

January 27, 2016

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

SIGN-IN – John C. Blecke

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of January 13, 2016 and to approve minutes of January 13, 2016 with a second by Mr. Brinker with the vote all yea. Motion passed.

The Trustees signed the Proclamation for Steve Levorchick.

GUEST – Sandra Pennington and Dan Ellis from Stony Ridge were present to discuss the Stockyard Project. Mr. Ellis discussed the road way on stockyard. He asked if they could go more on the east side. He spoke about the Edison pole to recommend moving the pole or put under ground. He also suggested widening the mouth of the opening at Rt. 20.

Matt Reager who is running for the Judge position was present to introduce himself.

REPORTS

SHERIFF – The December Sheriff's report was reviewed at January 13th meeting.

ZONING – Mr. Gottschalk was at the Township Convention in Columbus. Mr. Greulich reported that he received calls from two of the zoning members. The Zoning Commission is having a public meeting on Tuesday, February 9th at 7:00 p.m. concerning the site plan for the Eastwood elementary school. The Commission asked for funds to hire someone to look over the site plan. No action was taken on their request.

EMS – Mr. Richardson gave the Trustees the End of Year Report for 2015 for their review.

Mr. Richardson gave the Trustees a quote for a LifePac 15. The total amount is \$33,204.80.

FIRE – Mr. Woodruff reported 134 runs for 2015 compared to 131 runs for 2014. The runs since the last report were 17 runs.

Mr. Woodruff reported that Woodville wants to enter into an automatic aid agreement. An agreement will be prepared.

ROADS & CEMETERY – Mr. Ballard reported that Mr. Gottschalk will have the yearly cemetery report when he gets back.

OLD BUSINESS

STOCKYARD – The Trustees received an email from Joh Musteric. Mr. Huber & Mr. Musteric where out at Stockyard Drive to see what it looks like staked in the field. Once the Trustees review the site and are okay with the right-of-way, the Engineer's office will proceed to finish the Dedication Plat.

TECHNOLOGY – No update.

DISABILITY INSURANCE – Michelle Crockett from Burnham Flower is checking for other amounts. This will be discussed at the next meeting.

CELL PHONES – The Trustees discussed cells phones. Mr. Recker is checking with Sprint to see what they have to offer. This will be discussed at the next meeting.

HANDBOOK – The updated Handbook was given to Mr. Ballard, Mr. Gottschalk, Mr. Blecke, Ms. Beeker, Mr. Richardson and Mr. Woodruff (a copy for the EMS Department & a copy for the Fire Department) along with an acknowledgement.

NEW BUSINESS

TMACOG – Mr. Greulich reported that he attend the recent meeting. Freedom Township is not a member. At the meeting there was discussion about social media. At the meeting there was some discussion about in home businesses. Two entities said that there resolution allowed in home business as permitted use.

WOOD COUNTY ENGINEER – At the Wood County Township association Mr. Huber spoke about ditches. He gave everyone a handout concerning ditches. Mr. Brinker & Mr. Recker were given their copies.

WOOD COUNTY HEALTH DEPARTMENT – The District Association Council Meeting will be held on Thursday, March 10th at 6:00 p.m.

VILLAGE OF GIBSONBURG – The Trustees reviewed correspondence from Village of Gibsonburg concerning the Public Safety Service Memorial which will be held on September 11, 2016.

OHIO EPA –The Trustees reviewed information concerning the Public Comment for Draft Air Permit for the Waterville Compressor Station.

WOOD COUNTY TOWNSHIP ASSOCIATION – The township association vendor event will be on Friday, April 8, 2016 at the Junior Fair Building.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #48010 to and including #48087 for \$46,480.61 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, February 10, 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



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer