

March 27, 2019

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

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of March 13, 2019 and approval of the minutes of March 13, 2019 with a second by Mr. Greulich with the vote all yes. Motion passed.

GUEST - None

#### REPORTS

SHERIFF – The Trustees reviewed the February 2019 Sheriff Report.

ZONING – Mr. Gottschalk reported that 5948 Fremont Pike received a conditional use permit from the Zoning Board of Appeals.

Mr. Gottschalk reported that the Zoning Commission tabled the zoning change public meeting. The public meeting will reconvene on April 11, 2019.

Mr. Gottschalk reported that he has a work order with Toledo Edison to put the pole and street light up at 5634 Fremont. Mr. Greulich stated that there are lights on Maple and Oak in Stony Ridge that intermitting don't work.

EMS – Mr. Abke reported 131 runs for 2019 compared to 182 runs for 2018. The oxygen bottles passed their tests. He is looking at adding a few for exchanging.

FIRE – Mr. Woodruff reported that he is trying to customize the reports so that the EMS reports and Fire reports are separate.

ROADS & CEMETERY – Mr. Ballard reported that Pee Wee's was vandalized over the weekend.

He also reported that the following signs were taken:

- Railroad sign at Garling Road
- Lemoyne Road sign
- 2 KOA signs

Mr. Ballard reported that trimming of brush on Garling Road and at KOA has been completed. There are several ash trees that need to come down. One side of Recker Road is completed however a bucket will be need for the other side.

Mr. Ballard reported that winter decorations have been removed from the Cemetery.

Mr. Blecke discussed a fuel tank that could be used in the back of the pickup.

#### OLD BUSINESS

MAINTENANCE BUILDING – The following items were discussed at the meeting with Rudolph Libbe, Inc.:

- Set Toledo Edison pole on east side of Oak Street
- All visitors check in with superintendent
- Discussed project schedule
- Inter finish samples (need to complete and report at next meeting)
- Payment applications will be submitted on the 25<sup>th</sup> of each month
- Need of a water truck (They will contact the DISTRICT)

Jim Bell was present and asked about the future space for meetings. Mr. Bell offered to contact Bill Steele with Poggemeir and ask a couple questions about meeting room requirements and will report to Mr. Greulich.

The Trustees decided to have contractor and employee meeting every other week. Mr. Landers will be informed that the pole on the east side of Oak Street will work and that meetings will be every other week.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for February 28, 2019.

ARMY CORP – Mr. Greulich attended the recent Army Corp. meeting concerning the cleanup at 21200 Luckey Road. At the meeting the public was told that the large building will be taken down. It will be at the end of the project. The number of loads removed daily will increase from 8 loads to 12 loads per day.

#### NEW BUSINESS

TOLEDO EDISON – Mr. Greulich reported that he is trying to get good pricing for lighting on Pemberville Road.

NEXUS – Mr. Greulich reported that there have been some trucks on Stony Ridge Road. Stony Ridge Road is not on the haul route. Mr. Greulich spoke to someone at the site at 21200 Luckey Road and they will look into and report back to Mr. Greulich.

CLEAN UP – Mr. Gottschalk reported that the spring cleanup at Stony Ridge will be on May 4, 2019.

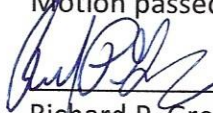
DEPARTMENT OF COMMERCE – The Trustees reviewed Notice to Legislative Authorities on Objections to Renewal of a Liquor Permit.

SOLID WASTE MANAGEMENT DISTRICT – The Trustees reviewed information from Solid Waste Management District concerning Spring Clean-up.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #52924 to and including #53006 for \$76,890.18 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, April 10, 2019 at 7:30 pm

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

  
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Richard P. Greulich, Jr., Vice Chairman

  
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Matthew L. Brinker, Trustee

  
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Linda F. Biniker, Fiscal Officer