

September 8, 2021

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

The 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 August 25, 2021 and approval of the minutes of August 25, 2021 with a second by Mr. Brinker with the vote all yes. Motion passed.

Mr. Brinker made a motion to suspend the reading of the Public Zoning Hearing minutes of August 25, 2021 and approval of the minutes of August 25, 2021 Text Amendments with a second by Mr. Greulich with the vote all yes. Motion passed.

Mr. Brinker and Mr. Greulich signed Resolution 10-2021 for Text Amendments to the Troy Township Zoning Resolution.

Mr. Brinker and Mr. Greulich signed Resolution 11-2021 which approved a DISTRICT Board Member.

GUEST - None

OLD BUSINESS

STONY RIDGE BUILDING – Mr. Jeff Kutz will attend the next meeting to discuss the use of the Stony Ridge Building.

AMERICAN RESCUE PLAN (ARP) ACT – There is no new update.

OTARMA – Mandatory Cyber Application has been completed and will be submitted by September 15, 2021.

REPORTS

ROADS AND CEMETERY – Mr. Blecke and Mr. Gottschalk gave the Trustees their credit card reports for August 2021 for them to review.

Mr. Blecke reported that US Utilities will do a directional bore on Garling Road for \$2,250.00.

Mr. Blecke presented the Trustees with quotes from Morelock Asphalt for wedges for some roads. The following was reviewed by the Trustees:

- Wedge on Bradner Road for \$17,800.00
- Wedge at 21395 and 20347 Bradner Road for \$11,718.00
- Wedge at 20426 and 21701 Lemoyne Road for \$8,184.00

Mr. Greulich made a motion to approve the wedge quotes submitted by Morelock Asphalt for \$41,903.00 with a second by Mr. Brinker with roll call: Mr. Greulich-yes, Mr. Brinker-yes. Motion passed. Mr. Recker was absent.

NEW BUSINESS

FINANCIAL REPORTS – The Trustees were given the Financial Reports for August 31, 2021 for them to review. The reports will be signed at the next meeting.

AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS – The Trustees reviewed the State Bank new depository agreement from August 1, 2021 to July 31, 2026. Mr. Brinker made a motion to approve the agreement and sign the documents with a second by Mr. Greulich with roll call: Mr. Greulich-yes, Mr. Brinker-yes. Motion passed. Mr. Recker was absent.

JEDD – The Trustees reviewed the JEDD financial information which included the 2nd quarter 2021 check for \$295,354.13.

TRANSFER – Mr. Greulich made a motion to transfer \$1,000.00 from General Other to General Other Uniforms with a second by Mr. Brinker with the vote all yes. Motion passed.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – The Trustees are required to approved the tax levies each year. Mr. Brinker made a motion to accept 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. Greulich with roll call: Mr. Greulich-yes and Mr. Brinker-yes. Mr. Recker was absent. Motion passed.

BOARD OF ELECTIONS – The authorization to use 237 Krotzer Avenue on November 2, 2021 for the General Election was completed and returned to the Board of Elections.


MILLER INSURANCE – Mrs. Biniker reported that she received a call from Joe Schroeder. Mr. Schroeder is selling his insurance business to someone from Tiffin that is 3rd generation working with OTARMA.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #56795 to and including #56843 for \$38,398.71 with a second by Mr. Greulich with the vote all yes. Motion passed.

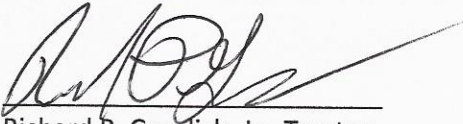
EXECUTIVE SESSION – There was no motion to go into executive session.

The next regular meeting will be held on Wednesday, September 29, 2021 at 7:30 p.m.

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



Matthew L. Brinker, Chairman



Richard P. Greulich, Jr., Trustee

Absent
Kenneth J. Recker, Trustee

Linda F. Biniker, Fiscal Officer