

January 14, 2015

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

MINUTES – The Trustees reviewed the minutes of the December 10, 2014 meeting. Mr. Brinker made a motion to approve the minutes of the regular meeting of December 10, 2014 with a second by Mr. Recker with the vote all yea. Motion passed. The Trustees reviewed the minutes of the re-organizational meeting. Mr. Recker made a motion to approve the minutes of the re-organizational meeting of January 3, 2015 with a second by Mr. Brinker with the vote all yea. Motion passed.

SIGN-IN

- Beverly L. Kurez
- Richard P. Greulich, Jr.
- R. Welling

GUEST - The Wood County Sheriff was present and to discuss the 2014 annual report for Troy Township. He reported that a deputy is at Eastwood School every day. There is one full time deputy in Troy Township and at middle school and high school most of the time.

The Sheriff is a believer in high visibility.

The Sheriff mentioned that the residents of Troy Township can sign up for vacation checks of their homes.

The Sheriff discussed their web site and different things that are on their web site.

Mr. Welling asked the sheriff his thoughts about Lake School discussing arming teachers. Sheriff Wasylyshyn has not been involved in any of the discussions since Lake Township Police would probably be the ones involved.

REPORTS

SHERIFF – The Trustees reviewed the Wood County Sheriff's report for December 2014.

ZONING – Mr. Gottschalk reported that a rezoning request will be presented to the Troy Township Zoning Commission on Thursday, January 15th.

EMS – Mr. Richardson reported that the LUCAS has been ordered. Mr. Richardson reported that 4 to 5 people are interested in an officer 1 class which costs \$325.00 for each. The Trustees okayed to have members take this class.

FIRE – Mr. Woodruff reported that Dylan Christen needs new turn out gear and that the cost will be increasing approximately 6%. Mr. Woodruff ordered the gear before the increase.

Mr. Woodruff discussed the cost of cylinders and reported that the cost is approximately \$748.00 each.

Mr. Brinker reported that he spoke to someone at Dan's and that they have pulled the old tank off the truck.

ROADS & CEMETERY – Mr. Ballard reported that the pump is out of the tar kettle and that they ordered a new pump.

There was discussion about salt. It was decided to try this summer to get salt earlier and at a better price.

Mr. Gottschalk presented the Trustees with the Year End Report of the Cemetery (burials & sale of lots).

Mr. Recker discussed the condition of Pemberville Road. He feel that Pemberville Road is one the worst roads around. He spoke to Mr. Britten from the Wood County Engineer's office about the condition of the road. Mr. Recker asked Mr. Richardson to get the number of runs that go down Pemberville Road (mostly from Otterbein) to Rt. 20. Because of the condition of Pemberville Road the EMT's aren't able to treat any patients until they get to Rt. 20. Mr. Recker discussed attending a Wood County Commissioner's meeting to discuss Pemberville Road.

There was discussion of new home construction on Lemoyne Road. The road and the ditch bank were destroyed when the culvert was put in. Mr. Brinker will contact the homeowner.

There was discussion about looking for a forklift for the township. Mr. Ballard & Mr. Gottschalk found one for \$14,000.00. They will continue looking. Mr. Recker discussed the old forklift that Luckey Farmers had. He will contact someone from Luckey Farmers to see if they still have it.

Mr. Brinker reported that he is waiting for a quote to have the ceiling tiles and the floor replaced here at the township building.

Mr. Brinker discussed a maintenance building. The Wood County Engineer's office would be involved in giving a quote. The possible cost for a building could be \$600,000.00 to \$700,000.00.

OLD BUSINESS

STOCKYARD – No new information.

TECHNOLOGY – Mr. Richardson reported that Mann Technology still has the computers.

FINANCIAL REPORTS. The Trustees signed the Financial Reports for October 2014 & November 2014.

NEW BUSINESS

REX HUFFMAN – The Trustees reviewed an email from Rex Huffman concerning the re-appointment of Melinda Kale to the Northwestern Water & Sewer District Board. The Trustees are waiting for information from Jerry Greiner. In the past the Trustees were given an example of a resolution and a ballot.

WOOD COUNTY TOWNSHIP ASSOCIATION – The Trustees were given a copy of the proposed bi-laws for the township association.

WOOD COUNTY ENGINEER – The Trustees discussed the Road Work Agreement for 2015 with the Wood County Engineer. Mr. Recker made a motion to approve \$50,000.00 for various road work with the County Engineer for 2015 with a second by Mr. Brinker with the vote all yea. Motion passed.

TOLEDO REGIONAL CHAMBER OF COMMERCE – There will be a breakfast with Toledo Region's Elected Officials On Friday, February 6th at 7:30 a.m. at Radisson at the University of Toledo. RSVP to Pam Mohler at 419-243-8191 no later the January 30, 2015.


CERTIFICATE OF TOTAL AMOUNTS FROM ALL SOURCES AVAILABLE FOR EXPENDITURES BALANCES 2015 – The Trustees reviewed the amounts available for expenditures for 2015 which don't include real estate taxes. Mr. Brinker made a motion to approve the Certificate of Total Amounts from all Sources Available for Expenditures Balanced for 2015 with a second by Mr. Recker with the vote all yea. Motion passed.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #46329 to and including #46412 for \$49,903.09 & #46413 to and including #46457 for \$26,742.89 with a second by Mr. Recker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, January 28, 2015 at 7:00 p.m.

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


Kenneth J. Recker, Chairman


Matthew L. Brinker, Trustee


Linda F. Biniker, Fiscal Officer