

November 9, 2016

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of October 26, 2016 and approve the minutes of October 26, 2016 with a second by Mr. Greulich with the vote all yea. Motion passed.

#### SIGN-IN

➤ R. Welling

GUEST – Tom Woodruff was present to discuss the property at 5649 Fremont Pike. Mr. Woodruff says that there are mice and the house has a bad smell. Mr. Gottschalk reported that he has spoken to Linda Holmes and that he will be sending her new pictures. The lawn hasn't been mowed and it looks like the house has been abandoned. There is a sign on the door from the Wood County Health Department concerning lead. Mr. Gottschalk will contact the EPA concerning the lead and Mr. Recker will also contact Linda Holmes. A letter will be prepared to send to Prosecuting Attorney Dobson for the next meeting.

#### OLD BUSINESS

STOCKYARD – Letters were sent certified to the property owners on Stockyard. The letter discussed the amount of property needed for the easement on Stockyard. Three of the four letter were signed for. The letters asked for the property owners to contact Mr. Brinker prior to November 30, 2016. Mr. Brinker reported that he spoke to someone at Elliott and they are okay with the property needed for the easement.

DOOR REPLACEMENT – The Trustees discussed a proposal from Northwood Door for a new door. The Trustees okay'ed for Mr. Woodruff to have the door replaced.

RESOLUTION – The Trustees signed Resolution 6-2016 for Northwestern Water & Sewer Board Seat.

WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT – The Trustees discussed the Management Plan and were given a copy of the Executive Summary for them to review.

#### NEW BUSINESS

PHYSIO CONTROL – The Trustees reviewed information from Physio Control concerning the service agreement for the LIFEPAK 12, older LIFEPAK 15, and both (2) LUCAS. The newest LIFEPAK 15 is on a separate 4 year service agreement beginning in 2016. One quote of \$732.86 is the amount for gap coverage to get the 4 units to be on the same time frame. The other quote of \$20,747.20 is the service agreement for the same 4 units. The LIFEPAK 12 is 3 year

coverage and the other 3 are a 4 year coverage. The plan coverage is 4/11/2017-4/10/2021. Mr. Recker made a motion to approve the \$732.86 gap coverage and \$20,747.20 for the service agreement with a second by Mr. Grulich with the vote all yea. Motion passed. Mrs. Biniker will invite someone to attend a meeting in early 2017 to discuss what is covered by the agreements.

RESIGNATION – The Trustees reviewed the resignation of Michael Richardson. Mr. Recker made a motion to accept Michael Richardson's resignation with a second by Mr. Brinker with roll call: Mr. Brinker – yes, Mr. Recker – yes and Mr. Greulich – yes. Motion passed.

AMPLEX – Mrs. Biniker discuss the internet access from Amplex. The current business plan is \$39.95 monthly. We can change to the premium plan and the cost would be \$49.95 monthly. Mr. Brinker made a motion to upgrade to the Amplex premium plan of \$49.95 monthly with a second by Mr. Greulich with the vote all yea. Motion passed.

APPROPRIATION – Mr. Greulich made a motion to transfer \$45,114.29 from EMS Other to \$41,120.93 EMS Principal and \$3,993.36 EMS Interest with a second by Mr. Brinker with the vote all yea. Motion passed.

FIRST ENERGY – The Trustees reviewed an email from Hans Rosebrock, First Energy/Toledo Edison concerning the Notice of Transmission Line Construction running between substations located in Wood (Lemoyne Sub) and Henry (Midway Sub) Counties.

TMACOG – The Trustees reviewed information concerning a meeting of Agriculture: Economy & Ecology on Thursday, November 17, 2016.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for October 2016 to review. The reports will be signed at the next regular meeting.

LIGHT GOV – The Trustees discussed the renewal of the on line auction agreement. Mr. Recker made a motion to approve the contact for 2016-2019 with a second by Mr. Greulich with the vote all yea. Motion passed.

EMS – The Trustees received a letter from Colleen Perry stating that effective November 1, 2016 she is stepping down as EMS Captain. Currently the department has only 1 captain who is Josh Mitchell.

Madison Kellogg was approved for one year probation on the Volunteer Fire Department at the last meeting. Mr. Brinker made a motion to approve one year probation for the Volunteer EMS Department for Madison Kellogg with a second by Mr. Recker with the vote all yea. Motion passed.

FIRE – No report.

ZONING – Mr. Gottschalk reported that he is working on things with Linda Holmes.

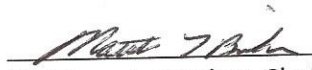
ROADS & CEMETERY – Mr. Ballard reported that hose on the tar kettle has been replaced. He also reported that the hoses have been repaired on the boom mower. The fuel tank was given back to Luckey Farmers. The broken tile has been fixed on Rt. 163 on the Lake Township side.

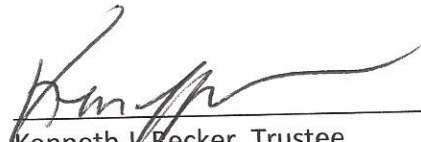
Mr. Ballard reported that #713 the 1993 International truck should probably be replaced in the spring.

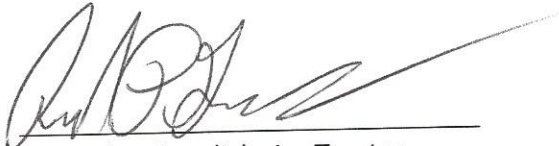
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #49260 to and including #49307 for \$81,614.59 with a second by Mr. Greulich with the vote all yea. Motion passed.

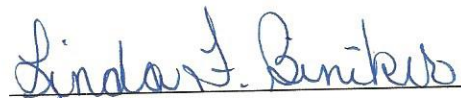
The next regular meeting will be held on Wednesday, November 30, 2016 at 7:00 p.m.

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

  
Richard P. Greulich, Jr., Trustee

  
Linda F. Biniker, Fiscal Officer