

February 8, 2017

PLEDGE – The Troy Township Trustee meeting was opened with the recital of the Pledge of Allegiance.

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of January 11, 2017 and approval of the minutes of January 11, 2017 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

- Dave Bilski
- Sandra Pennington
- John C. Blecke
- Tom Teet
- John Musteric
- J. Rodemich
- Eric Losey

GUEST – Tim Brown, President of TMACOG was present to discuss what TMACOG does.

Matt LaBudda from Morton Buildings was present to discuss building specs for a maintenance building. Morton Buildings were established in 1903. He discussed the materials they use to build the buildings.

John Musteric, Wood County Engineer was present to discuss Stockyard Drive. Justin Rodemich, Sandra Pennington, Matt Jacobs and Tom Teet were present to discuss the widening of Stockyard.

There are comments:

- Matt Brinker – discussed moving right of way to the west
- Justin – if road is widened is the driveway into M & R going to be widened
- Tom Teet – hasn't been aware of a widening of the driveway going into the plant
- Justin – property is eroding from underneath
- Wants to know that the community wants this not just the businesses
- Sandra Pennington – discussed the swale
- No drain at Stockyard & Rt. 20
- Swale to go to Bean Street
- Drain at not working properly, tile not big enough, ask state to look at
- Justin's water drains to Losey property
- Jacob's water drains to Pennington property.
- Stockyard never dedicated to Wood County

- Justin – garbage thrown over fence
- Discussed curbing the road
- Sandra – doesn't think the swale will fix the water problem
- Sandra – Trucks drive on her property now
- Sandra – don't fix pot holes

Mr. Brinker will contact M & R. Mr. Teet will discuss with Jim & Matt Jacobs. There will be a meeting at Stockyard on Friday, February 17th to review the proposed plan.

REPORTS

SHERIFF – The Trustees reviewed the sheriff report for December 2016 & the activity for 2016.

ZONING – The Trustees were told that the Zoning Commission approved the text zoning amendments changes on January 19, 2017. The Trustees discussed rescheduling the Zoning Public Hearing. The Trustees wanted to have the Zoning Hearing on Wednesday, February 22, 2017 however the Sentinel Tribune couldn't advertise 10 days prior to the meeting so the Zoning Hearing will be held on Wednesday, March 8, 2017 at 7:00 p.m.

EMS – Mr. Abke presented the Trustees with the 2016 Year EMS report for their review.

The EMS Charts annual training will be May 16-20 in Pittsburg, PA. Last year Josh Mitchell and Branden Abke attended along with Michael Richardson. Three members would like to attend this year.

The department is looking for AED's to be used for training.

FIRE – Mr. Woodruff reported that Central Trux will be working on the tanker.

ROADS & CEMETERY – Mr. Ballard gave the Trustees a quote from Lake Erie Electric to replace lighting at the Fire Station. Mr. Greulich made a motion to replace lighting with Fluorescent lamps for \$9,888.00 plus motion sensors in the engine bays with a second by Mr. Recker with the vote all yea. Motion passed.

OLD BUSINESS

SPEED LIMIT LUCKEY FARMERS – The Trustees received an email from Tim Murphy concerning the speed limit on Lemoyne Road at Luckey Farmers. Mr. Murphy sent a document from ODOT that in 1952 that journalized the 35 MPH speed limit on Lemoyne Road from the railroad crossing to .45 mile north of the crossing. Signs have been put up.

WOOD COUNTY SOLID WASTE PLAN – Mr. Brinker made a motion to disapprove amended Wood County Solid Waste Management Plan with a second by Mr. Recker with the vote all yea. Motion passed.

NEW BUSINESS

CITIZEN ADVISORY – The Trustees were given information concerning Ohio EPA Issues for their review.

JEDD INFORMATION – The Trustees reviewed the revenue information for the JEDD.

WOOD COUNTY ENGINEER – The Trustees reviewed the road work resolution with Wood County Engineer for 2017. Mr. Recker made a motion to approve \$50,000.00 for various roads that are to be worked on, including equipment rental, material and labor costs with a second by Mr. Brinker with the vote Mr. Brinker-yes, Mr. Recker-yes, Mr. Greulich-abstained. Motion passed.

ROAD MILEAGE – The Trustees reviewed the 2016 Township Highway System Mileage Certification. Mr. Recker made a motion to approve 2016 Township Road Mileage of 38.652 miles with a second by Mr. Greulich with the vote all yea. Motion passed.

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

REVENUES & EXPENSES – The Trustees reviewed the revenues and expenses for 2016. The Trustees can also compare revenues and expenses for years from 2005 to 2016.

PERMANENT APPROPRIATIONS – The Permanent Appropriations will be reviewed at the next regular meeting.

TRANSFER – Mr. Greulich made a motion to transfer \$100.00 from General Other to General Zoning Member Fees with a second by Mr. Recker with the vote all yea. Motion passed.

FINANCIAL REPORTS – The Trustees were given the financial reports for December 2016. They will be signed at the next meeting.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve January checks #49592 to and including #49684 for \$53,910.09 and February 8, 2017 checks #49685 to and including #49735 for \$27,825.84 with a second by Mr. Brinker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, February 22, 2017 at 7:00 p.m.

Richard P. Greulich, Jr., Chairman

Kenneth J. Recker, Trustee

Matthew L. Brinker, Trustee

Linda F. Biniker, Fiscal Officer