

November 11, 2015

The regular meeting of the Troy Township Trustees was called to order by Chairman Recker with the following Trustees present: Mr. Brinker & Mr. Recker. Mr. Levorchick was absent.

MINUTES – The minutes of October 28, 2015 will be approved at the next regular meeting.

#### SIGN-IN

- Richard P. Greulich, Jr.
- Tonya Parker
- John C. Blecke
- R. Welling

GUEST - None

#### REPORTS

FIRE – Mr. Woodruff was not present. He was attending a meeting for the fire department.

Mr. Woodruff left his credit card reports for the Trustees to review.

EMS – Mr. Richardson reported that he met with Ken Gillespie from Progressive, Inc. concerning the contract they have to cleanup 212 Luckey Road.

ZONING – Mr. Gottschalk reported that he emailed Linda Holmes pictures of 5649 Fremont Pike. She should be completing the title search.

Mr. Gottschalk reported that the trailer on Lemoyne Road just past the overpass has been cleaned up a little.

ROADS & CEMETERY – The road work adjacent to Ron Dunmyer will have to wait until the spring.

The Trustees discussed the ditch improvement on Devils Hole Road. Duane Abke from the engineer's office would like the pipe to be 42". The Trustees discussed using a 36" pipe. Mr. Recker made a motion to proceed with the tile project using the 36" pipe with a second by Mr. Brinker with the vote all yea. Motion passed. Correspondence will be sent to Julia Roesner of 1305 Devils Hole Road updating her on this project.

#### OLD BUSINESS

STOCKYARD – Mr. Brinker spoke to Mr. Jacobs. Mr. Jacobs spoke to John Musteric from the Wood County Engineer's office. After Stockyard has been staked the Trustees, Engineer or his designate & Prosecuting Attorney or his designate will need to meet.

TECHNOLOGY UPDATE – Joel Mann will be emailed to invite him to attend the next regular meeting.

HANDBOOK – Handbook revisions will be discussed at the next meeting.

EMS COLLECTION – All documents have been signed and Mrs. Biniker is working with Life Force and the Attorney General's office to implement the collection of certain delinquent EMS run billings. There was discussion of how far back we should have the collection agency go back. Mr. Brinker made a motion to go back 2 years for delinquent EMS billings with the exception of billings that an insurance agency paid for directly to the patient that never paid their bill with a second by Mr. Recker with the vote all yea. Motion passed.

ETHIC WEBINAR – The Ethic's Webinar is scheduled for Thursday, November 19<sup>th</sup>. 10 a.m. to 11 a.m.

#### NEW BUSINESS

CONSUMER LIFE – The Trustees reviewed correspondence from Consumer Life concerning the renewal of life insurance with no change in premium rates beginning January 1, 2016 and are guaranteed for 2 years.

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence from the Wood County Engineer (to Mr. & Mrs. Heise) concerning an obstruction violation caused by a culvert on property owned by Clair H. & Holly K. Heise.

BEEKER'S GENERAL STORE – Information concerning Pemberville's Lighted Christmas Parade scheduled for Sunday, November 29<sup>th</sup> at 6:30 p.m. was given to Mr. Gottschalk.

NORTHWEST OHIO DAMAGE PREVENTION COUNCIL – The Trustees were given information concerning the Annual Breakfast for the Northwest Ohio Damage Prevention Council.

BACKGROUND CHECKS – DAS has a Contract #800435 for background checks. After some discussion the Wood County Sheriff also has this service so contact will be made with the Sheriff's office to investigate their process.


FINANCIAL REPORTS – The Financial Reports for October 2015 were given to the Trustees. The reports will be signed at the next meeting.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #47690 to and including #47735 for \$77,624.31 with a second by Mr. Recker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, December 9, 2015 at 7:00 p.m.

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

  
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Kenneth J. Recker, Chairman

  
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Matthew L. Brinker, Trustee

  
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Linda F. Biniker, Fiscal Officer