

September 28, 2016

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of September 14, 2016 and approve the minutes of September 14, 2016 with a second by Mr. Recker with the vote all yea. Motion Passed.

The Trustees signed Resolution 4-2016 (No Thru Signs). The Trustees also signed Resolution 5-2016 (MHP Limit).

GUEST – Jim and Beverly Jacobs attended the meeting to discuss Stockyard. Mr. Jacobs was told that the plot maps are still at the Wood County Engineer's office.

Mr. Jacobs' recommendations and comments:

- Concerned about liability
- Egression at Stockyard and Rt. 20 is most dangerous in the township
- Suggest one ways until project is done
- We haven't got Stockyard completed
- If no signatures the Trustees have to do eminent domain

In summary 1) Jim recommends not shut down road until opened up. 2) Thanked the Trustees for their time. 3) If can help, ask Jim to help.

REPORTS

SHERIFF – The Trustees reviewed the monthly Sheriff's report for August 2016.

ZONING – Mr. Gottschalk reported that the unlicensed vehicle at 1185 Fremont Pike has been removed. He is still waiting for response for 2 other properties.

Mr. Gottschalk reported that there is a storm water meeting at the Wood County Commissioner's office on October 19, 2016 at 10:00 a.m.

Mr. Recker discussed the property on Devils Hole Road at the Kendall Douglas residence. He asked if the auto has expired plates. Mr. Gottschalk will look into.

EMS – Mr. Richardson reported 58 runs since his last report for a total of 400 runs for 2016 compared to 392 runs for 2015.

Mr. Richardson reported that the first batch of portable radios are in for tuning.

Mr. Richardson reported that ambulance #716 is back from Selking International.

Mr. Richardson reported that pictures will be taken on Tuesday, October 4, 2016 for the badges.

FIRE – Mr. Woodruff reported 14 runs since his last report for a total of 115 runs for 2016 compared to 108 runs for 2015.

Todd & John are going to get #714 at Finley Fire on Friday. The repair was bearings for an approximately cost of \$5,000.00.

Mr. Woodruff reported that at the chiefs meeting on Monday they got the thermal camera back from Freedom Township.

Mr. Woodruff reported that the whole township is going to apply for an AFG Grant for marcs radios which is a state wide system. Troy Township can be part of the application. To be part of the Grant application we would have to pay 10% so if the radio cost \$4,500.00 we would pay 10% or \$450.00 plus we would have to pay equal share of the cost to put the system in the Wood County Sheriff office. Troy Township would probably get 25 radios. Mr. Recker made a motion to participate in the AFG Grant with a second by Mr. Brinker with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed.

ROADS AND CEMETERY – Mr. Ballard reported the repairs to the tile at Bradner Road and Joseph Road have been completed.

There is another tile that needs to be fixed on Joseph Road. This should be fixed in the spring.

Mr. Ballard reported that the fuel tanks are almost done.

Mr. Gottschalk and Mr. Blecke attended the Snow-N-Ohio Workshop on September 22, 2016. Hilton Garden Inn. The workshop discussed using brine. They said that brine is more cost effective.

OLD BUSINESS

STOCKYARD UPDATE – Mr. Greulich reported that he hasn't received the plot map from John Mustersic. Mr. Greulich reported that the "No Engine Brake" will be picked up by ODOT within a couple days.

Ms. Biniker will work on correspondence to the property owners that have land needed to obtain for easement on Stockyard. Ms. Biniker will ask Linda Holmes for assistance in the correspondence and also what documents will be necessary from the property owners to proceed.

TROY ENERGY BACK TAXES – The taxes have been collection from Troy Energy, however, they won't be distribution until February 2017.

NEW BUSINESS

JEDD – The check for the 2nd quarter 2016 of \$50,129.24 was received from the City of Toledo.

FINANCIAL REPORTS – The Trustees were given the financial reports for August 2016. The Trustees will review the reports and they will be signed at the next regular meeting.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #49031 to and including #49137 for \$51,026.51 with a second by Mr. Greulich with the vote all yea. Motion passed.

Mr. Recker made a motion to go into executive session to discuss compensation with a second by Mr. Brinker with roll call: Mr. Greulich-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. Greulich with the vote all yea. Motion passed.

Mr. Brinker made a motion to approve some salary increases effective September 26, 2016 with a second by Mr. Recker with the vote all yea. Motion passed.

Mr. Recker made a motion to go into executive session to discuss discipline with a second by Mr. Brinker with roll call: Mr. Greulich-yes, Mr. Brinker-yes and Mr. Brinker-yes. Motion passed.

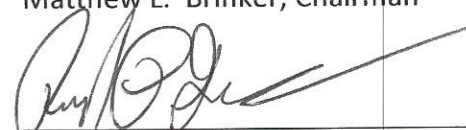
Mr. Recker made a motion to go out of executive session with a second by Mr. Brinker with the vote all yea. Motion passed.

Mr. Recker made a motion to process with discipline action against EMS Director, Michael Richardson according to due process which may be up to and include dismissal action according to Ohio Revised Code 733.35 – 733.39 with a second by Mr. Brinker with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed.

The next regular meeting will be held on Wednesday, October 12, 2016 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.


Matthew L. Brinker, Chairman


Richard P. Greulich, Jr., Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer