

May 13, 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 reviewed the minutes of April 29, 2015. Mr. Brinker made a motion to approve the minutes of the regular meeting of April 29, 2015 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

- R. Welling
- Richard P. Greulich, Jr.

GUEST - None

REPORTS

ZONING – Mr. Gottschalk reported that the Zoning Board of Appeals tabled the meeting concerning the Haas zoning variance.

Mr. Gottschalk discussed two properties that need to be mowed. Mr. Gottschalk will give Mrs. Biniker the names and addresses and letters will be prepared for the next meeting.

EMS – Mr. Richardson reported the Emergency Management Agency received 5 portable light towers from a grant from Homeland Security. EMA gave one to Troy Township Fire Department. The Trustees signed the document from EMA. The portable light has to be added to our insurance. Mr. Richardson reported the value at \$2,000.00.

Mr. Richardson reported that the training for the EMS Charts was good. The software will be updated. Mr. Richardson reported that he had to take a laptop to follow along with the training.

Mr. Richardson reported that there are problems with the tough book computers. Mr. Richardson and Mr. Josh Mitchell have looked at the Microsoft Surface Tablets at Best Buy. The tablet has an attachable keyboard for an estimate of \$1,200.00. This will be added to the agenda.

FIRE – Mr. Woodruff reported that he is waiting for information about the cost for the new chairs.

ROADS & CEMETERY – Mr. Ballard reported that the road mowing began today.

There was discussion about Salem Church wanting to get rid of the cemetery. Barb Welling left a message. We need to find out the process. Mr. Recker will contact Linda Holmes.

Mr. Ballard and Mr. Gottschalk discussed a fork lift. The Trustees looked at a quote for a 2001 Fork Lift for \$14,900.00. Mr. Gottschalk told the Trustees that they could demo the fork lift with no obligation to purchase. Mr. Gottschalk will have them bring the fork lift to demo.

The Trustees will schedule a meeting on June 2nd to meet with the part-time summer help. Mr. Recker will contact Nick Schmeltz, Jake Schmeltz, Noah Smith and Aubrey Peters. Mr. Ballard stated that the warehouse needs to be painted this summer.

Mr. Levorchick reported that he has received a call that someone is riding a horse through the cemetery.

Mr. Gottschalk discussed the new house on Lemoyne Road. Morelock should be fixing the road. There is also a problem with the bank. Mr. Brinker will contact Tim Murphy at the Wood County Engineers to look at the bank.

Mr. Gottschalk reported that the garbage on Garling Road at the railroad is getting smaller.

OLD BUSINESS

STOCKYARD – No new information.

TECHNOLOGY UPDATE – The Trustees reviewed an email from Joel Mann concerning the status of the technology project. Mr. Mann will have the serviceman review the computers to make sure all computers have the most recent service packs installed.

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

WEBSTER CONTRACT – The Trustees discussed the Fire & EMS Contract with Webster Township. It was decided to prepare the agreement using the total of \$54,811.89.

NEW BUSINESS

TIME WARNER CABLE – The Trustees reviewed correspondence from Time Warner Cable. The agreement for the merger of Comcast/Time Warner Cable was terminated.

MARSH FUNERAL HOME – Mr. Marsh will have lunch for the employees on Tuesday, June 9, 2015 at the legion in Pemberville.

WOOD COUNTY ENGINEER – The Wood County Engineer sent a report of the 2014 Bridge Condition Report for Troy Township.

OHIO ATTORNEY GENERAL'S OFFICE – The Trustees reviewed information from the Ohio Attorney General's Office concerning EMS Collections. The information will be sent to Paul Dobson, Prosecuting Attorney to review the contact. The contact at the Attorney General's Office stated that the Wood County Clerk of Courts uses their services.

FIRE LEVY (1.20 mills) & EMS LEVY (1.80 mills) – Both levies needed to be on the November 2015 ballot. Mr. Brinker made a motion declaring the necessity of renewal of levies for Fire at 1.20 mills and EMS at 1.80 mills with a second by Mr. Levorchick with the roll call: Mr. Levorchick-yes, Mr. Brinker-yes and Mr. Recker-yes. Motion passed.

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


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #46931 to and including #46983 for \$22,614.52 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, May 27, 2015 at 7:30 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