

March 11, 2020

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

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of February 26, 2020 and approval of the minutes of February 26, 2020 with a second by Mr. Brinker with the vote all yes. Motion passed.

SIGN-IN

- Mark Lowry
- Laura Abke
- Corey Speweik

GUEST – Cory Speweik candidate for Wood County Judge was present and introduced himself.

Mr. Lowry discussed recording of the minutes. The Trustees review this each year at their reorganizational meeting. The Trustees don't record meeting. Each of the Zoning Boards decide if they will record their meeting.

Mr. Lowry discussed the cost of the Snap on Tools. The Trustees and maintenance department had a need to purchase tools so they researched where and the cost to purchase them. They checked several brands of tools. They received a quote from the local representative from Snap-on which was for \$37,069.55. Then they made contact with a representation in the government division and they quoted \$21,899.00. The tools were purchased for \$21,899.00 which included a storage unit.

ROADS – Mr. Blecke reported that the fuel tanks will be cleaned soon.

Mr. Blecke discussed the DISTRICT water and sewer project that affects Garling Road. A section of the road will need to be replaced.

Mr. Blecke reported that the State will be coming to fix their problem by D & K and we will have something to fix this spring there also.

Mr. Blecke reported that trees have been trimmed on the road right of ways.

Mr. Blecke reported that the Kubota has been delivered.

Mr. Blecke reported that they are working on the salt shed doors.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the Financial Reports for December 31, 2019.

MAINTENANCE BUILDING UPDATE

- Brad Thomas, Poggemeyer – Code Information to change large office to assembly room – 3 sets of drawings were delivered to WCBI on February 11, 2020 along with revised application and final fees at the direction of WCBI (\$268.87) Check was taken to WCBI prior to processing the request.

Correspondence dated March 4, 2020 says we need to bring sq. ft. from 762 square feet. to 749 square feet. Suggest permanent base cabinet and counter top to reduce the usable room area. A quote from Woodpeckers for two laminated base cabinets each 26" wide x 30" deep x 34.5" high for \$1,635.00 were ordered and installed. This information was emailed to Brad Thomas.

- Modern Data – Installed wireless access point at Fire Station (Larry Moore reported that the surface pro works well.).
- Clair David – Received 4 drawer lateral file with one lock for \$964.00.

WCEDC ANNUAL DINNER – The Annual Dinner has been cancelled and the reservation money will be returned.

NEW BUSINESS

ZONING BOARD MEETINGS AT MAINTENANCE BLDG. – The Trustees discussed the following items. This will be added to the agenda for the next regular meeting.

- Suggest changing women's bathroom to unisex bathroom
- Change lock on door (all current keys would also unlock the door) to the meeting room and give a key to Janice Wagner

2ND AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – The Trustees reviewed the 2nd Amended Official certificate of Estimated Resources.

UPDATED PERMANENT APPROPRIATIONS 2020 – The Trustees reviewed the updated permanent appropriations for 2020. Mr. Recker made a motion to approve the updated permanent appropriations for 2020 with a second by Mr. Brinker with the vote all yes. Motion passed.

HABITAT FOR HUMANITY – The Trustees reviewed correspondence from Habit for Humanity concerning their request if anyone is aware of a buildable lot.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for January 31, 2020 and February 29, 2020 to review. The financial reports will be signed at the next regular meeting.

CAREWORKS – The Trustees reviewed the Ohio Township Group Rating Renewal from CareWorks. The renewal for the Workers’ Compensation Group Rating Program is \$1,151.00 (Annual Group Premium Savings \$4,597.00). Mr. Greulich made a motion to approve the Workers’ Compensation Group Rating Program at a cost of \$1,151.00 with a second by Mr. Recker with the vote all yes. Motion passed.

EMA MEETING – The Trustees discussed the Emergency Preparedness Meeting via Go-To-Meeting concerning the Coronavirus.

STATE BANK MMA – The Trustees discussed the Troy Township MMA account with State Bank. Mr. Recker made a motion to close the MMA and deposit the balance in the regular checking account and made a \$100,000.00 principal payment on the maintenance building loan with a second by Mr. Greulich with the vote all yes. Motion passed.

JEDD TOWNSHIP BOARD MEMBER – Matt Brinker’s term has expired. Mr. Brinker made a motion to approve Kenneth J. Recker as the Troy Township representative on the JEDD Board with a second by Mr. Greulich with roll call: Mr. Recker-abstained, Mr. Brinker-yes and Mr. Greulich-yes. Motion passed.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #54419 to and including #54473 for \$169,225.08 with a second by Mr. Greulich with the vote all yes. Motion passed.

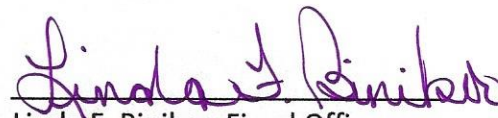
The next regular meeting will be held on Wednesday, March 25, 2020 at 7:30 pm.

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


Richard P. Greulich, Chairman


Matthew L. Brinker, Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer