

September 24, 2014

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

MINUTES – The Trustees reviewed the minutes of the August 27, 2014 meeting. Mr. Brinker made a motion to approve the minutes of the regular meeting of August 27, 2014 with a second by Mr. Levorchick with the vote all yea. Motion passed.

GUEST - None

SIGN-IN

➤ Richard P. Greulich, Jr.

REPORTS

SHERIFF – The Trustees reviewed the Sheriff report of August 2014.

ZONING – Mr. Brinker received a call concerning the property at 24008 Lemoyne Road that needs to be cleaned up. Mr. Gottschalk is working on this issue. Mr. Ballard received a call about the approaches at the overpass that need to be filled. Mr. Ballard filled the holes.

Mr. Gottschalk reported that another property has multiple vehicles.

EMS – Mr. Richardson reported 28 runs since his last report for a total of 292 runs for 2014 compared to 305 runs for 2013.

Mr. Richardson reported that the new ambulance will be picked up on October 7th.

Mr. Richardson reported that the EMS charts had or has some patent infringements which should not affect anything.

Mr. Richardson reported that the ambulance that we will be keeping will need to for to Horton for some repairs.

Mr. Richardson received a check for \$3,750.00 from the State of Ohio for 2013 grant.

FIRE – Mr. Woodruff reported 12 runs since his last report for a total of 98 runs for 2014 compared to 75 runs for 2013.

Mr. Woodruff reported that Dustin Wilson did some repairs to the plugs on the welder. We will be getting an invoice from Kayler Electric for the work.

Mr. Woodruff invited everyone to attend the Chicken Barbeque at the Luckey Fall Festival on Sunday, October 28th.

ROADS & CEMETERY – Mr. Ballard presented the Trustees with quotes from Morlock Asphalt for repairs to Bradner Road for \$8,940.00 and blacktop at Stony Ridge Building (Water Shed) for \$13,546.00. The Trustees discussed both projects. Mr. Brinker made a motion to approve the repairs on Bradner Road for \$8,940.00 with a second by Mr. Levorchick with roll call: Mr. Levorchick – yes, Mr. Recker – abstained, Mr. Brinker – yes. Motion passed. Mr. Brinker made a motion to approve the blacktop at the Stony Ridge Building for \$13,546.00 with a second by Mr. Levorchick with roll call: Mr. Levorchick – yes, Mr. Recker – abstained, Mr. Brinker – yes. Motion passed.

Mr. Ballard reported that this time of road mowing is 1/2 done.

Mr. Ballard reported that the pipe is caving in at Dowling Road and Stony Ridge Road.

The Trustees discussed the culvert on Ottawa Road. Mr. Brinker will follow up with the county.

Mr. Ballard reported that the graves have been seeded.

Mr. Gottschalk contacted the county about the stripping on the railroad crossing on Garling Road.

The Trustees discuss road salt. The township has not received a quote from Morton Salt yet. Mr. Ballard will contact Morton Salt.

OLD BUSINESS

STOCKYARD – No information

TECHNOLOGY – The minutes are being added to the web site.

FINANCIAL REPORTS – The financial reports for May 2014, June, 2014 and July 2014 were signed by the Trustees.

NEW BUSINESS

ESTIMATED RESOURCES 2015 – The Trustees reviewed the Estimated Resources totals for 2015. Mr. Recker made a motion accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor with a second by Mr. Levorchick with the vote all yea. Motion passed.

OTARMA – The Trustees reviewed correspondence requesting Board of Directors nominations for OTARMA.

TRANSFER – Mr. Brinker made a motion to transfer \$1,000.00 from Gasoline 2021-760-750 (Motor Vehicles) to Gasoline 2021-330-211 (OPERS) with a second by Mr. Recker with the vote all yea. Motion passed.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #45909 to and including #46031 for \$108,712.61 with a second by Mr. Levorchick with the vote all yea. Motion passed.

EXECUTIVE SESSION – Mr. Brinker made a motion to go into executive session to discuss personnel salaries with a second by Mr. Recker with roll call: Mr. Levorchick – yes, Mr. Recker – yes and Mr. Brinker – yes. Motion passed.

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

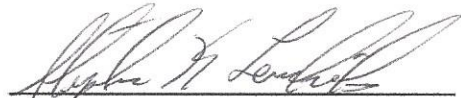
Mr. Recker made a motion to approve that salary employee adjustments will be effective October 1, 2014 and that the hourly employee adjustments will be effective September 22, 2014 with a second by Mr. Levorchick with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, October 8, 2014 at 7:00 p.m.

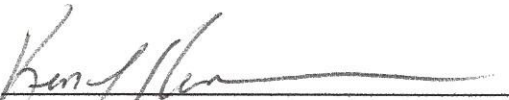
Mr. Recker made a motion to adjourn with a second by Mr. Levorchick with the vote all yea. Motion passed.



Matthew L. Brinker, Chairman



Stephen K. Levorchick, Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer