

September 26, 2018

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

The Troy Township Trustees meeting was opened by the recital of the Pledge of Allegiance.

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of September 12, 2018 and approval of the minutes of September 12, 2018 with a second by Mr. Recker with the vote all yes. Motion passed.

SIGN-IN

➤ R. Welling

GUEST - None

REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for August 2018.

ZONING – Mr. Gottschalk reported that the cleanup at 5649 Fremont Pike was cancelled for September 25th but they will be there on September 27th to work on the cleanup.

EMS – Mr. Abke reported 36 runs since his last report for a total of 400 runs in 2018 compared to 419 runs in 2017.

FIRE – Mr. Woodruff reported 9 runs since his last report for a total of 102 runs for 2018 compared to 114 runs in 2017.

Mr. Woodruff reported issues with air conditioner on #718. Two will be replaced.

Mr. Woodruff reported that the MARC radios came in on September 20th and that the serial numbers will be reported to the State of Ohio and that Motorola will program them.

Mr. Woodruff will inquire with other agencies if they have an agreement with someone like Work Place Resources.

ROADS & CEMETERY – Mr. Ballard reported that a “Stop Ahead” sign was stolen.

Mr. Ballard reported that the dirt from Fostoria Road & Joseph Road has been hauled.

Mr. Ballard reported that he will be seeding graves on Friday.

Mr. Ballard reported that on Monday the pipe for Lemoyne Road will be completed.

Shane Johnson from the Wood County Engineer's office reported that any roads tore up because of the pipeline that the county will cut and repaired.

OLD BUSINESS

MAINTENANCE BUILDING – Bids for the Maintenance Building are due on Tuesday, October 16th.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for August 2018.

PROJECTOR – The Trustees reviewed the quotes from Schoolhouse Electronics and Torrence Sound Equipment Company for a projector, screen, etc. Mr. Recker made a motion to approve the quote of \$10,114.00 from Schoolhouse Electronics for projector, screen, etc. with a second by Mr. Greulich with the vote all yes. Motion passed.

COMPUTER – Mr. Wagner stated that the training tap top computer couldn't open the power point for recent training. Mr. Abke suggested that one of the surface pros from an ambulance would work for training. Mr. Abke suggested that we could purchase 3 Surface Pro IV and cases for the ambulances and use the current ones for training. Mr. Recker made a motion to purchase 3 Surface Pro IV plus cases with a second by Mr. Brinker with the vote all yes. Motion passed. Mr. Abke will take care of the purchases.

NEW BUSINESS

WOOD COUNTY ENGINEER – The Trustees discussed the Special Haul Permit Program between the Wood County Engineer and the townships. Mr. Recker made a motion to approve the Wood County Engineer to run and to administer the Special Haul Permit Program for Troy Township with a second by Mr. Brinker with roll call: Mr. Greulich-abstain, Mr. Recker – yes and Mr. Brinker – yes. Motion passed.

Wood County EMA – The Trustees reviewed correspondence from Wood County Emergency Management Agency concerning a CodeRED informational meeting on October 3, 2018 at 3:00pm or 6:00 pm at Commissioner's Hearing Room.

MORTON SALT – Mrs. Biniker reported that she emailed asking about our contract and also spoke to someone and that the cost for salt for 2018/2019 hasn't been sent yet.

STONY RIDGE LIGHTING CERTIFICATION – The Trustees discussed the amount that would need to be certified to the County Auditor for collection in 2019 for Stony Ridge Lighting. Mr. Recker made a motion to approve \$5,000.0 for collection in 2019 for Stony Ridge Lighting with a second by Mr. Greulich with the vote all yes. Motion passed.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #52175 to and including #52247 for \$46,233.53 with a second by Mr. Greulich with the vote all yes. Motion passed.

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The next regular meeting will be held on Wednesday, October ~~24~~, 2018 at 7:00 pm.

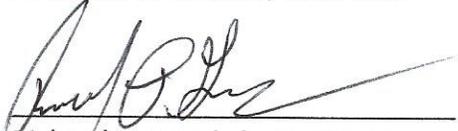
Mr. Brinker made a motion to adjourn with a second by Mr. Recker with the vote all yes.
Motion passed.



Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer