

September 27, 2017

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

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of September 13, 2017 and approve the minutes of September 13, 2017 with a second by Mr. Brinker with the vote all yea. Motion passed.

The Trustees signed Resolution 10-2017 (Northwestern Water & Sewer District township board member).

SIGN-IN

- Alex Roth
- Dave Bilski
- R. Welling

GUEST - Alex Roth from the Treasurer of Ohio Public Affairs Liaison was present to discuss the Ohio Check Book. Mr. Roth left FAQ's for the Trustees to review.

REPORTS

SHERIFF – The Trustees reviewed the sheriff report for August 2017.

ZONING – Mr. Gottschalk reported the following:

- Have not received receipts or letters back from the Post Office for 19564 Bradner, 3859 Truman Road and 2941 Joseph Road.
- Temporary structure for housing on Bradner Road can be allowed with conditions. This is a conditional use that must be approved by the Board of Zoning Appeals.
- 3750 Middleton Pike, Grassy Creek Farms which is owned by the Kahle Family. Mr. Gottschalk received a complaint from a neighbor concerning a sign they are erecting. Mr. Gottschalk explained that the use of the property is agricultural. The parcel is larger than 5 acres, so there is no zoning permit required.

EMS – Mr. Abke reported 421 runs for 2017 compared to 400 runs for 2016.

Mr. Abke presented the Trustee with information about uniforms for the EMS Department. They discussed the clothing for daytime personnel and volunteers. Mr. Woodruff thought uniforms are would be good. Mr. Brinker made a motion to purchase 2 shirts, 2 pairs of pants, 1 belt and 1 job shirt for approximately \$300.00 for each daytime employee and let the volunteers choose what they want with a second by Mr. Recker with the vote all yea. Motion

passed. Mr. Abke will prepare a document for each to sign that the clothing will only be worn during work hours. The document will also say that if the clothing is worn outside of work the amount that the clothing costs will be added to the employees W-2.

Mr. Abke discussed replacing the chairs in the day room. The Trustees okayed for Mr. Abke to purchase two new chairs.

FIRE – Mr. Woodruff reported 10 runs since his last report for a total of 114 runs for 2017 compared to 115 runs for 2016.

Mr. Recker reported that he received a phone call from Dale and Andy Stickel concerning their barn fire on Devils Hole Road. They wanted to “thank” the township for all that everyone did for them.

ROADS AND CEMETERY – Mr. Blecke reported that the State of Ohio finished their ditch project at Lemoyne Road and Rt. 163. They took about 3’ of dirt out.

Mr. Blecke discussed the need to clean the ditch on Lemoyne Road approximately 850 feet from where the state ended on Lemoyne Road south. The maintenance department will complete this ditch project.

Mr. Ballard reported that he will have Morelock blacktop the cut on Recker Road after the road has settled.

Mr. Blecke asked the Trustees if they ever think about replacing the overhead door at the warehouse. Mr. Blecke will get an estimate from Sarver & Son.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the Financial Reports for August 2017.

MAINTENANCE BUILDING UPDATE – Brad Thomas from Poggemeier is working on specs for the maintenance building.

NEW BUSINESS

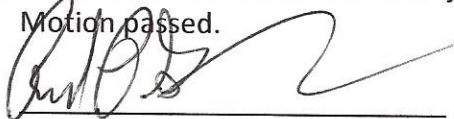
WOOD COUNTY ENGINEER’S OFFICE – The Trustees reviewed Work Zone Traffic Control & Safety Training that will be held at the Wood County Court House, 5th Floor on December 13, 2017 from 12:15 pm to 3:15 pm. Mr. Blecke will attend.

OHIO ENVIRONMENTAL PROTECTION AGENCY – The Trustees reviewed correspondence concerning the Ohio EPA Issues Water Quality Certification for NEXUS Pipeline.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #50662 to and including #50738 for \$87,970.39 with a second by Mr. Brinker with the vote all yea. Motion passed.

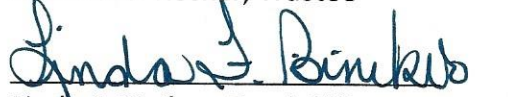
The next regular meeting will be held on Wednesday, October 11, 2017 at 7:00 p.m.

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


Richard P. Greulich, Jr., Chairman


Matthew L. Brinker, Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer