

January 31, 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. Recker made a motion to suspend the reading of the minutes of January 10, 2018 and approval of the minutes of January 10, 2018 with a second by Mr. Greulich with the vote all yes. Motion passed.

SIGN-IN

- R. Welling

GUEST – Mr. Jeff Smith, from the Chiefs was present to discuss the maintenance building.

REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for December 2017.

ZONING – Mr. Gottschalk was not present because he is attending the township convention in Columbus. He left the following report:

- Zoning change at SR 420 and Truman Road will be heard at the Wood County Planning Commission on February 6, 2018. The Zoning Commission will hold their public hearing on February 18, 2018.
- No word on the trailers on Devil's Hole Road

EMS – Mr. Abke reported that ambulance #716 will go to Kenworth for repairs and then the Ohio CAT for PM repairs and should be back next week.

Mr. Abke discussed daytime gear. After discussion Mr. Recker made a motion to purchase 8 sets of extraction gear for the daytime staff at a cost of \$2,850.00. per set with a second by Mr. Greulich with the vote all yea. Motion Passed.

Mr. Abke reported that Life PAC 12 will not be under warranty. The cost for a Life PAC 15 is \$30,711.95 with a trade-in of \$5,000.00 for the Life PAC 12. The Life PAC 12 is not used on a regular basis since it is on a fire engine. No action was taken to replace at this time.

Mr. Abke reported that the 12 hour shifts are working well.

FIRE – Mr. Woodruff reported 12 runs since his last report. Mr. Woodruff also gave the Trustees the 2017 fire report for their review.

Mr. Woodruff discussed a pm agreement with J L Mechanical Services, Inc. for the ice machine, freezer and refrigerator. The annual cost is \$800.00. Mr. Greulich made a motion to approve the pm agreement with J L Mechanical Services, Inc. for an annual cost of \$800.00 with a second by Mr. Recker with the vote all yes. Motion passed.

ROADS & CEMETERY – Mr. Ballard reported that he ordered more salt. Mr. Ballard discussed mowers for the cemetery.

Mr. Blecke discussed tools from NAPA including a ¾" impact drill with 2 sets of sockets. The Trustees told Mr. Blecke to order what they need.

OLD BUSINESS

ZONING BOARD MEMBERS – The Trustees reviewed the Zoning Commission and Zoning Board of Appeals members for 2018. Mr. Greulich made a motion to approve the following:

- Zoning Commission 2018 will add Robert Lahey with his term to expire in 2022 and Garth Creps as alternate to expire in 2019.
- Zoning Board of Appeals 2018 Erin Perry term will expire in 2022 and James Reitzel as alternation with his term to expire in 2019

with a second by Mr. Recker with the vote all yes. Motion passed.

ZONING FEES – This item will be added to the agenda for the next meeting when Mr. Gottschalk will be present.

CEMETERY FEES – Mr. Ballard discussed the Cemetery Fees. Mr. Ballard recommended that there be no changes to the fees. After discussion the Trustees agreed to not make any changes to the Cemetery Fees.

NEW BUSINESS

CAREWORKSCOMP – The Trustees reviewed the Workers' Compensation Group Rating Program with CareWorksCom. The annual fee is \$1,117.00. Mr. Recker made a motion to approve the Workers' Compensation Group Rating Program with CareWorksCorp. for a cost of \$1,117.00 with a second by Mr. Grulich with the vote all yes. Motion passed.

LUCKEY CLEANUP HAUL ROUTE – The Trustees discussed the haul route. The route has to change since there will be road repairs to Rt. 582 from Rt. 75 to Mercer Road.

WOOD COUNTY ENGINEER – The Trustees reviewed New Permitting Process from the Wood County Engineer. There was no action taken at this time. Mr. Greulich will speak to Shane at the Engineer's Office.

WOOD COUNTY EMA – The second meeting of the Hazard Mitigation Plan Update will be held on Thursday, March 22, 2018 at 7 pm at the Pemberville Opera House at 115 Main Street, Pemberville, Ohio 43450.

WOOD COUNTY EMS – The Trustees reviewed the 2-year Contract for Emergency Management Service with EMA for Troy Township which includes an annual Share of \$1,571.90. This will be added to the agenda for the next meeting.


LUCKEY OIL – The Trustees reviewed correspondence from Stanwade Metal Products, Inc. stating that Luckey Oil is now Stanwade Metal Products, Inc.

US ARMY CORP – There will be a public meeting on March 27, 2018 at 6:30 p.m. at the Luckey Legion.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #51171 to and including #51273 for \$77,912.01 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, February 14, 2018 at 7:00 p.m.

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


Matthew L. Brinker, Chairman


Kenneth J. Recker, Trustee


Richard P. Greulich, Jr., Trustee


Linda F. Biniker, Fiscal Officer