

November 12, 2014

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

MINUTES – The Trustees reviewed the minutes of the October 29, 2014 meeting. Mr. Recker made a motion to approve the minutes of the regular meeting of October 29, 2014 with a second by Mr. Brinker with the vote all yea. Motion passed.

GUEST - None

SIGN-IN

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

REPORTS

SHERIFF – The Trustees reviewed the Sheriff report for October 2014.

ZONING – Mr. Gottschalk presented his credit card reports for July, August, September & October for the Trustees to review.

Mr. Gottschalk discussed filing a complaint for littering at 2777 Devils Hole Road. The owner of the property lives at 19880 Pemberville Road.

FIRE – Mr. Woodruff presented his credit card reports for August, September & October for the Trustees to review.

Mr. Woodruff reported that the ice machine is not working. The cost to repair would be approximately \$1,117.17. The cost for a new ice machine including installation is \$2,752.00. A new ice machine will be purchased.

Mr. Woodruff reported that since the fire department no longer fills swimming pools they would like to also discontinue filling cisterns. Currently only 3 residents request to have their cisterns filled with water. After discussion it was determined to discontinue filling cisterns. Mr. Woodruff will send letters to the three residents and also give them a name of someone that does deliver water.

The truck that is being purchased from Dan's should be ready within 2 weeks. Dan's will give us a quote for our old truck.

EMS – Mr. Richardson presented his credit card reports for July, August, September & October for the Trustees to review.

Mr. Richardson reported that he is waiting for a call from Horton that the second ambulance is ready to pick up after the installation of the hydraulic cot.

Mr. Richardson reported that the cost for a LUCAS is \$12,344.80.

Mr. Richardson reported that Home Depot has a snow blower on sale.

ROADS & CEMETERY - Mr. Ballard presented his credit card report for October for the Trustees to review.

Eastwood Drive (new road to Home Depot) will be dedicated to Troy Township. The road is approximately 3,700 feet. The Trustees discussed a sign on the north side of the overpass and Mr. Huber agreed to put the signage up.

Mr. Tim Murphy will get back to the Trustees concerning a weight limit on Truman Road.

The County trimmed the brush at Pemberville Road and Truman Road.

OLD BUSINESS

TECHNOLOGY – Mrs. Biniker reported that she emailed Joe Mann to ask the status of the technology projects they committed to. Mr. Mann replied that they should be able to complete everything by the end of the month. He will contact Mr. Richardson to finalize the scheduling.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for August 2014 and September 2014.

NEW BUSINESS

TMACOG – The Trustees reviewed correspondence from Toledo Metropolitan Area Council of Governments concerning the 2015 Membership. The fee for Troy Township is \$687. A check will be prepared and signed at the next regular meeting.

OHIO BUREAU OF WORKERS' COMPENSATION – A check for \$7,307.23 which is premium surplus refund was received from Workers' Compensation.

EMA – The Trustees received a draft of a Debris Management Plan for Wood County from Emergency Management Agency. The documents will be reviewed by the Trustees and discussed at the next meeting.

TRANSFER – Mr. Brinker made a motion to transfer \$45,114.29 from EMS Other to EMS Vehicles with a second by Mr. Recker with the vote all yea. Motion passed.

NORTHWEST OHIO DAMAGE PREVENTION COUNCIL – An Annual December Breakfast Meeting will be held on December 11, 2014 from 7:30 a.m. to 8:15 a.m. Reservation need to be completed by December 8th at 419-630-2248.

THE LYLE COMPANY – The Trustees reviewed correspondence from American Tower dated November 4, 2014 concerning leasing property for wireless and broadcasting communication sites. The Trustees reported that Troy Township has no property that is being leased to American Towers.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #46152 to and including #46198 for \$75,209.24 with a second by Mr. Recker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, December 10, 2014 at 7:00 p.m. The December 31, 2014 meeting will be cancelled and the only regular meeting in December will be held on Wednesday, December 10, 2014. The re-organizational meeting will be held on Saturday, January 3, 2015 at 9:00 a.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



Linda F. Biniker, Fiscal Officer