

June 10, 2015

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

MINUTES – The Trustees reviewed the minutes of May 27, 2015. Mr. Brinker made a motion to approve the minutes of the regular meeting of May 27, 2015 with a second by Mr. Levorchick with the vote all yea. Motion passed.

SIGN-IN

- Robert Lahey
- R. Welling
- Richard P. Greulich, Jr.

GUEST – Robert Lahey was present to discuss the upcoming closing of Rt. 20. Mr. Lahey lives on Strail Road and reported that when Rt. 20 was closed for the railroad tracks cars tried to use Strail Road to Luckey Road. He requested a sign closer to Stony Ridge Road. Mr. Gottschalk will request a sign that Strail Road has “no out let.”

REPORTS

ZONING – Mr. Gottschalk discussed the high grass at 23642 Pemberville Road. Mr. Brinker reported that the resident’s daughter called and that she is trying to work something out with the neighbors.

BRADNER

EMS – Mr. Richardson presented his VISA reports for the Trustees to review.

FIRE – Mr. Woodruff reported that at the Fire meeting on June 2nd they discussed that Dylan Christian’s one year probation was completed on May 14, 2015 and that they recommend him becoming a Volunteer Firefighter. Mr. Brinker made a motion to approve Dylan Christian becoming a Troy Township Volunteer Firefighter with a second by Mr. Levorchick with the vote all yea. Motion passed.

ROADS – Mr. Ballard reported that the first road mowing has been completed.

Mr. Ballard received a quote from Morelock for the cemetery. This will be discussed at the next meeting.

The railroad tracks on Rt. 20 have been put in.

Mr. Ballard reported that 3 of the 4 summer part time help have begun work. The summer part time help are Noah Smith, Aubrey Peters and Jake Schmeltz.

Mr. Brinker and Mr. Levorchick each received a call from a resident on Tracy Road concerned with the odors from the cattle farm on the west side of Tracy Road. The resident was referred to Perrysburg Township or the Wood County Health Department.

OLD BUSINESS

HOME DEPOT – The Trustees reviewed an email from John Musteric that the new traffic light on Pemberville Road at Home Depot is working.

STOCKYARD – No new information to report.

TECHNOLOGY UPDATE – The second computer will be added to the server and if everything is okay Mann's Technology will add the rest of the computers next Wednesday.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for April 2015.

SALEM CEMETERY - Mick Foster and Barb Welling were present to discuss Salem Cemetery. They have no one to care for the cemetery. They wanted to know what needs to be done for Troy Township to take over the cemetery. The Trustees reported that Mr. Recker has been working with Linda Holmes, Assistant Prosecuting Attorney concerning the process to take over the cemetery. Mr. Ballard requests all burial records. He also thinks Mr. Mann might have a copy of the cemetery records.

NEW BUSINESS

WOOD COUNTY ENGINEER - The Wood County Engineer sent the Trustees information concerning the Eastwood Drive dedicated to Troy Township.

COOPERATIVE PURCHASING PROGRAM – The Trustees reviewed the annual Administrative Fee of \$100.00 to continue being a member of the Cooperative Purchasing Program. The Trustees signed the check for \$100.00.

WOOD COUNTY TOWNSHIP ASSOCIATION – The annual meeting with pot luck will be on Thursday, July 9th at the Junior Fair Building at the Wood County Fairgrounds. The dinner will begin at 6:00 p.m.

OTARMA – The Trustees reviewed information about the MORE Grant of \$500.00 for 2015.

NORTHWESTERN WATER AND SEWER DISTRICT – The Trustees received proposed changes to the Northwestern Water and Sewer District Board Bylaws.


OHIO DEFERRED COMPENSATION – The Trustees reviewed Ohio Deferred Compensation Enrollment Information.

FINANCIAL REPORTS – The Trustees were given the financial reports for May 2015. The financial reports for May 2015 will be signed at the next regular meeting.

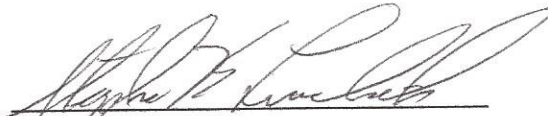
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #47062 to and including #47106 for \$44,714.34 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, June 24, 2015 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, Vice Chairman



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer