

October 9, 2019

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

The meeting opened with the recital of the Pledge of Allegiance.

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of September 25, 2019 and approval of the minutes of September 25, 2019 with a second by Mr. Greulich with the vote all yes. Motion passed

Resolution 9-2019 – The Trustees signed Resolution 9-2019 for township DISTRICT Board Seat.

GUEST

REPORTS

FIRE – Mr. Woodruff reported that a small group of firefighters will go to NSG's site in North Carolina on November 25, 2019.

Mr. Woodruff reported that 4 from NSG will tour the Fire Station on October 10th from 10:30 am to 11:30 am.

ROADS & CEMETERY – Mr. Blecke reported that they are working on foundations in the cemetery.

Mr. Blecke discussed road issued on Bradner Road from the top of the hill south of Ottawa Road to bottom of the hill north of Rt. 20. The Trustees will try to have this section of road fixed yet this year. The black top materials can't be used when it gets too cold so if possible the road will be fixed prior to the next meeting with the approval of two of the Trustees.

Mr. Blecke discussed a bucket to dig foundation from Peters for \$700.00. The Trustees Okayed for the purchase of this bucket for \$700.00.

Mr. Greulich reported that a street light at St. John's is on all the time.

Mr. Blecke discussed pallet racking that the owner of Luckey Junction is wanting to sell. The cost of the racking is \$1,000.00. The Trustees Okayed purchasing the racking for \$1,000.00.

Mr. Blecke discussed purchasing nuts and bolts from Fastenal. Mr. Blecke reported a cost of bins is \$193.00 with a supply of standard and metric bolts & nuts is \$762.92 and they will also restock. The Trustees Okayed the purchase.

OLD BUSINESS

OTARMA – The Trustees reviewed and email from Joe Schroeder concerning Bonds. If the Trustees want to approve Employee Dishonest Coverage they need to wait until after election and prior to January 1, 2020. This will be added to the November 13, 2019 agenda.

BWC CLAIM – There was no new information to report to the Trustees concerning Rusty Sarver BWC Claim.

MAINTENANCE BUILDING UPDATE

- Modern Data – The rack has been installed in the utility room at the maintenance building.
- Clair David Office Furniture – The office furniture for the maintenance building was delivered.
- Eldon Drapery – The blinds have been installed.
- Citi Tel – The updated phone system has been installed at the fire station.
- Amplex – Modern Data will take care of internet installation.
- Woodpecker – The cabinets for the kitchenette (\$1,550.00) have been ordered.
- ATD Capitol – Stackable chairs have been received however the company needs to be contacted to discuss many chairs that have dirty spots.
- Costco – The folding tables and chairs have been received.
- Westfield – The data lines have been pulled to the rack and add 2 more lines were added. They will add power close to the rack in utility room.

CREDIT CARD POLICY – Copies of the Credit Card Policy were given to Trustees, Tom Ballard, Todd Gottschalk, John Blecke, Randy Woodruff & Branden Abke.

NEW BUSINESS

PUBLIC RECORDS REQUEST – The Trustees reviewed the public records request from Jim Bell. The information he requested will be sent to him.

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence from the Office of the Wood County Engineer concerning the Fostoria West End (AEP)-Lemoyne-West Fremont 138kV Transmission Line and Woodville No. 2 & Substation Upgrade Project. Case No. 19-1337-EL-BLN Troy Township, Wood County, Ohio.

PRESCRIPTION DRUG COVERAGE AND MEDICARE – The Trustees were given a copy of a notice from Troy Township Trustees about Your Prescription Drug Coverage and Medicare which is to be giving to anyone that is Medicare eligible.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for September 2019. The Trustees will review the reports and sign at the next meeting.

TRANSFER – Mr. Grulich made a motion to transfer the following with a second by Mr. Brinker with the vote all yes. Motion passed:

\$1,000.00 General Other to General Rents and Leases (Copy Machine)
\$2,500.00 form EMS General to EMS Contract Services

ANTHEM – The Trustees reviewed the Group Health Renewal Effective 1/01/2020. There is an increase of 20.4% or \$1,775.89 of additional monthly cost. Terri Austin from Burnham & Flower Insurance Group will see if she can negotiate a better rate.

RUDOLPH LIBBE, INC. – The Trustees reviewed an email from Dalton Landers. Rudolph Libbe, Inc. would like to apply for the Varco-Pruden Hall of Fame Award. Mr. Recker signed the application and it will be sent back to Dalton Landers.

JEDD CONTRACT EXTENSION – The Trustees discussed extension the JEDD Contract between Troy Township and the City of Toledo for 10 more years. Mr. Recker made a motion to extend the JEDD Contract between Troy Township and the City of Toledo for 10 more years with a second by Mr. Brinker with roll call: Mr. Brinker-yes, Mr. Grulich-yes and Mr. Recker-yes. Motion passed.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #53749 to and including #53796 for \$51,481.27 with a second by Mr. Grulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, October 30, 2019 at 7:30 pm.

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


Kenneth J. Recker, Chairman


Matthew L. Brinker, Trustee


Richard P. Greulich, Jr., Trustee


Linda F. Biniker, Fiscal Officer