agenda for the next meeting.

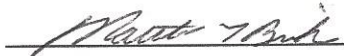
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #46536 to and including #46585 for \$51,498.42 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, February 25, 2015 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.




Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer