

October 14, 2015

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

MINUTES – The Trustees reviewed the minutes of September 30, 2015. Mr. Brinker made a motion to approve the minutes of the regular meeting of September 30, 2015 with a second by Mr. Levorchick with the vote all yea. Motion passed.

SIGN-IN

- Eric Losey
- R. Welling
- Richard P. Greulich, Jr.
- Logan Schussler
- Mykala Simon
- Danielle Miranda
- Hannah Spanangle

GUEST – Students from Eastwood High School were present to obtain extra credit from government class.

REPORTS

FIRE – Mr. Woodruff was at a safe school meeting.

The Fire & EMS Departments will host an open house on Saturday, October 24th. Mr. Levorchick made a motion to approved \$1,000.00 to purchase supplies with a second by Mr. Brinker with the vote all yea. Motion passed.

ZONING – Mr. Gottschalk was on vacation.

Correspondence addressed to Mr. Gottschalk from the Wood County Planning Commission was left in the office for Mr. Gottschalk.

There was discussion concerning the trash issue at Home Depot. The trash is screened and can't be seen from Pemberville Road.

EMS – Mr. Richardson reported that Melisa Waggoner has completed her year probation for the Troy Township Volunteer EMS Department. At their last meeting the department recommended Melisa become an active member. Mr. Brinker made a motion to approve Melisa Waggoner to become a member of the Troy Township Volunteer EMS Department with a second by Mr. Levorchick with the vote all yea. Motion passed.

ROADS & CEMETERY – Mr. Ballard reported that he has two quotes for the removal of the tree on the right of way on Strail Road. One quote for \$2,600.00 would not be completed for a month or \$2,800.00 to be completed in approximately 10 days. Mr. Levorchick made a motion to approval of the tree for approximately \$2,800.00 with a second by Mr. Brinker with the vote: Mr. Levorchick-yes, Mr. Brinker-yes, Mr. Recker-abstained. Motion passed.

Mr. Ballard discussed the project on Lemoyne Road. Oups will be marking the area and the maintenance department will dig up to see what it goes into.

The Huss project on Devils Hole Road looks good but will probably have to be touched up next year.

Mr. Ballard reported that they are still berming.

Mr. Ballard reported that Columbia Gas didn't return to fix the road cut on Rt. 582 at Lemoyne Road so he put some cold mix in the road cut.

Mr. Ballard reported that the cleanup was good and that everyone that came appreciated that the Trustees provide this for the residents.

OLD BUSINESS

STOCKYARD - There was nothing to discuss. The proposed changes are not staked out.

TECHNOLOGY UPDATE – Mr. Richardson reported that he spoke to Andy Horvath about a meeting to discuss what needs to be completed and how they will be competing the technology project.

HANDBOOK – The Trustees are still reviewing the revisions.

CAFETERIA PLAN – The Trustees signed the document for the Cafeteria Plan

EMS COLLECTION – The signed agreement form the Attorney General's office has been received. A representative from the Attorney General's office will be contacting us to walk us through the next steps.

SALEM CEMETERY – Barb Welling dropped off a map for the cemetery however it is not the most up to date. Pastor Mann had the most information and since his death his grandson Joel Mann has been contacted to give the township any records they might find when going through Pastor Mann's home.

NEW BUSINESS

FINANCIAL REPORTS – The Trustees were given the Financial Reports for September 2015 for their review. The Reports will be signed at the new meeting.

GRASSROOTS CLIPPINGS – The Trustees were given the Grassroots Clippings for October 2015.

ROCK SALT SETTLEMENT DISTRIBUTION – Troy Township received a Rock Salt Settlement check for \$1,749.34 for the Antitrust Litigation Settlement with Morton Salt Inc. and Cargill Inc.

JEDD – Mr. Brinker gave a report on the JEDD Board Meeting held prior to this meeting. The Board is not pleased with the timing of receiving financial information from the City of Toledo.

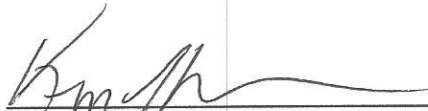
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #47561 to and including #47612 for \$17,037.15 with a second by Mr. Levorchick with the vote all yea. Motion passed.

Mr. Brinker made a motion to go into executive session to consider the investigation of a complaint against an appointed individual with a second by Mr. Levorchick with roll call: Mr. Levorchick-yes, Mr. Brinker-yes and Mr. Recker-yes. Motion passed.

Mr. Recker made a motion to go out of executive session with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, October 28, 2015 at 7:00 p.m.

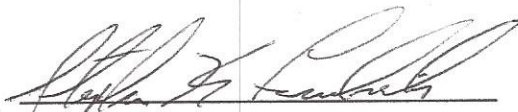
Mr. Brinker made a motion to adjourn with a second by Mr. Levorchick with the vote all yea. Motion passed.



Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer