

March 11, 2015

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

MINUTES – The Trustees will approve the minutes of the regular meeting of February 25th at the regular meeting on March 25th.

SIGN-IN

- Rick Greulich
- Alton McBride
- John C. Blecke

GUEST - None

REPORTS

FIRE – Mr. Woodruff was at a meeting for Safe Schools which was held at Eastwood.

ZONING – Mr. Gottschalk reported that the site plan review for Amplex will be held on April 2, 2015.

Mr. Gottschalk reported that Rouen is purchasing property at 6418 Fremont Pike for a body shop.

Mr. Recker has a call into Linda Holmes concerning the in-home businesses. He would like to discuss the correct way to handle this matter.

ROADS AND CEMETERY – Mr. Ballard reported that the air compressor is back and that the repair was minor.

Mr. Ballard discussed a pot hole on Stockyard. The pot hole can't be fixed until the water is gone and then they might have to fix it after 5 pm or on a Saturday or Sunday.

Mr. Ballard reported that there are also pot holes in the drive of the cemetery.

Mr. Ballard reported that the dump truck from Bloom Township maybe read this Friday. A check for \$20,000.00 will be prepared and signed for Mr. Ballard to take when he picks up the truck.

Mr. Ballard discussed equipment for sale at Klickman Farms. There will be an equipment auction on Saturday, March 21, 2015. Mr. Ballard will go look at the equipment for sale (items of interest are fork lifts) and asked Mr. Recker if he would like to go with him.

Mr. Ballard reported that the tar kettle will be finished next week and that the wood chipper is ready to go.

Water is still laying because the basins are still froze.

EMS – Mr. Richardson reported that the Fire & EMS departments are having problems with paging. They are having problems getting a good signal and then not hearing pages. Mr. Richardson had an equipment proposal from Bender for a Paging Simplex for a total of \$1,655.00 which includes installation. Mr. Recker made a motion to purchase the Paging Simplex for a total of \$1,655.00 with a second by Mr. Brinker with the vote all yea. Motion passed.

The new ambulance will be at Nollenberger's tomorrow.

OLD BUSINESS

STOCKYARD – The Trustees received the estimate from Wood County Engineer for the Stockyard project. This will be added to the agenda to be discussed at a future meeting. The estimate from the county is \$91,637.00.

TECHNOLOGY UPDATE – The server should be done by Friday or next Monday.

ROAD MILEAGE – Mr. Brinker reported that the mileage for Eastwood Drive will be added to the 2015 Certification. Mr. Brinker made a motion to approve the 2014 Township Highway System Mileage Certification for Troy Township as 37.861 miles with a second by Mr. Recker with the vote all yea. Motion passed. The Certification was signed by the Trustees.

WOOD COUNTY ECONOMIC – The annual dinner for the Wood County Economic is Tuesday, March 17, 2015.

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

PERMANENT APPROPRIATIONS – Mrs. Biniker reported that the County Auditor's Amended Official Certificate of Estimated Resources dated January 14, 2015 had the wrong amount in other sources for the general fund. This is being correction and we will received an updated certificate. Mr. Recker made a motion to approve the Amended Official Certificate of Estimated Resources with a second by Mr. Levorchick with the vote all yea. Motion passed.

NEW BUSINESS

CONTINUING EDUCATION – According to ORC 135.22 the fiscal officer is required to do continuing education under certain situations. Since Troy Township has all funds in a bank account, we are exempt from continuing education requirements. The 2015 Annual Notice of

Exemption from Continuing Education Requirements has been filed with the State Treasurer of Ohio.

JOE SCHROEDER – The Trustees reviewed an email from Joe Schroeder concerning questions about drug testing. The Trustees will discuss this with Mr. Schroeder when he comes for our insurance renewal.

PERSO – The Trustees reviewed correspondence from PERSO concerning the 2015 Horton International Ambulance claim. The date of the incident was February 27, 2015. A check for \$1,810.00 was received with the correspondence.

REAL ESTATE TAXES – We have received the 1st half RE Taxes from the county auditor.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for February 2015. They will review the reports and sign at the next meeting.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to sign checks #46660 to and including #46706 for \$37,480.44 with a second by Mr. Levorchick with the vote all yea. Motion passed.

Mr. Brinker made a motion to go into executive session to discuss employment with a second by Mr. Levorchick with the vote all yea. Motion passed

Mr. Brinker made a motion to go out of executive session with a second by Mr. Levorchick with the vote all yea. Motion passed.

No action on employment will be taken at this time.

The next regular meeting will be held on Wednesday, March 25, 2015 at 7:00 p.m.

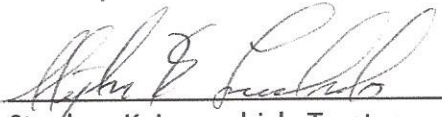
Mr. Recker made a motion to adjourn with a second by Mr. Levorchick with the vote all yea. Motion passed.



Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer