

September 25, 2019

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of September 11, 2019 and approval of the minutes of September 11, 2019 with a second by Mr. Brinker with the vote all yes. Motion passed.

Resolution for DISTRICT Board Seat – This resolution will be prepared for the next meeting.

Credit Card Policy will be distributed to all at the next meeting.

SIGN-IN

➤ Rex Huffman

GUEST – Mr. & Mrs. Ochs of 24812 Rocky Road were present to discuss zoning sign regulations. They were present to learn more about the business at 5948 Fremont Pike and their signage.

Rex Huffman representing the DISTRICT was present to discuss the Toledo Water District Territory. The DISTRICT will need to make a decision before the middle of next month if they will stay with the City of Toledo. He discussed the Revenue Sharing Agreement. The Troy Township Trustees are good with the City of Toledo Agreement.

REPORTS

SHERIFF – A deputy sheriff was present. Mr. Wagner was present and discussed with the deputy that he is concerned that Rouen employees are driving unlicensed new vehicles on Devils Hole Road.

ZONING – Mr. Gottschalk reported that he has received no response from 4085 Fremont Pike.

Mr. Gottschalk discussed with the Trustees that the Trustees can approve a resolution requesting the Zoning Commission to review and change the zoning resolution.

EMS – Mr. Abke was absent. Mr. Abke left personnel response breakdown for the year for the Trustees to review.

Mr. Abke presented his credit card report for August 2019 for the Trustees to review.

Mr. Abke reported that Lifepak 15 and AED will be placed into service once the programming has been completed.

The Verizon modems have been deactivated on September 18th. We are waiting for a two month refund.

Mr. Abke reported that second unit for fall festival is mostly covered for the weekend.

FIRE – Mr. Woodruff reported 9 runs since the last report for a combined total of EMS and Fire Runs of 437 runs for 2019.

Mr. Woodruff presented the Trustees with his credit card report for August 2019.

Paul Perry was present to discuss having Fire and EMS vehicles cleaned by Cousino's for a cost of \$1,352.00. The Trustees approved the cleaning.

ROADS & CEMETERY – Mr. Ballard reported that Donna will be working at the maintenance building on Friday to get ready for the open house.

The Trustees reviewed cost of \$4,075.50 for the following items for the maintenance building:

- Ceiling fans
- Minor air compressor cost
- Run power to flag pole and front plow sign

These items will be scheduled to be completed by Stahl Electric LLC.

Mr. Blecke reported that they purchased river rock from Sandman for the front of the maintenance building.

The Cemetery will not be seeded this week.

OLD BUSINESS

MAINTENANCE BUILDING – The following are an update on items:

- Modern Data – Rack was installed at maintenance building.
- Clair David Office Furniture – Office furniture has been received.
- Eldon Drapery – The blinds have been installed.
- Citi Tel – The Phone System has been installed.
- Amplex – Modern Data will take care of internet access.
- Woodpecker – The cabinets for the kitchenette have been ordered for \$1,550.00.
- Yankee Doodle Flag – The Flag pole has been installed and we have received US & Ohio Flags.
- ATD Capitol – The stackable chairs have been ordered.
- Costco – The tables and chairs have been received.
- Westfield – Westfield is to pull data lines to rack and add 2 more lines.
- Rudolph Libbe, Inc. – The Trustees reviewed email from Dalton Landers. All items that will be corrected at no cost will be taken care of by Rudolph Libbe, Inc. The Trustees chose to not purchase kick plates and sweeps on doors 107A and 109A. The Trustees didn't approve to purchase a new door for damaged door 101A.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for August 2019.

GAS TAX REVENUE – The Trustees were given information of an estimation of local gas tax revenues for 2020/2021.

NEW BUSINESS

OTARMA – The Trustees received an email from Joe Schroeder concerning Bonds for elected officials. This will be discussed at the next meeting.

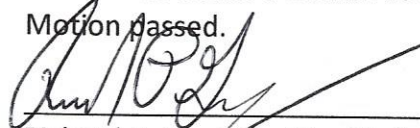
TRANSFER – Mr. Greulich made a motion to transfer \$26,887.52 from General Other to General Debt with a second by Mr. Brinker with the vote all yes. Motion passed.

BWC CLAIM – Mrs. Biniker reported that a BWC claim was submitted Rusty Sarver who had a finger injury during cleanup after a fire run.


APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #53674 to and including #53748 for \$117,194.43 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, October 9, 2019 at 7:30 pm.

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


Richard P. Greulich, Vice Chairman


Matthew L. Brinker, Trustee


Linda F. Biniker, Fiscal Officer