

February 27, 2019

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

The meeting was opened by the recital of the Pledge of Allegiance.

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of February 13, 2019 and approval of the minutes of February 13, 2019 with a second by Mr. Brinker with the vote all yes. Motion passed.

The Trustees signed Resolution 1-2019 for Open Meetings Notices.

GUEST - None

REPORTS

SHERIFF – The Sheriff's report January 2019 is emailed to the Trustees for their review.

ZONING – Mr. Gottschalk gave the Trustees the following Zoning Report:

- Zoning Commission will hold a public hearing for a zoning change for a parcel on Genoa Road near Clearwater Quarry and CSC railway. The public hearing will be held on Thursday, March 21, 2019.
- An application has been filed for a conditional use permit. It is for a home-based business. The address is 5948 Fremont Pike.
- The unlicensed vehicle violation has been forwarded to Assistant Prosecutor Holmes for 5649 Fremont Pike

EMS – Mr. Abke wasn't present.

FIRE – Mr. Woodruff presented the EOY 2019 Fire Report for the Trustees to review. Mr. Woodruff will attend the Ohio Fire Chiefs Conference on March 5th and March 6th. Mr. Woodruff reported that the department received a grant for a Sparky the dog costume.

ROADS & CEMETERY – Mr. Blecke reported that they have the new mini excavator. He also reported that salt was ordered.

Mr. Blecke and Mr. Gottschalk looked at the bridge on Ottawa Road. Mr. Blecke will contract Duane Abke from the Wood County Engineer's office to discuss the bridge.

Wood County Engineer put Weight Limit signs are on Bradner Road, Rt. 20 & Joseph Road.

Mr. Blecke will contact the fence company to find out when they will install the fence at cemetery. They will also work on getting some top soil to level the dirt at the front of the cemetery.

Mr. Recker discussed cell phones for Mr. Gottschalk and Mr. Blecke. Phones will be purchased as soon as possible.

OLD BUSINESS

MAINTENANCE BUILDING – The loan papers were signed at State Bank on Friday, February 22, 2019.

TRUMAN ROAD – The Trustees reviewed an email from Jason Sisco concerning the Truman Road Speed Limit travel study.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for December 31, 2018.

NEW BUSINESS

OTARMA – The Trustees reviewed correspondence from OTARMA concerning appraisal of township buildings. Mr. Jed Phillip's will complete the appraisals on Friday, March 8, 2019. Mr. Brinker will meet with Mr. Phillips at the township fire station.

DEPARTMENT OF THE ARMY – The Trustees reviewed correspondence from the Department of the Army to the Wood County Commissioners concerning FUSRAP. They said that in 2019, they plan to perform exploratory sampling around and/or under the other existing buildings to determine if FUSRAP contamination exists in soils underneath those buildings. Once they evaluate the results from this sampling later this year, they will be able make a decision on whether they need to remove the other buildings.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for January 31, 2019 for their review.

WOOD COUNTY ENGINEER – The Trustees reviewed the Road Mileage Certification of 38.652 miles. Mr. Brinker made a motion to Certify the Road Mileage of 38.652 miles with a second by Mr. Recker with roll call: Mr. Brinker – yes, Mr. Greulich – abstained and Mr. Recker – yes. Motion passed.

M&R REDI-MIX TRUCKING, INC. – The Trustees reviewed correspondence from M&R Redi-Mix Trucking, Inc stating that they purchased by M&R Redi-Mix & Trucking, Inc. a division of The Gerken Companies.

WOOD COUNTY PLANNING COMMISSION – The Tax Incentive Review will be held on March 20, 2019 at 3:00 pm Commissioner's Hearing Room.

JEDD BOARD REQUEST – Mr. Huffman of the DISTRICT and Mr. Gottschalk of WCEDC attended the JEDD Board meeting to discuss the extension of the water line and sewer line for NSG. They would like a letter from the Troy Township Trustees concerning the request for the JEDD Board to contribute monies for the project. They spoke about a 20 year commitment.

Talking points:

- Skeptical of giving any money
- Discuss rates for Troy Township residents
- NSG help tax administrator collect tax during construction
- Another company could ask for something
- Spend money however never see revenue
- Sewer along railroad effecting residents
- Contractor extending water line and sewer line employees pay JEDD taxes

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #52816 to and including #52884 for \$122,248.78 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, March 13, 2019 at 7:00 pm

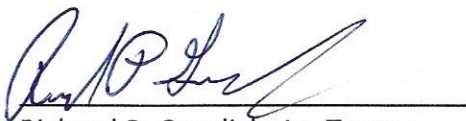
Mr. Brinker made a motion to adjourn with a second by Mr. Recker with the vote all yes. Motion passed.



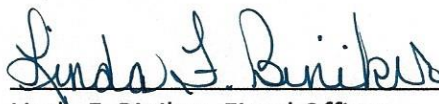
Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer