

July 9, 2014

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

MINUTES – The Trustees reviewed the minutes of June 11, 2014. Mr. Recker made a motion to approve the minutes of the regular meeting of June 11, 2014 with a second by Mr. Levorchick with the vote all yea. (Mr. Recker & Mr. Levorchick) Motion passed. The Trustees reviewed the minutes of June 25, 2014. Mr. Brinker made a motion to approve the minutes of the regular meeting of June 25, 2014 with a second by Mr. Levorchick with the vote all yea. (Mr. Brinker & Mr. Levorchick) Motion passed. The Trustees signed Resolution 5-2014 & Resolution 6-2014 to proceed with Tax Levies for General and Police Funds.

SIGN-IN

➤ Richard P. Greulich, Jr.

GUEST – Mr. Bob Nietz of 3670 Garling Road was present to discuss the trains that block Garling Road for long periods of time. There was discussion if the train could be cut. There should be a better job of scheduling the trains. Other issues are school buses that could have to go around, garbage trucks, mail personnel, snow plow, Fire & EMS vehicles. Mr. Nietz reported that his mail box has been knocked down and his culvert has been pushed over when cars turn around in his driveway. Mr. Recker will call the CSX hot line. Any correspondence will be also be sent to Bob Nietz.

REPORTS

SHERIFF – The Trustees reviewed the sheriff's report for June 2014.

Zoning – Mr. Gottschalk reported the property located at 24857 Lemoyne Road is for sale and it is listed on the zoning map as C-2. In 2001 property surrounding 24857 Lemoyne Road was changed from A-1 to C-2. Mr. Gottschalk spoke to Dave Steiner and someone from the Prosecuting Attorney's office. All agreed that 24857 Lemoyne Road should still be zoning A-1 (Agricultural). Correspondence from Dave Steiner dated July 8, 2014 clarifies the classification of the property. Mr. Steiner will change the maps and then send us new maps.

EMS – Mr. Richardson present his credit card reports for the Trustees to review.

Mr. Richardson reported that #715 will need to go to Horton on July 15th for the cot and hydraulic lift to be installed. Mr. Richardson will probably take #715.

Mr. Recker purchased a TV to be used for First Responder.

FIRE – Mr. Woodruff had nothing to report.

ROADS & CEMETERY – Mr. Ballard discussed asking Northwestern Water & Sewer District if they would put asphalt at the Water Shed in Stony Ridge.

The Trustees discussed the road work that Morlock was supposed to complete. Mr. Brinker will contact Morlock.

Mr. Ballard reported that crack sealing is going good.

The sink hole across from Luckey Farmers was filled with stone and the pipe was plugged.

The Trustees discussed purchasing a used wood chipper from Beeker for \$6,800.00. Mr. Recker made a motion to purchase the used wood chipper from Beeker for \$6,800.00 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The road mowing is about ½ done. The boom mower should be back soon.

An unsigned letter was sent to the Trustees about a concern with the appearance of the trash at the cemetery. No action was taken because all letters have to be signed.

A part for approximately \$700.00 will be purchased to fix the dump truck.

Mr. Levorchick reported that there are at least two street lights out in Stony Ridge. Mr. Ballard will check the poles and get the pole numbers so that he can contact Toledo Edison.

Mr. Recker reported that Phil Donaldson from Eastwood asked if the township could take care of brush at or near road stops for the school buses. Mr. Donaldson will let us know where the brush is that needs to be trimmed.

OLD BUSINESS

STOCKYARD – There is no new information concerning Stockyard.

TECHNOLOGY – Accessible Web Studio is still working on the web site. Ms. Carlson will be on vacation until the end of July.

VFIS QUOTE – Miller Insurance is still working on getting a quote for an increase in the amount of the VFIS policy.

NEW BUSINESS

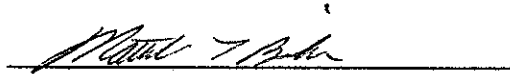
NORTHWESTERN WATER & SEWER DISTRICT – The Trustees reviewed correspondence from Jerry Greiner concerning the appointment of board members. Township appointed board member Melinda Kale's term will expire at the end of December 2014. The bylaws state that they must seek nominations to from a slate of qualified candidates for a vote.

ESTIMATED RESOURCES 2015 – The Trustees reviewed the Estimated Revenue for 2015. Mr. Recker made a motion to approve the Estimated Revenues for 2015 (estimates exclude the real estate taxes) with a second by Mr. Brinker with the vote all yea. Motion passed.

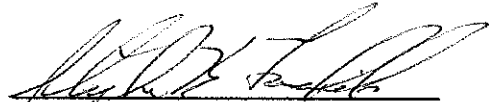
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #45650 to and including #45688 for \$30,513.04 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, August 13, 2014 at 7:30 p.m.

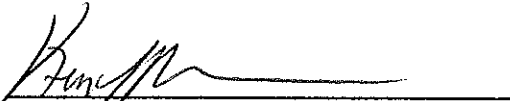
Mr. Brinker made a motion to adjourn with a second by Mr. Levorchick with the vote all yea. Motion passed.



Matthew L. Brinker, Chairman



Stephen K. Levorchick, Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer