

February 22, 2017

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of February 8, 2017 and approve the minutes of February 8, 2017 with a second by Mr. Recker with the vote all yea. Motion passed.

#### SIGN-IN

- R. Welling
- John C. Blecke
- Dave Bilski
- Jody Swoap (WLSO)
- Sandra Pennington
- Tom Teet

GUEST - Earl Hagg was present to give the Trustees the Application A1-2017 the Application to amend 1.944 acre portion of parcel U69-612-0500-00-019003 from A-1 Agricultural to C-1 Neighborhood Commercial District. The Troy Township Trustees will have a public hearing for this application on Wednesday, March 15, 2017 at 7:00 p.m.

Mr. Hagg reported that the lights from the Army Corp cleanup are on the right of way on Gilbert Road.

Tim Lohman from D.J.L. Material & Supply, Inc. was present to discuss a Creak Sealant Program. After discussion Mr. Recker made a motion to enter into a Crack Sealant Program with D.J.L. Material & Supply, Inc. with a second by Mr. Brinker with the vote all yea. Motion passed.

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for January 2017.

ZONING - The Trustees discussed an email that was sent through the Troy Township Web Site. The email was sent on February 20, 2017. The sender of the email appeared to be the person the complaint was about. Mr. Tom Woodruff was present to discuss this issue. Mr. Woodruff reported that he has a house in Stony Ridge for sale and he didn't sell it because of the conditions of other homes in the area.

Mr. Gottschalk is still working with Assistant Prosecuting Attorney Linda Holmes concerning some zoning issues.

EMS – There was no report for the EMS Department.

The Trustees reviewed the Life Force 2016 information.

FIRE – Mr. Woodruff reported 23 runs for 2017 compared to 27 runs for 2016.

Mr. Woodruff reported that the repairs to the fire tanker are in process.

ROADS AND CEMETERY – Lake Erie Electric is working on the upgrading of the lights in the fire station.

The sign grant was electronically signed by Mr. Gottschalk.

The generator at the Stony Ridge building is turned off. The battery is dead. The generator will be fixed.

Northwestern Water & Sewer District will check the tile at Cherry Street.

ODOT will look at the water issue at Bean Street and Rt. 20 when the turn lane for Rt. 20 and Rt. 163 is completed in 2018.

#### OLD BUSINESS

STOCKYARD - The Trustees discuss the meeting that was held on February 19<sup>th</sup> at Stockyard. ODOT has concerns with the proposed change to Stockyard. A meeting will be arranged with ODOT, Wood County Engineer & Troy Township to discuss the Stockyard project. There are state permits that will be needed to complete the Stockyard project.

Mr. Tom Teet was present and stated that he had asked ODOT to complete a traffic study at Stockyard and Rt. 20 with within the last two year to put a light there. Mr. Teet stated that he is giving fair warning – he will do what he needs to do to get this done.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for December 2016.

WOOD COUNTY ENGINEER – Mr. Brinker and Mr. Recker signed the road work 2017 agreement with the Wood County Engineer.

#### NEW BUSINESS

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

MORTON BUILDING – The Trustees discussed a maintenance building. Mr. Brinker will contact Mr. Britten or someone at the Engineers office to discuss the process we need to following to bid a maintenance building. This will be discussed at the next meeting.

WOOD COUNTY EMA – The Trustees reviewed an email from Wood County EMA concerning the County Emergency Operations Plan. The Trustees will review the following documents and then discuss at the next meeting.

- Annex I: Engineering
- Annex J: Public Utilities
- Annex K: Debris Management
- Utility Services Provider Questionnaire

ESIS – The Trustees received a check for \$1,200.00 for Truman Road work.

FINANCIAL REPORTS – The Trustees were given the financial reports for January 2017. The Trustees will sign the financial reports at the next meeting.

WORKPLACE RESOURCES – The Trustees discussed the renewal of the Workplace Resources Agreement for an annual payment of \$1,200.00. Mr. Brinker made a motion to approve the renewal of the Workplace Resources Agreement for \$1,200.00 with a second by Mr. Recker with the vote all yea. Motion passed.


NWW&SD – The Trustees reviewed correspondence from Northwestern Water & Sewer District concerning Toledo Water Issues. The City of Toledo and TMACOG have been hosting meetings reviewing Toledo’s water plant operations and the city’s policy on water sales.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #49737 to and including #49817 for \$59,809.96 with a second by Mr. Brinker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, March ~~29~~<sup>8</sup>, 2017 at 7:00 p.m. The Public Zoning Hearing for text changes will be held first.

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

  
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Kenneth J. Recker, Vice Chairman

  
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Matthew L. Brinker, Trustee

  
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Linda F. Biniker, Fiscal Officer