

October 26, 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. Greulich made a motion to suspend the reading of the minutes of October 12, 2016 and approve the minutes of October 12, 2016 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

➤ R. Welling

GUEST – Mr. Branden Abke was present to discuss the second half reimbursement for his Paramedic training. The Trustees signed the check for the second half payment.

REPORTS

SHERIFF – The Trustees reviewed the Wood County Sheriff's report for September 2016.

ZONING – Mr. Gottschalk reported that residents at 24821 Rocky Road didn't realize they needed a zoning permit. They came in and applied for a permit.

Mr. Gottschalk reported that he has been in contact with Terry Swackhammer from Ohio Manufactured Homes Commission concerning the trailers at 2777 Devils Hole Road.

Mr. Gottschalk presented his VISA reports for August, September and October for the Trustees to review.

Mr. Gottschalk reported that the Pemberville's Lighted Christmas Parade will be on Sunday, November 27th beginning at 6:30 p.m. and that they will decorate a dump truck. The Trustees okayed.

Mr. Gottschalk reported that the railroad crossing on Lemoyne Road will be closed from 9 a.m. to 2 p.m. on Friday, October 28, 2016 for repairs.

Property owner at 23561 Lemoyne Road is trying to contact the renter.

EMS – Mr. Richardson reported 40 runs since his last report for a total of 441 runs for 2016 compared to 418 runs for 2015.

Mr. Richardson also presented the monthly EMS billing report for the Trustees to review.

Mr. Richardson presented the Trustees with information concerning the Handtevy. The Trustees will review the information and discuss at a later time.

FIRE – Mr. Woodruff reported 5 runs since his last report for a total of 120 runs for 2016 compared to 112 runs for 2015.

Mr. Woodruff presented the Trustees with his VISA reports for August, September and October for their review.

Halloween will be on Monday, October 31, 2016 in Stony Ridge.

ROADS AND CEMETERY – Mr. Ballard reported that Lake Erie completed the pole light. They still need to put a fence around the tanks.

Mr. Ballard reported that the water line in the cemetery was repaired by Gearhart and they also fixed the air conditioner at the township building.

Mr. Ballard reported that the road mowing has been completed.

Mr. Ballard was asked to check out a complaint at Genoa Road & Rt. 163.

Mr. Ballard reported that while crack sealing on Luckey Road the hose was leaking and then it blew. They have ordered a new hose.

Mr. Ballard reported that they spoke to a representative about renting a crack seal machine. The salesman is to provide more information.

Mr. Ballard reported that 49 old tires were taken to Specks for a refund of \$2.00 each tire and \$12.00 for semi tires.

Mr. Blecke reported that he spoke to Mr. Powell at ODOT concerning the water issues at Lemoyne Road and Rt. 163. They are working on replacing tile and the guard rail by the cemetery on Rt. 163.

Mr. Blecke attended a meeting on October 19th at the Wood County Commissioner's room. They want to get more agencies involved. Mr. Huber stated that he wants a standard set of zoning resolutions for all 19 townships. They would like to invite the Health Department to the next meeting.

Mr. Recker reported the Mr. Musteric reported that Pemberville Road will probably not be improved this fall. They are letting it up to the contractor when the road will be improved.

OLD BUSINESS

STOCKYARD - Mr. Recker reported that he attended a meeting with John Musteric and Linda Holmes concerning the process to complete the widening of Stockyard. Ms. Holmes provided a

copy of a letter to send to the 4 property owners that the Township need to get an easement of some property. Letters will be sent asking them to contact Mr. Brinker prior to November 30, 2016. The letters will be sent certified.

Mr. Recker reported that Ms. Holmes stated that there can't be "No Thru" signs for semi-trucks.

Mr. Recker reported that Mr. Musteric will check about the speed limit with Tim Murphy to see if it's journalized already.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for September 2016.

NEW BUSINESS

NORTHWESTERN WATER & SEWER DISTRICT – The Trustees reviewed the information from Northwestern Water & Sewer District for the name for consideration to fill the 12/31/16 for the township appointed board seat. Mr. Recker made a motion to approve Rob Armstrong as the township appointed board member of the Northwestern Water & Sewer District with a second by Mr. Greulich with the vote all yea. Motion passed.

KALIDA TRUCK – The Trustees reviewed information from Kalida Truck concerning equipment to purchase.

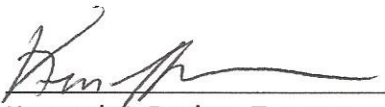
WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT – The Trustees reviewed the information from Wood County Solid Waste Management District concerning the Amended Wood County Solid Waste Management Plan. The Trustees will review and discuss at another meeting.

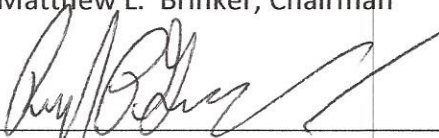
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #49179 to and including #49259 for \$50,131.07 with a second by Mr. Recker with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, November 9, 2016 at 7:00 p.m.

Mr. Recker made a motion to adjourn with a second by Mr. Brinker 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