

July 13, 2016

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of June 29, 2016 and approval of the minutes of June 29, 2016 with a second by Mr. Recker with the vote: Mr. Brinker-yes and Mr. Recker-yes. Motion passed.

SIGN-IN

- Dave Bilski
- Sandra Pennington
- R. Welling

GUEST – No one asked to be on the agenda.

ZONING – Mr. Gottschalk was not present. Mr. Greulich discussed the Zoning Board of Appeals. Mr. Greulich will discuss the following items at their next meeting:

- Re-organize the Zoning Board of Appeals in January
- At the end of their meetings do a conclusion of the facts and have them initials by the members present
- Attendance records should be done before the 1st meeting in January

EMS & FIRE - Mr. Richardson and Mr. Woodruff were at the Ohio Fire Chief's Conference.

ROADS & CEMETERY – Mr. Ballard and Mr. Blecke were present.

OLD BUSINESS

STOCKYARD – The Trustees reviewed the main reasons for the 50 foot all over right of way for Stockyard which will make the road (drive) 24 feet of road pavement. First to improve the road (drive) and second to put a swale in to help with water issues. The swale would go to Bean Street. The Trustees discussed putting the swale in front of Ms. Pennington's property to Bean Street.

The Trustees discussed that it is the responsibility of the township for putting in the swale. The Trustees discussed that the road (drive) can't be moved over enough for the trees. They also discussed if the township replaced the trees and moved them back a little.

Mr. Brinker made a motion to proceed with the plot map prepared by the Wood County Engineer and to have the Wood County Engineer get the necessary signatures with a second by Mr. Greulich with the vote: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed. An email will be sent to John Musteric at the Wood County Engineer's office to proceed with the Plot Map and to get the signatures with a cc to the Trustees.

TECHNOLOGY – The Trustees reviewed an email from Joel Mann. The server licenses should be here very soon. Once the licenses are installed he will email the final bill. He has made some adjustments including the removal of the remote desktop licenses.

ENGINE BRAKES – Mr. Greulich presented the Trustees with information concerning Engine Brake Restrictions from Christopher Waterfield, P. E., Ohio Department of Transportation, District 2. Mr. Recker made a motion to prohibit the use of engine brakes of vehicles (according to ORC and request signage) within the unincorporated area of Stony Ridge with a second by Mr. Brinker with the vote all yea. Motion passed.

AUDIT - The Trustees reviewed the email from Christopher Johnson, Assistant Auditor for the Auditor of State Dave Yost. He indicated that he would be starting back on our audit and should be done sometime next week.

NEW BUSINESS

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence from the Wood County Engineer's office concerning Road Mowing 2016 reimbursement rate. The rate will be \$62.50 per hour for equipment with operator.

OTARMA – The Trustees reviewed an email from Joe Schroeder concerning 1995 Freightliner Rescue Truck Insurance. The 1995 Freightliner Rescue truck has dropped out of replacement cost coverage into stated amount. After discussion the Trustees want to ask Mr. Schroeder for a quote for the replacement cost.

DEPOSITORY AGREEMENT – The Trustees reviewed the Memorandum of Agreement for Deposit of Public Funds with State Bank. The public depository period is from August 1, 2016 to July 31, 2021. Mr. Recker made a motion to approve the Memorandum Agreement with State Bank for a period of August 1, 2016 to July 31, 2021 with a second by Mr. Greulich with the vote all yea. Motion passed. The Trustees signed the agreement.

ESTIMATED REVENUES 2017 - The Trustees reviewed revenue information. Mr. Recker made a motion to approve the estimated revenues for 2017 without taxes of \$837,811.89 with a second by Mr. Brinker with the vote all yea. Motion passed.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for June 2016. The reports included the Revenue Status Report which shows the YTD % received and the Appropriation Status Report which shows the YTD % expenditures. The Trustees will review the reports and sign at the next regular meeting.

ANTHEM – The Trustees reviewed correspondence dated June 30, 2016 from Anthem concerning “Changes for Specialty Pharmacy Drugs Effective October 1, 2016.” A copy of this document was also given to the full time employees that have Anthem Health Insurance with Troy Township.

HENRY TOWNSHIP – The Trustees reviewed Surplus Equipment from Henry Township. There was nothing on the list that the Trustees are interested in.

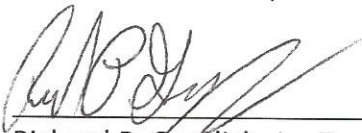
OHIO CHECKBOOK – Mr. Recker received a call concerning the Ohio Checkbook. The Trustees discussed and decided that they are not interested at this time.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #48771 to and including #48811 for \$28,655.14 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, July 27, 2016 at 7:30 p.m.

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

Matthew L. Brinker, Chairman



Richard P. Greulich, Jr., Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer