

January 28, 2015

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

MINUTES – The minutes of the regular meeting of January 14, 2015 will be approved at the next regular meeting.

GUEST – None

SIGN-IN

➤ Richard P. Greulich, Jr.

REPORTS

ZONING – Mr. Gottschalk was not present. Mr. Gottschalk was attending the annual township convention in Columbus.

EMS – Mr. Richardson reports 53 runs since his last report for a total of 41 runs for 2015 and 27 runs for 2014. Mr. Richardson was asked to add to his report the number of runs for the new ambulance and the old ambulance.

Mr. Richardson presented the Trustees with the EMS Report for 2014.

Mr. Richardson reported that the LUCAS is in service.

FIRE – Mr. Woodruff reported 5 runs since his last report for a total of 131 runs for 2014 and 15 runs for 2015.

Mr. Woodruff presented the Trustees with the Volunteer Fire Department Report for 2014.

Mr. Woodruff discussed the need for new cylinders for the SCBA's. He would like to purchase 10 – 30 minute 4500 psig (fully wrapped carbon) without locking collars at \$1,050.00 each. Mr. Brinker made a motion to approve the purchase of 10 – 30 minute 4500 psig cylinders for \$10,500.00 with a second by Mr. Levorchick with the vote all yea. Motion passed.

Mr. Woodruff reported that the Chief Martin of Freedom Township is please about the automatic aid. At the county chiefs meeting there will probably be more types of automatic aid set up.

Mr. Woodruff discussed two volunteer fire fighters (Nick Griffith & Zack Welling) who no longer living in Troy Township. Nick works for Luckey Oil and Zack lives just outside Troy Township. Mr. Woodruff would live to keep both on the department. Mr. Brinker made a motion to keep

Nick Griffith & Zack Welling on active status for now and will revisit in one year with a second by Mr. Levorchick with the vote all yea. Motion passed.

ROADS & CEMETERY – Mr. Ballard reported that the dump truck is still at Kalida's being repaired.

The one ton truck had a problem with the rear wheels wobbling which has been repaired.

Mr. Ballard reported that he will evaluate if we need more salt. Mr. Brinker said that we should get another load.

Mr. Brinker reported that there is discussion of having a joint auction with adjoining townships.

Mr. Brinker is still working on the Lemoyne Road problem where the ditch and road are torn up during the construction of a new home and the culvert. Pictures need to be taken of the road and ditch bank.

Mr. Brinker will contact Dan's to get an update of the status of the tanker.

#### OLD BUSINESS

STOCKYARD – Mr. Brinker reported that the County Engineer has not returned the prints with quotes.

TECHNOLOGY – Mr. Richardson reported that the computers should be back next week.

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees discussed the board position for the district board. Mr. Brinker made a motion to approve the appointment of Melinda Kale for Northwestern Water & Sewer District Board with a second by Mr. Levorchick with the vote all yea. Motion passed.

#### NEW BUSINESS

TEACHERS PROTECTIVE INSURANCE – The Trustees discussed the Disability Insurance Policy with Teachers Protective. The Trustees approved to stay with the Teachers Protective Policies for 2015 however if there are new officials/employees they will be with Cigna Supplemental Benefits (Insured by Loyal American Life Insurance Company.)

NOLLENBERGER – The Trustees reviewed correspondence concerning the announcement that Nollenberger Trucking Center, Inc. has joined Selking International & Idealease.

WOOD COUNTY SHERIFF – The Trustees reviewed correspondence from the Wood County Sheriff. The contract amount for 2015 will be \$37.43 per hour.


WOOD COUNTY TOWNSHIP ASSOCIATION – The township association will have a meeting on Thursday, February 19<sup>th</sup> at 7:00 p.m. at Webster Township.


FINANCIAL REPORTS – The Financial reports for December 2014 were given to the Trustees. The reports will be signed at the next regular meeting.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #46458 to and including #46535 for \$51,947.77 with a second by Mr. Levorchick with the vote all yea. Motion passed.

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

  
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Matthew L. Brinker, Vice Chairman

  
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Stephen K. Levorchick, Trustee

  
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Linda F. Biniker, Fiscal Officer