

June 12, 2019

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

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of May 29, 2019 and approval of the minutes of May 29, 2019 with a second by Mr. Recker with the vote all yes. Motion passed.

Resolution 6-2019 Special Haul Permit will be signed at the next meeting.

#### SIGN-IN

- Christine Greulich
- Kim Kelly
- Christy Schramm

GUEST – Christine Greulich was present to notify the trustees that she is applying for a Park Grant for the Stony Ridge Park.

#### 3) Reports

ZONING – Mr. Gottschalk had no report and was not present for the meeting.

EMS – Mr. Abke was out of town. The Trustees reviewed a written report. Both ambulances had some issues which are being taken care of. The oxygen cage was ordered.

FIRE – John Wagner was present and requested a device like the ambulances so that they can have access to the internet while on the truck. Mrs. Biniker will contact Sprint to purchase a device.

ROADS & CEMETERY – Mr. Ballard reported that 2 catch basins have been installed on Garling Road and that they are working on the pipe.

Mr. Ballard reported that 40 tires from Recker Road were taken to Specks.

Mr. Ballard reported that Stockyard maintenance by Bowers will be after the maintenance drive is completed.

## OLD BUSINESS

MAINTENANCE BUILDING – Mrs. Biniker reported the following:

- Columbia Gas will be called to establish our account and the mailing address
- The Toledo Edison invoice for \$7,512.46 was paid by Rudolph Libbe, Inc.
- Cost for Westfield Electric to install conduits, rough-in, install data cabling and complete wire termination for \$5,512 was approved on 5/24/19. A future change order will be issued.
- Sidewalk on SR 582 for \$5,638 was approved on 5/30/19. A future change order will be issued.
- The Trustees decided to not have a pad installed for a generator.
- Do the Trustees want solid white surface under the window for an addition cost of \$616.00? The Trustees said yes.
- Do the Trustees want the joints on the floor sealed? The Trustees said no.
- Mr. Recker signed a maintenance agreement from VP Buildings.

## NEW BUSINESS

DISTRICT – The Trustees reviewed correspondence from Northwestern Water & Sewer District (THE DISTRICT) concerning a township-appointed district board seat expiring on December 31, 2019.

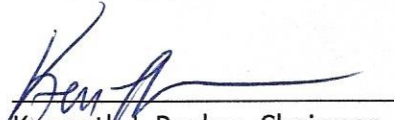
FINANCIAL REPORTS – The Trustees were given Financial Reports for May 2019. The reports will be signed at the next meeting.

TRANSFER – Mr. Recker made a motion to transfer \$872.81 from General Other to General Debt Service with a second by Mr. Greulich with the vote all yes. Motion passed.

APPROVE & SIGN CHECKS – Mr. Greulich made a motion to approve checks #53253 to and including #53292 for \$29,560.75 with a second by Mr. Recker with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, June 26, 2019 at 7:30 p.m.

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

  
Kenneth J. Recker, Chairman

  
Richard P. Greulich, Jr., Trustee

  
Linda F. Biniker, Fiscal Officer