

July 10, 2019

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

The meeting was opened by the recital of the Pledge of Allegiance.

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of June 26, 2019 and approval of the minutes of June 26, 2019 with a second by Mr. Greulich with the vote all yes. Motion passed.

SIGN-IN

- Joe Schroeder – OTARMA/Miller Insurance

GUEST -Joe Shroeder, Miller Insurance (OTARMA Insurance) was present to review the insurance for 2019-2020. The total cost for the 2019-2020 is \$34,557.00. Mr. Greulich made a motion to approve the cost of insurance for 2019-2020 of \$34,557.00 with a second by Mr. Brinker with the vote all yes. Motion passed.

Jeff Boersma, Modern Data was present to discuss IT. The Trustees discussed the server and determined that we don't have a need for a server since most programs that users need are on networks. In the past most programs that we used were maintained on the server. The Trustees asked Mr. Boersma to purchase the following for the township:

- 5 desktop computers with 24" monitor (2 computers will have 2 - 24" monitors)
- 2 laptop with 17" screen
- Fire walls
- Cabinet for necessary equipment (need to network the copy machine)

REPORTS

ZONING – Mr. Gottschalk asked the Trustees to declare the Shufelt property as a nuisance. Mr. Greulich made a motion to declare the Shufelt property at 5649 Fremont Pike a nuisance with a second by Mr. Recker with the vote all yes. Motion passed.

Mr. Gottschalk reported that one trailer at Devils Hole Road is down and that he is taking pictures.

EMS – Mr. Abke reported that a grant from OHIO EMS for \$3,500.00 for equipment and training was approved.

Mr. Abke discussed a vehicle for the EMS Director. The Trustees are not ready and will look at this request in the fall.

The approximated cost for a new ambulance is \$285,000.00.

FIRE – Mr. Woodruff was at the Fire Chief's conference.

ROADS & CEMETERY – The Garling Road project is close to being done. The boom mower is back in service.

Stockyard is paved but no lines.

Mr. Recker made a motion to approve the underground gas line with a second by Mr. Brinker with the motion all yes. Motion passed. Mr. Gottschalk will email the Gas Company and ODOT.

The Trusteed discussed road studies that are being done in Troy Township by TMACOG. Mrs. Biniker will contact TMACOG and ask why the studies are being completed and if we can get the results.

The Trustees discussed the JEDD income tax for the new NSG. Mrs. Biniker will contact the financial administrator at the City of Toledo to see if all contractors have registered for the income tax.

OLD BUSINESS

MAINTENANCE BUILDING – The Trustees requested a flag pole from Rudolph Libbe, Inc. Mr. Landers worked with Yankee Doodle Flags & More and received an estimate for a flag pole. The Trustees will work directly with Yankee Doodle Flags & More LLC to have a flag pole installed at the maintenance building. The cost will be \$5,203.00.

WOOD COUNTY ENGINEER – The Trustees reviewed a Township Agreement for County Issuance of Township Road Special Haul Permit. Mr. Recker made a motion to approve the agreement with a second by Mr. Brinker with roll call: Mr. Brinker-yes, Mr. Greulich-abstained and Mr. Recker-yes. Motion passed. The Trustees signed two copies of the agreement. The Wood County Commissioners will need to sign and then return a copy to the township.

DISTRICT – The Nominations for District Board seat are due by August 15, 2019. Mr. Greulich reported that he spoke to Brooke Hahn and that she is applying for a Board position.

NEW BUSINESS

ESTIMATED REVENUES 2020 – The Trustees reviewed the estimated revenues for 2020. The Estimated Revenues don't include real estate taxes. Mr. Brinker made a motion to approve the Estimated Revenues for 2020 with the addition of \$40,000.00 to the Gasoline Fund with a second by Mr. Recker with the vote all yes. Motion passed.

HARAZ N. GHANBARI, STATE REPRESENTATIVE – The Trustees reviewed correspondence dated June 28, 2019 from Haraz N. Ghanbari introducing himself and his background. He can be reached through his Legislative Aide, Matt Kelly at 614.466.8104 or Matt.Kelly@ohiohouse.gov.

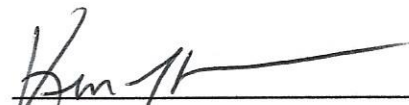
TRANSFER – Mr. Brinker made a motion to transfer \$6,000.00 from EMS Other to EMS Contract Services with a second by Mr. Greulich with the vote all yes. Motion passed.


FINANCIAL REPORTS – The Trustees were given the Financial Reports for June 2019. The Financial Reports will be signed at the next regular meeting.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #53370 to and including #53412 for \$76,175.58 with a second by Mr. Greulich with the vote all yes. Motion passed.


The next regular meeting will be held on Wednesday, August 14, 2019 at 7:30 pm.

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


Kenneth J. Recker, Chairman


Richard P. Greulich, Jr., Trustee


Matthew L. Brinker, Trustee


Linda F. Biniker, Fiscal Officer