

March 25, 2015

MINUTES – The Trustees reviewed the minutes of February 25, 2015 and March 11, 2015. Mr. Recker made a motion to approve the minutes of the regular meeting of February 25, 2015 with a second by Mr. Levorchick with the vote all yea. Motion passed. Mr. Brinker made a motion to approve the minutes of the regular meeting of March 11, 2015 with a second by Mr. Recker with the vote all yea. Motion passed. The Trustees signed Zoning Resolution 3-2015.

GUEST - Mr. Gerald Ochs was present to discuss Restlawn Cemetery. Mr. Ochs is trying to find out if they still own lots. Mr. Ocha was told that Restlawn is privately owned.

SIGN-IN

- Richard P. Greulich, Jr.
- John C. Blecke
- Gerald Ochs
- R. Welling

REPORTS

Sheriff – A deputy was present to see if there is anything they can do. The report for February will be reviewed at the next meeting.

ZONING – The Zoning Board of Appeals held a meeting. Mr. Nissen is the Chairman and Mr. Greulich is the Vice Chairman. The prior minutes will be approved at the next meeting.

The Zoning Commission will hold a meeting to review the site plan for Red Bud LLC.

Mr. Recker spoke to Linda Holmes concerning in home businesses. She doesn't recommend rescinding the new language. She had two suggestions. (1) Set a date an let existing in-home businesses be non-conforming and then all new in-home businesses follow the resolution. (2) Turn this over to the Zoning Commission to make changes.

EMS – Me. Richardson reported 36 runs since his last report for a total of 110 runs for 2015 compared to 100 runs in 2014.

The Trustees signed the check to renew the "I Am for Responding" agreement.

Mr. Richardson reported that Erin Losey re-signed as Captain for the EMS. The position will stay vacant at this time.

FIRE – Mr. Woodruff reported 5 runs since his last report for a total of 31 runs for 2015 compared to 35 runs in 2014.

ROADS & CEMETERY – Mr. Ballard reported that the pot holes on Stockyard have been fixed. Mr. Ballard reported that the pump is back in the tar kettle.

The cemetery will be cleaned on Monday.

There was discussion about hiring summer help from last summer. Mr. Recker will contact Nick Schmeltz, Jake Schmeltz and Aubrey Peters. There will be a meeting in May to outline the expectations of the summer help.

Mr. Recker reported that he spoke to Mark Moore concerning the Nexus Pipeline. Mr. Gottschalk will contact Mr. Moore to discuss road maintenance and zoning.

Mr. Ballard discussed the portion of road that is breaking down because of the heavy equipment when building the home on Lemoyne Road. Mr. Ballard will ask Morelock's to give a quote to repair. He will also request a quote for the cemetery driveway.

OLD BUSINESS

STOCKYARD – Mr. Brinker reported that some property will need to be purchased.

TECHNOLOGY – The server has not been returned yet.

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

WOOD COUNTY TOWNSHIP ASSOCIATION – The vendor show will be on Friday, April 10th.

NEW BUSINESS

SPRING CLEAN-UP - The Spring Clean-up will be held on Saturday, May 23, 2015.

LOCAL GOVERNMENT – Troy Township received an extra payment for \$8,378.32.

LUCKEY OIL – The Trustees reviewed correspondence from Luckey Oil to acquaint or reacquaint us with the company and their new price list.

FARM BUREAU – The Trustees reviewed correspondence concerning the Farm Bureau Legislative Day on April 6, 2015.

DEPARTMENT OF COMMERCE – The Trustees reviewed correspondence concerning the right of the Trustees to object to Liquor Permit Renewals.

NORTHWESTERN WATER & SEWER DISTRICT –The Trustees reviewed changes to the District Board Bylaws. Comments can be made until April 10, 2015.

OHIO DEPARTMENT OF TRANSPORTATION – The Ohio Department of Transportation (ODOT) will hold a meeting on April 2, 2015 at ODOT District 2 office.

WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT – The Trustees reviewed correspondence concerning the annual spring clean-up,


APPROVE & SIGN CHECKS –Mr. Brinker made a motion to approve checks #46707 to and including #46789 for \$62,794.43 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, April 8, 2015 at 7:00 p.m.


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



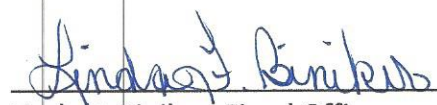
Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer