

November 29, 2017

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

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of November 8, 2017 and to approve the minutes of November 8, 2017 with a second by Mr. Greulich with the vote yes by Mr. Recker and Mr. Greulich. Motion passed.

GUEST - None

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for October 2017.

ZONING – Mr. Gottschalk present the Trustees with his zoning report.

#### Items discussed:

- House Trailers on Devil's Hole Road. Mr. Gottschalk left a voice message for Gary Whitaker at OMHC concerning any updates with the matter of clean up.
- Mr. Gottschalk has been researching rezoning a parcel on Truman Road. He had an informal inquiry on the matter. It appears that it could be a case of spot zoning. Mr. Gottschalk has a call into Linda Holmes to discuss.
- There is a possibility of a conditional use for a home business to sell firearms at 3771 Garling Road. Mr. Gottschalk hasn't received an application.

EMS – Mr. Abke reported that as of November 29, 2017 there have been 518 runs compared to 489 runs in 2016.

Mr. Abke presented the Trustees with the Monthly Activity Report from Life Force. Mr. Abke discussed the report with a representative at Life Force. During the discussion Mr. Abke learned that our charges could be increased. Currently the charges are as follows:

- BLS Runs = \$450.00
- ALS Runs = \$550.00
- ALS2 Runs = \$650.00
- Mileage = \$10.00

The cost per run can be increase by \$100.00 and the mileage can be increase by \$2.00.

Mr. Recker made a motion to increase the EMS costs effective January 1, 2018 to

- BLS Runs = \$550.00
- ALS Runs = \$650.00

- ALS2 Runs = \$750.00
- Mileage = \$12.00 per mile

With a second by Mr. Brinker with roll call: Mr. Brinker-yes, Mr. Recker-yes and Mr. Greulich-yes. Motion passed.

FIRE – Mr. Woodruff reported 17 runs since his last report for a total of 144 runs for 2017 compared to 139 runs for 2016.

Mr. Woodruff reported that the insurance adjuster will take care of the insurance claims for #713 and #716.

ROADS AND CEMETERY – Mr. Ballard reported that the road mowing has been completed for the year. Mr. Ballard also reported that he is also done with helping Webster Township.

Mr. Ballard reported that Lake Erie completed work at the warehouse for the new door. The new door looks good however there is a little more work to be completed.

Scott Lawson from Portage Company requested that they would like to exit the 21200 Luckey Road property on Gilbert Road. The Trustee want them to use Luckey Road.

Mr. Ballard reported that Morelock completed the project on Recker Road.

Mr. Ballard reported that they are done with cold patching.

Mr. Ballard reported that Todd and John are working on replacing signs. Mr. Gottschalk reported that he is requesting an extension of the sign grant to allow enough time to replace road signs.

#### OLD BUSINESS

Financial Reports – The Trustees signed the Financial Reports for October 2017.

MAINTENANCE BUILDING UPDATE – There was no new information the discuss.

ANTHEM RENEWAL – The Trustees reviewed the renewal information for Anthem Health Insurance. The original renewal information showed an increase of 12.4%. Burnham & Flower negotiated the increase down to 9%. The renewal is effective January 1, 2018. Mr. Recker made a motion to renew the Anthem Health Insurance effective January 1, 2018 with an increase of 9% with a second by Mr. Brinker with the vote all yes. Motion passed.

#### NEW BUSINESS

TMACOG – The Trustees discussed the 2018 Membership with Toledo Metropolitan Area Council of Governments. The 2018 membership fee is \$1,458.00. Mr. Recker made a motion to

approve the 2018 Membership with TMACOG and the fee of \$1,458.00 with a second by Mr. Brinker with the vote all yes. Motion passed.

TRANSFER – Mr. Greulich made a motion to transfer \$55,000.00 from EMS Other to \$5,000.00 EMS Contract Services and \$50,000.00 EMS Salaries with a second by Mr. Recker with the vote all yes. Motion passed.

WOOD COUNTY ENGINEER – The Trustees reviewed the Township Request for Assistance Form that is on the Wood County Engineer’s web site to be used for projects that need to be presented to the Engineer’s office.

WOOD COUNTY ENGINEER – The Trustees reviewed an addendum of the NEXUS pipeline which included maps of Carter Road and Sugar Ridge Road along with Appendix A.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve and sign checks #50915 to and including #51000 for \$66,091.28 with a second by Mr. Recker with the vote all yes. Motion passed.

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

  
Richard P. Greulich, Jr., Chairman

  
Kenneth J. Recker, Trustee

  
Matthew L. Brinker, Trustee

  
Linda F. Biniker, Fiscal Officer