

May 8, 2019

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

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of April 24, 2019 and approval of the minutes of April 24, 2019 with a second by Mr. Recker with the vote all yes. Motion passed.

The Trustees reviewed Resolution 1-2019 Truman Road Speed Limit from Pemberville Road to SR 420 and noted that the resolution was changed to 3-2019.

The Trustees signed Resolution 4-2018 Truman Road Speed Limit from SR 420 to Lemoyne Road.

SIGN-IN

➤ R. Welling

GUEST - None

Reports

ZONING – Mr. Gottschalk reported that he is working with Linda Holmes concerning property at 23150 Lemoyne Road that is stacking 12 foot timbers. Mr. Gottschalk spoke to the owner and he stated that he is using the timber for fire wood. One concern is that this could or is a safety hazard.

At the OEPA meeting on April 29, 2019 concerning NSG the Permit to Install & Operate (PTIO) program and it was granted.

EMS – Mr. Abke reported that someone from Horton is coming tomorrow to look at ambulance #715.

FIRE – Mr. Woodruff had nothing to report to the Trustees.

Mrs. Biniker reported that the check for \$1,440.00 for MARCS Grant has been deposited.

ROADS & CEMETERY – Mr. Ballard reported that he backed into Donna Beeker’s car on May 8, 2019 at the cemetery. Mr. Ballard will contact Dallas Coppeler to repair her vehicle and the township will pay the bill.

Mr. Greulich reported that next week the weeds will be killed and then seeding of grass.

Mr. Ballard and Ms. Beeker will be running the cemetery this summer. The area at the cemetery where the new fencing was installed will be hydro seeded.

There was discussion of stripping the railroad crossings. Zimmerman will be contacted to strip the crossings on Lemoyne Road, Devils Hole Road and Garling Road.

The cleanup on Saturday, May 4th filled 6 containers.

Brooke Hahn asked about the repairs to Pemberville Road due to the Nexus Gas Line. Shane Johnson at the Engineer’s Office said they are doing the repairs from West to East.

OLD BUSINESS

MAINTENANCE BUILDING – At the owners meeting the following were discussed:

- The approximate cost for Toledo Edison is \$7,512.46. The estimate was \$65,000.00.
- Poggemeyer will determine the size for a generator and Columbia Gas will be informed so they can accommodate the additional gas load.
- The Trustees approved the change order for the ceiling tile of \$1,081.00 and HVAC work for \$1,621.00. Mr. Recker signed the change order.

WOOD COUNTY ENGINEER – The Trustees will discuss the Haul Permits at the next meeting.

OTARMA – The Trustees reviewed correspondence dated May 2, 2019 from OTARM concerning appraisals of our properties over \$50,000.

NEW BUSINESS

WOOD COUNTY BOARD OF ELECTIONS – The Trustees reviewed correspondence dated April 23, 2019 from the Wood County Board of Elections. The Troy Township South, 920 precinct is being moved from the fire station to Otterbein.

WOOD COUNTY ENGINEER – The County Engineer’s office has furnished Troy Township with a report of the condition of bridges on the Township road system. The 2018 Bridge Inspection Report was reviewed by the Trustees.

TRANSFER - \$2,500.00 from General Other to General Phones (Maintenance)

FINANCIAL REPORTS – The Trustees were given the Financial Reports for April 2019. The Trustees will review the reports and they will be signed at the next meeting.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #53127 to and including #53175 for \$322,576.93 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, May 29, 2019 at 7:30 p.m.

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


Kenneth J. Recker, Chairman


Matthew L. Brinker, Trustee


Richard P. Greulich, Jr., Trustee


Linda F. Biniker, Fiscal Officer