

July 12, 2017

PLEDGE – The Troy Township Trustees meeting was opened by the recital of the Pledge of Allegiance.

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of June 28, 2017 and approval of the minutes of June 28, 2017 with a minor change with a second by Mr. Greulich with the vote all yea. Motion passed.

RESOLUTION 7-2017 - The Trustees signed Resolution 7-2017 for credit cards.

SIGN-IN

➤ John C. Blecke

GUEST – Karen Nicely was present at the meeting. She wanted to “Thank” the maintenance department for helping with removing branches from the Park in Stony Ridge.

ZONING – Mr. Gottschalk reported that Econo Auto on Rt. 20 has been discussing some language from the zoning resolution.

EMS – Mr. Abke reported 57 runs for June. The total runs for 2017 is 293 runs compared to 287 runs for 2016. Mr. Abke reported that LifeNet has resolved an issue with their connection.

FIRE – Mr. Woodruff reported that Josh Mitchell and himself will be attending the Ohio Fire Chiefs Conference in Columbus tomorrow and returning on Monday.

Mr. Gottschalk reported that the explorers attended a mock event at Rossford and received an outstanding award for the explorers group. Mr. Gottschalk also complimented the leaders of the group.

ROADS & CEMETERY – Mr. Ballard reported that Peters’ Used Equipment accepted the trustees option for a used backhoe. Mr. Ballard reported that there is a pipe issue on Recker Road at Tom Jarchows.

The Trustees discussed the issues on Rt. 163 that the State of Ohio haven’t completed. Mr. Blecke will contact Tom Powell from the State of Ohio.

OLD BUSINESS

MAINTENANCE BUILDING - Mr. Brinker reported that he is still working on the specifications.

POLICE LEVY – The Trustees reviewed the Certificate of Estimated Property Tax Revenue from Wood County Auditor for the renewal of the Policy Levy. Mr. Greulich made a motion Declaring the Necessity for the Purpose of Police Protection to renew 1.00 mill for three (3) years with a second by Mr. Brinker with roll call: Mr. Brinker – yes, Mr. Greulich – yes, Mr. Recker – absent. Motion passed.

ZONING – Medical Marijuana will be discussed when all the Trustees are at the meeting.

NEW BUSINESS

ESTIMATED REVENUES 2018 – The Trustees reviewed the Estimated Revenues for 2018 without tax dollars being included. Mr. Brinker made a motion to approve the Estimated Revenues for 2018 with a second by Mr. Greulich with the vote all yea. Motion passed.

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees reviewed correspondence from Northwestern Water & Sewer District concerning the nominations for Township appointed board member on their board.

CYBERSECURITY TRAINING – Mrs. Biniker reported that a Cybersecurity Training will be held on Thursday, August 3, 2-4:30 at the Ottawa County Courthouse.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for June 2017. The reports will be signed at the next meeting.

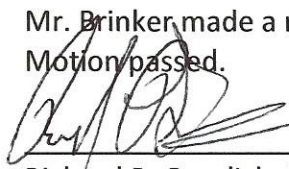
2002 OHIO ATTORNEY GENERAL #9 – Linda Holmes, Assistant Prosecuting Attorney emailed Opinion 2002-009 for the Trustees to review.

RECYCLING – Wood County Solid Waste Management has reported that the recycling locations won't be collecting glass effective July 11, d2017.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #50353 to and including #50385 for \$59,724.65 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, July 26, 2017 at 7:30 p.m.

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


Richard P. Greulich, Jr., Chairman


Matthew L. Brinker, Trustee


Linda F. Biniker, Fiscal Officer