

November 8, 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. Recker and Mr. Greulich. Mr. Brinker was absent.

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of October 25, 2017 and to approval of the minutes of October 25, 2017 with a second by Mr. Greulich with the vote all yea. Motion passed.

GUEST

- Dave Bilski reported that there is a sign down at Lemoyne Road and Truman Road.

OLD BUSINESS – There was no old business to discuss.

NEW BUSINESS

ZONING – Mr. Gottschalk reported the following:

- 19564 Bradner Road - the vehicle has a valid license plate
- 3859 Truman Road & 2941 Joseph Road – No response or returned letters. Linda Holmes states mail new letters with a certification of mailing
- 3978 Fremont Pike – appears that more progress has been made on trash/debris
- Trailers on Devils Hole Road – spoke to Gary Whitaker at OHMC. He has left voice mails for Mr. Swartz
- Pemberville Library – Stony Ridge Branch asking about new sign

EMS – Mr. Abke reported that on October 26, 2017 a malfunction with the cot on #716. Mr. Abke reported that there isn't a service agreement for the load system. The approximate cost is \$2,800.00 per unit for the cot and load system. Mr. Recker made a motion to approve a service agreement for the cot and load system with a second by Mr. Greulich with the vote all yea. Motion passed.

Mr. Abke reported that he has Vanguard sending an invoice to Lexy Vasquez for \$45.00.

FIRE – Mr. Woodruff reported that Dillon Christian has submitted his resignation from both the EMS Department and Fire Department.

Mr. Woodruff discussed the radio system at the new Eastwood Elementary School. Steve Glendon reported that there is not sufficient signal for all of our radios with the first responder system. The system will need to be tested when there is a sufficient signal.

ROADS & CEMETERY – Mr. Ballard was absent. Mr. Gottschalk and Mr. Blecke reported that the last road mowing is ½ done.

They also reported that the ditches on Lemoyne Road look better.

The Trustees asked Mr. Gottschalk and Mr. Blecke about the mowers primarily for the cemetery. After some discussion the Trustees asked them to look into mowers and report their findings to the Trustees.

CHRISTMAS IN THE VILLAGE – The Pemberville Lighted Parade will be held on Sunday, November 26, 2017 at 6:30 pm.

ANTHEM – The Trustees reviewed the renewal of Anthem for 2018. The premium increase is 12.4%. This item will be added to the agenda for the next meeting.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for October 2017. The Trustees will review and sign at the next meeting.

TRANSFER – Mr. Recker made a motion to transfer the following:

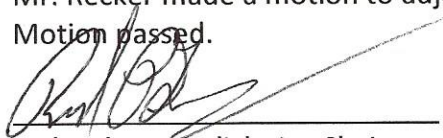
- 7,000.00 from General Other to 5,000.00 General Hospitalization & 2,000.00 General Garbage & Trash Removal
- 50,000.00 from Roads Contract Services to Salaries
- 2,500.00 from Fire other to Fire Repairs and Maintenance
- 193.36 from EMS other to EMS Interest Payment

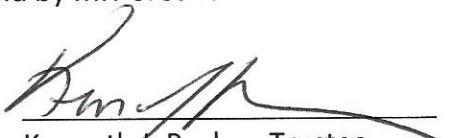
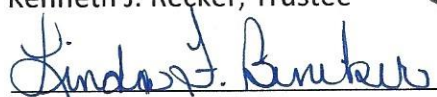
with a second by Mr. Greulich with the vote all yea. Motion passed.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #50871 to and including #50914 for \$71,703.73 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, November 29, 2017 at 7:00 p.m.

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


Richard P. Greulich, Jr., Chairman


Kenneth J. Recker, Trustee

Linda F. Biniker, Fiscal Officer