

November 13, 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 opened with the recital of the Pledge of Allegiance.

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of October 30, 2019 and approval of the minutes of October 30, 2019 with a second by Mr. Greulich with the vote all yes. Motion passed.

SIGN IN – Jim Bell

GUEST – Jim Bell was present however didn't ask to speak.

#### REPORTS

FIRE – Mr. Woodruff discussed having a plain closed officer at the feather party. The township will reimburse the Fire Department for the cost to have an officer on site.

ROADS & CEMETERY – Mr. Ballard reported the tile at Lemoyne Road and Garling Road has been fixed.

Mr. Ballard discussed our agreement with Morton Salt. Since Morton Salt won't approve Troy Township purchasing 500 Ton of salt they will use stone with salt again this year. Mr. Ballard suggested that the trustees look for a new vendor next year.

EMS – The Trustees approved the EMS personnel that work on Thanksgiving on Thursday, November 28, 2019 and Christmas on Wednesday, December 25, 2019 will receive double time.

#### OLD BUSINESS

OTARMA –The Trustees reviewed an email from Joe Schroeder Bonds concerning Employee Dishonest Coverage. Mr. Recker made a motion to approve Employee Dishonest Coverage with a second by Mr. Greulich with the roll call: Mr. Brinker-yes, Mr. Greulich-yes and Mr. Recker-yes. Motion passed. Resolution 11-2019 was signed by the Trustees

ANTHEM INSURANCE RENEWAL – Due to claims no rate relief available for rate reduction for 2020. Mr. Recker made a motion to renew the Anthem Health Insurance with a second by Mr. Brinker with the vote all yes. Motion passed.

BWC CLAIM – There is no new information on the Rusty Sarver claim.

## MAINTENANCE BUILDING

- Modern Data – Todd and John will run cable and prepare for Modern Data to complete internet connection.
- Citi Tel – Citi Tel will need to install phones at maintenance building after Modern Data completes their project.
- Woodpecker – The cabinets in kitchenette (\$1,550.00) have been ordered.
- ATD Capitol – Some stackable chairs are dirty. It was suggested to use Mr. Clean Magic Erasers.
- Westfield – Taylor Buskeker from Westfield was contacted concerning changing lights to switches. She will coordinate with John Blecke.
- Wood County Building Inspection – Mr. Greulich will speak with Mike at Building Inspection concerning having the large office changed to a meeting (assembly) room.

## NEW BUSINESS

FINANCIAL REPORTS – The Trustees were given the Financial Reports for October 2019. The reports will be signed at our next regular meeting.

MARTIN MARIETTA – The Woodville stone yard will be closed beginning Thursday, November 28<sup>th</sup> and reopen Thursday, March 19, 2020.

TMACOG – The Trustees reviewed correspondence from TMACOG concerning the 2020 membership. The cost for membership for 2020 is \$1,507.00. Mr. Greulich made a motion to approve the members for 2020 Membership Fee for \$1,507.00 with a second by Mr. Brinker with the vote all yes. Motion passed.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #53877 to and including #53917 and #53927 for \$57,930.21 with a second by Mr. Recker with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, December 11, 2019 at 7:30 pm.

Mr. Greulich 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