

March 9, 2016

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of February 24, 2016 and the approval of the minutes of February 24, 2016 with a second by Mr. Brinker with the vote all yea. Motion passed.

SIGN-IN

- Corey Speweik
- John Blecke

GUEST – Corey Speweik who is running for Judge of Common Pleas Court was present to introduce himself.

Mr. Alan Penamon of 24663 Stony Ridge Road was present to discuss that he would like to raise 2 pigs on his property. A conditional use would be necessary. He would like to have the conditional use cost waived. Mr. Brinker asked if he has any out buildings. Mr. Penamon said that he was planning on putting up a fence and shelter. He would have the 2 pigs until November. Mr. Penamon was told that the application cost for a conditional use is \$250.00. Mr. Brinker gave Mr. Penamon a couple names of people that raise animals.

ZONING – Nothing to report.

FIRE – Nothing to report.

EMS – Nothing to report

ROADS & CEMETERY – There was discussion concerning the condition of Pemberville Road. After discussion the plan was to contact Wade Gottschalk about Pemberville Road. Send correspondence to Ray Huber with cc to Wood County Commissioners. Ask Home Depot to send a letter. Skip would contact Amplex. Matt would contact Peggy Ehora of East Ohio Gas. The EMS Director was to send a letter. The talking points are: road in very bad condition, danger of water pooling on northbound side, concerns from Home Depot and other businesses. EMS Department concerns when they are transporting patients. Prior to any letters being sent, Mr. Brinker contacted the Wood County Engineer's office and was told by Tim Murphy that Pemberville Road will be improved with grant monies this summer. No letters were sent.

Mr. Ballard will order new Eastwood Drive signs.

Mr. Ballard reported that they will need to rent a bull dozer to fix Devils Hole Road and then they will seed the area were the tile was replaced.

Road improvements for 2016 were discussed. The roads discussed were Devils Hole Road from Bradner Road to Rt. 23 and/or Devils Hole Road from Bradner Road to Pemberville Road. The other road discussed was Strail Road. Mr. Brinker will contact Tim Murphy at Wood County Engineer's and request specs for the above roads.

The Trustees reviewed to pricing for a disc mower. The state bid for a disc mower from Streacker Tractor Sales, Inc. is \$9,662.25 with a trade-in of \$4,200.00 for the cost of a new H6750 disc mower to be \$5,462.25. Mr. Recker made a motion to purchase the disc mower with the trade-in for a cost of \$5,462.25 with a second by Mr. Greulich with the vote all yea. Motion passed.

Mr. Gottschalk reported 42 burials for 2015 and 28 graves were sold in 2015.

OLD BUSINESS

STOCKYARD – No update

TECHNOLOGY – Mr. Richardson report that the new backup is set up. The Administrator access has been completed. The cost for a 3 year agreement for antivirus is \$476.55. Mr. Richardson will put this amount on his credit card. Mr. Richardson will try the remote access.

DISABILITY INSURANCE – We are still waiting on information on disability insurance.

ODOT TOWNSHIP SIGN GRANT – Mr. Gottschalk attended the training in Columbus that is required to apply for the sign grant. Mr. Gottschalk spoke to Dan McLargin about the grant since Lake Township received signs from this grant in a previous year.

WOOD COUNTY AUDITOR – There was a request from the Auditors office to verify that Home Depot is complying with their Tax Incentive. Since there is no document to verify correspondence will be sent that it appears that Home Depot is complying however the document they sent will not be signed by the Fiscal Officer.

NEW BUSINESS

WOOD COUNTY ENGINEER – The Trustees reviewed the 2015 Bridge Condition Report and map.

JEDD – Ms. Biniker reported that Troy Township received checks for the 3rd quarter 2015 and the 4th quarter 2015.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for February 2016 for their review. The reports will be signed at the next regular meeting.

CARPET & TILE CLEANING - Mr. Richardson reported that he received a commercial proposal for cleaning carpets and strip and waX all tile areas. The total cost is \$2,060.00. Mr. Recker made a

motion to approve the cleaning of carpets and tile with a second by Mr. Brinker with the vote all yea. Motion passed.

CLEANUP – Mr. Gottschalk reported that May 14th will be a good Saturday for the cleanup at Stony Ridge which will include the Village of Luckey. The Trustee agreed on the date.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #48233 to and including #48276 for \$35,320.58 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, March 30, 2016 at 7:00 p.m.

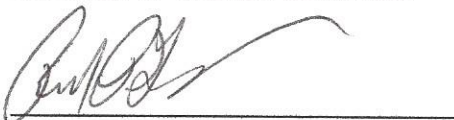
Mr. Brinker made a motion to adjourn with a second by Mr. Recker with the vote all yea. Motion passed.



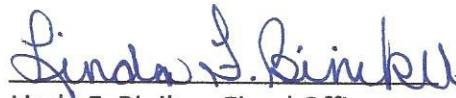
Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer