

January 10, 2018

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

The Trustees meeting 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 December 13, 2017 and approval of the minutes of December 13, 2017 with a second by Mr. Recker with the vote all yes. Motion passed.

Mr. Brinker made a motion to suspend the reading of the minutes of the reorganizational meeting of December 27, 2017 and approval of the minutes of December 27, 2017 with a second by Mr. Recker with the vote all yes. Motion passed.

SIGN-IN

- R. Welling

GUEST – John Grubb, Jr. from Cleary Building Company was present to discuss a maintenance building 60' x 82'. Cleary has financing up to \$55,000.00.

REPORTS

SHERIFF – The Trustees reviewed the monthly report for November 2017. They also reviewed the 2017 Number of Events by Nature Report.

ZONING - Mr. Gottschalk reported the following:

- 23830 Bradner Road truck operation. Mr. Gottschalk spoke to Linda Holmes. She is looking into PUCO exemption and other relevant information.
- Truman Road & SR 420 zoning amendment application has been forwarded to the Wood County Planning Commission. The topic will be on their agenda for February 6, 2018.

EMS – Mr. Abke reported that Ohio CAT is getting the parts to make the repairs to the ambulances.

FIRE – Mr. Woodruff reported that #713 is going to Kenworth on Thursday for repairs.

Mr. Woodruff reported that Madion Kellogg and Brock Abke have completed their 1 year of probation as a volunteer fire fighter. Mr. Recker made a motion for Madison Kellogg and Brock Abke to be members of the Troy Township Volunteer Fire Department with a second by Mr. Greulich with the vote all yes. Motion passed.

Mr. Woodruff reported that Marc Schulte has resigned from the fire department effective January 7, 2018. Mr. Greulich made a motion to accept Marc Schulte's resignation from the

Troy Township Volunteer Fire Department with a second by Mr. Recker with the vote all yes. Motion passed.

An estimate from Sarver & Sons was reviewed concerning replacing the operator head on the overhead doors in the bays. The current equipment is the original. Mr. Greulich made a motion to replace operator head on overhead doors (6 doors) for a total of \$5,400.00 with a second by Mr. Recker with the vote all yes. Motion passed.

ROADS & CEMETERY – The extra work station in the maintenance/cemetery office will be fixed for Mr. Blecke so that he has his own work space.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the Financial Reports for November 2017.

ZONING BOARD MEMBERS – Zoning members for 2018 were discussed. This item will be on the agenda for the next meeting.

ZONING FEES – Mr. Gottschalk will review the Zoning Fees.

CEMETERY FEES – Mr. Ballard will review the Cemetery Fees.

HANDBOOK – The Trustees reviewed handbook section 7.11 Workplace Violence. After discussion Mr. Brinker made a motion to remove from Section 7.11 Workplace Violence under The Employer prohibits the following: #5 and the following paragraph with a second by Mr. Recker with the vote all yes. Motion passed.

NEW BUSINESS

WOOD COUNTY ENGINEER – The Trustees reviewed the Work Agreement for 2018. Mr. Brinker made a motion to approve the Work Agreement for 2018 with the Wood County Engineer for \$50,000.00 with a second by Mr. Recker with the vote: Mr. Brinker-yes, Mr. Recker-yes, Mr. Greulich-abstained. Motion passed.

WOOD COUNTY AUDITOR – The Trustees reviewed the estimated revenues for the Amended Certificate of Estimated Resources for 2018. Mr. Recker made a motion to approve the estimated revenues (minus tax revenues) with a second by Mr. Greulich with the vote all yes. Motion passed.

WOOD COUNTY ENGINEER – Mr. Musteric will have a Township meeting on Thursday, January 25, 2018 at 6:30 p.m. at Jr. Fair Building.

JOE SCHROEDER – The Trustees reviewed an email dated December 18, 2017 from Joe Schroeder. Mr. Schroeder shared items regarding OTARMA.

WOOD COUNTY SHERIFF – The Trustees reviewed correspondence dated December 26, 2017 concerning the increase to the contract agreement with the Wood County Sheriff. The 2018 cost will be \$40.34 per hour compared to the 2017 cost was \$39.46 per hour.

CHARTER COMMUNICATIONS – Time Warner Cable is a subsidiary of Charter Communications and they have been approved for a renewal effective to December 4, 2027.

WEBSTER TOWNSHIP – The Trustees received Fire/EMS Contract annual payment dated 12/29/17 for \$54,811.89 from Webster Township.

LIFE FORE MANAGEMENT – The CGS renewal for 5 years of being able to receive Medicare payments has been completed. The cost was \$569.00.

WOOD COUNTY EMA – The Trustees reviewed correspondence dated January 5, 2018 concerning the update of Hazard Mitigation Plan.

JEDD – The Trustees reviewed the financial information for the JEDD agreement with the City of Toledo.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approved checks #51045 to and including #51124 for \$73,945.84 (end of 2017) & checks #51125 to and including #51170 for \$33,726.51 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, January 31, 2018 at 7:00 p.m.

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


Matthew L. Brinker, Chairman


Richard P. Greulich, Jr., Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer