

May 9, 2018

The Troy Township Trustees meeting was opened by the recital of the Pledge of Allegiance.

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of April 25, 2018 and approval of the minutes of April 25, 2018 with a second by Mr. Greulich with the vote all yes. Motion passed.

SIGN-IN

- Kim Kelly
- Will Kelly

GUEST – Will Kelly from Troop 332 was present. He is working on getting a Merit Badge.

REPORTS

FIRE – Mr. Woodruff reported that 5 attended the FDIC Conference in Indianapolis.

Mr. Woodruff reported special pricing for MARC radios through June. We would need at least 7 mobile units at \$3,301.25. We currently have 12 portable units. This will be discussed at the next meeting.

EMS – Mr. Abke reported that #716 is on loan to Middleton Township.

Mr. Abke discuss the ESO patient reporting software. This software would replace Firehouse and EMS Charts. Area departments that have ESO are: Toledo Fire, Lucas County EMS, Perrysburg City & Township, Bowling Green City and Freedom Township. The cost for ESO would be \$7,909.00 with an annual cost of \$5,929.00. Mr. Recker made a motion to purchase ESO software for a cost of \$7,909.00 with a second by Mr. Greulich with the vote all yes. Motion passed.

ZONING – Mr. Gottschalk presented his zoning report with the following information discussed:

- 5649 Fremont Pike has an unlicensed vehicle (the plates have expired)
- 4853 Fremont Pike has an unlicensed vehicle
- 1037 Middleton Pike an unlicensed vehicle
- 1703 Fremont Pike a storage container

Mr. Gottschalk reported that no one from the Ohio Department of Commerce has retired any information on the trailers at 2250 Devils Hole Road.

ROADS AND CEMETERY – Mr. Ballard reported that some tree branches in Stony Ridge need to be trimmed. Beeker will cut the branches back.

Mr. Ballard reported that Wagner Trucking and Swift Trucking are going Garling Road to Pemberville Road to Home Depot. After discussion "No Through Signs" will be placed on Garling Road, Truman Road and Gilbert Road.

Mr. Ballard reported that road mowing will be starting within the next day or two.

Mr. Blecke reported that the ditch at 1808 Joseph Road is not flowing. He will be calling Duane Abke at the Wood County Engineer's office. He will also have Mr. Able look at Dowling Road ditch.

The cleanup day was a success. There were 6 big dumpsters and 2 20-yard dumpsters used. Also, that 4 loads of scrap were taken to Elliot's.

Mr. Recker reported that he has received multiple phone calls concerning the speed limit on Truman Road and Rt. 420. After discussion the Trustees will look at the speed limit of Truman Road from Pemberville Road to Lemoyne Road.

OLD BUSINESS

TROY TOWNSHIP EMS – Part-time EMT Advanced EMT & Paramedic Minimum Qualifications will be discussed at the next regular meeting.

NEW BUSINESS

FINANCIAL REPORTS – The Financial Reports for April 2018 were given to the Trustees to review. They will be signed at the next regular meeting.

HANDBOOK – The updated Handbook was given to the Trustees and the employees. The employees will sign an acknowledgement that they have received the updated Handbook.

LEVY – The Trustees discussed Levy for 2018. The EMS 1.80 Mills for 3 years (11/3/15 - 2015-2017) will be added to the agenda for the next regular meeting.

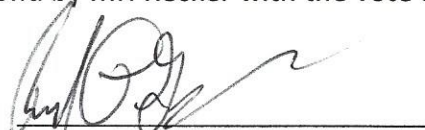
JOB DESCRIPTION – The updated job description for Branden Abke (Part-time – more than 1,500 per year) was signed by the Trustees and signed by Branden Abke.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #51639 to and including #51680 for \$36,189.93 with a second by Mr. Greulich with the vote all yes. Motion passed.

After discussion the meeting for Wednesday, May 30, 2018 at 7:30 pm and Wednesday, June 13, 2018 at 7:30 pm will be cancelled and the next regular meeting will be held on Wednesday, June 6, 2018 at 7:30 pm.

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


Kenneth J. Recker, Vice Chairman


Richard P. Greulich, Jr., Trustee


Linda F. Biniker, Fiscal Officer