

June 27, 2018

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

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of June 6, 2018 and approval of the minutes of June 6, 2018 with a second by Mr. Greulich with the vote all yes. Motion passed.

#### SIGN-IN

- Jim Bell
- Joe Schroeder

GUEST - Joe Schroeder from Miller Insurance was present to discuss the OTARMA Insurance. Mr. Recker made a motion to approve insurance with OTARMA for 2018/2019 with the Anniversary Contribution at a cost of \$43,301.00.

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for May 2018.

ZONING – Mr. Gottschalk presented the Trustees with Zoning Amendment from East Ohio Gas to rezone property location in Sections 15 and 22 of Troy Township from A-1 Agricultural to B-PUD. The Public Zoning Hearing will be held on Wednesday, July 11, 2018 at 7:00 pm.

Mr. Gottschalk reported that Department of Commerce is reviewing the trailers on Devils Hole Road.

Mr. Greulich has been working with Linda Holmes to determine the process for the removal of vegetation, garbage, refuse or debris from property. Several documents were given to each Trustee and Mr. Gottschalk for them to review.

EMS – Mr. Abke was absent. Mr. Abke presented the Trustees with a written report.

- ESO – Starting the process of entering information.
- Lexipol – Mr. Abke and Mr. Briggs have completed all online pre-classes.
- Office access – Lock on EMS door was changed on June 18, 2018
- EMS Extrication Gear – New gear was delivered on June 14<sup>th</sup>
- Medic 716 – Exhaust was fixed by Heavy Duty Muffler
- Job Description – attached is the updated job description
- EMS Reorganization – Mr. Abke would like to restructure the organization.
- EMS Training – Discussing continuing education and who can do the training

- Mann Technologies – Mann technician has been on site multiple times the last month due to the same computer issues.

FIRE – Mr. Woodruff reported 7 runs since his last report for a total of 73 runs in 2018 compared to 75 runs in 2017.

Mr. Woodruff reported that he will be attending the Chief's Conference next month.

ROADS & CEMETERY – Mr. Ballard reported that the 2<sup>nd</sup> road mowing is ¼ completed.

Mr. Gottschalk & Mr. Blecke discussed the maintenance truck and how much it has helped with their work. They discussed a portable generator and the Trustees Okayed for them to purchase one.

To use Middleton Township's dura patch, Jeff Eckel will be contacted.

Mr. Blecke gave the Trustees a quote from Maple Lane Metal, LLC. for a new roof on the maintenance building and salt shed. The cost for the salt shed is \$1,800.00 plus \$1,931.63 and the maintenance building is \$2,400.00 plus \$3,705.18. The Trustees reviewed quotes from Sarver & Sons which were \$9,800.00 for the salt shed and \$16,500.00 for the maintenance building. After discussion Mr. Brinker made a motion to approve the quote from Maple Lane Metal, LLC for a new roof to the salt shed and the maintenance building with a second by Mr. Greulich with the vote all yes. Motion passed.

#### OLD BUSINESS

MAINTENANCE BUILDING – The Trustees reviewed drawings and asked for a couple changes.

TRUMAN ROAD CORRESPONDENCE – The Trustees signed correspondence to John Musteric concerning the speed limit on Truman Road.

EMS LEVY – The Trustees discussed the EMS Levy whether to renew or replace the levy. Mr. Recker made a motion to approve the necessity for renewing the EMS levy with a second by Mr. Brinker with roll call: Mr. Greulich – yes, Mr. Recker- yes and Mr. Brinker-yes. Motion passed.

MARC RADIOS – The radios will be discussed at a later meeting.

#### NEW BUSINESS

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees reviewed an email from Jerry Greiner concerning water issues. The Trustees will invite Mr. Greiner to a township meeting to discuss water issues.

WOOD COUNTY COMMISSIONERS – The Trustees reviewed correspondence from the Wood County Commissioner concern additional Motor Vehicle License Tax of \$5.00 which will take effect January 1, 2019.

TMACOG – The Trustees reviewed correspondence from TMACOG concerning a Summer Caucuses with State Lawmakers, Ohio & Michigan which will be held on August 1, 2018.

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees received a Nomination Packet for prospective candidates for the Northwestern Water & Sewer District Board.

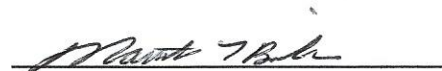
FINANCIAL REPORTS – The Trustees will review the Financial Reports for May 2018 and sign at the next meeting.

TRANSFER – Mr. Recker made a motion to transfer \$2,000.00 from Cemetery Other to Cemetery Supplies with a second by Mr. Greulich with the vote all yes. Motion passed.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #51752 to and including #51872 for \$151,740.73 with a second by Mr. Greulich with the vote yes. Motion passed.

The next regular meeting will be held on Wednesday, July 11, 2018 at 7:30 pm with the Public Zoning Hearing at 7:00 p.m.

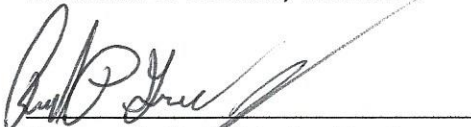
Mr. Brinker made a motion to adjourn with a second by Mr. Recker with the vote all yes. Motion passed.



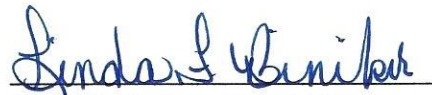
Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer