

February 24, 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 January 27, 2016 and to approve the minutes of January 27, 2016 with a second by Mr. Brinker with the vote Mr. Greulich-yes and Mr. Brinker-yes. Motion passed. Mr. Recker made a motion to suspend the reading of the minutes of February 10, 2016 and approve the minutes of February 10, 2016 with a second by Mr. Greulich with the vote Mr. Greulich-yes and Mr. Recker-yes. Motion passed

SIGN-IN – None

GUEST - None

REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for January 2016.

ZONING – Mr. Gottschalk reported that he spoke to Mrs. Jarchow of 2315 Recker Road and discussed two items. She asked why not enforcing zoning at the old Linke farm at 1422 Fremont Pike. She also discussed the commercial trucks at Truman Road and Pemberville Road.

Mr. Gottschalk present the 2015 zoning report for the Trustees to review.

Mr. Gottschalk and the Trustees discussed the in home businesses. They discussed if the zoning regulation could be changed so that it can be better enforced.

EMS – Mr. Richardson reported 47 runs since his last report for a total of 90 runs for 2016 compared 74 runs for 2015.

FIRE – Mr. Woodruff reported 9 runs since his last report for a total of 26 runs for 2016 compared to 26 runs for 2015.

Mr. Woodruff presented his credit card reports for November 2015, December 2015 and January 2016 for the Trustees to review.

Mr. Woodruff reported that Marc Schulte will be taking the 36 hour fire fighter class starting in March on Saturdays.

ROADS & CEMETERY – Mr. Ballard reported that he discussed the ditch at the railroad tracks on Lemoyne Road with Mr. Duane Abke. Mr. Abke would like a 36" tile to cover this part of the ditch.

Mr. Ballard reported that the WPA Bridge on Lemoyne Road will be replaced in July.

The Trustees discussed the lawn mowers. Mr. Brinker will present a proposal at the next regular meeting. The current mower has approximately 1800 hours.

Mr. Gottschalk discussed the disc road mower. He has a quote from Streaker to trade-in the disc mower for a newer one plus approximately \$4,600.00. He will get a firm quote for the next regular meeting.

OLD BUSINESS

STOCKYARD – The Trustees discussed the Stockyard project. Correspondence will be sent to John Musteric to proceed.

TECHNOLOGY – Mr. Richardson had a brief conversation with Patrick from Mann Technologies. Mrs. Biniker will email Mr. Mann.

DISABILITY INSURANCE – Disability Insurance was discussed. Mrs. Biniker will contact Michelle Crockett to see if she can get quotes for a \$500.00 per month policy.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for December 2015 & January 2016.

WOOD COUNTY ENGINEER – The Trustees discussed the 2016 Township Work Agreement. Mr. Recker made a motion to approve \$50,000.00 for the road agreement with Wood County Engineer with a second by Mr. Brinker with the vote – Mr. Recker-yes, Mr. Brinker-yes and Mr. Greulich-abstained. Motion passed.

WOOD COUNTY ENGINEER – The Trustees reviewed the Road Mileage for Troy Township. Mr. Greulich made a motion to approve 2015 Road Mileage Certification of 38.652 miles with a second by Mr. Recker with the vote all yea. Motion passed.

ODOT – Mr. Gottschalk is reviewed the signs for the ODOT Township Sign Grant. Mr. Gottschalk will attend the pre-grant meeting on Wednesday, March 16th.

NEW BUSINESS

WOOD COUNTY EMA – The Trustees discussed the 2 year EMA Management Contract for 2016-2017. Mr. Recker made a motion to approve the EMA Management Contract for 2016 & 2017 with a second by Mr. Brinker with the vote all yea. Motion passed. The cost for 2016 is \$1,429.00.

DEPARTMENT OF COMMERCE – The Department of Commerce would like a Cemetery List of Person Engaged to Sell Interment Rights. The Trustees discussed and the persons on this list that will be sent to the Department of Commerce will be Thomas Ballard, Sexton, Mr. Todd Gottschalk and Mr. John Blecke.

WOOD COUNTY AUDITOR – The Tax Incentive Review Council meeting will be held on Wednesday, March 16th. A request from the Auditor’s office asked if Home Depot is complying with the Tax Abatement.

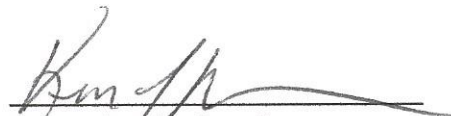
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #48149 to and including #48232 for \$47,050.14 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, March 9, 2016 at 7:00 p.m.

Mr. Brinker 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