

August 10, 2022

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

Mr. Recker asked all to stand and repeat the Pledge of Allegiance.

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of July 27, 2022 and approval of the minutes of July 27, 2022 with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted.

SIGN-IN - None

GUEST - None

REPORTS

FIRE – Mr. Woodruff reported that the Fire Association are recommending putting Kaitlyn Cully, Ross Welling and Harley Ashby, from the Penta Program on one year probation for the Volunteer Fire Department. Mr. Recker made a motion to put Kaitlyn Cully, Ross Welling Harley Ashby on one year probation with the Volunteer Fire Department with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

Mr. Woodruff reported that he is still working on occupancy for the Hall Rental Agreement and Signage.

Mr. Woodruff discussed Volunteer Fire Fighter status for Antonio Salinas since he has moved out of the township. Mr. Greulich made a motion to rescind the acceptance of Antonio Salinas's resignation of June 30, 2022 with a second by Mr. Recker. Vote 3 yes and 0 no. Motion adopted.

ZONING – The Trustees had discussion of Solar Panels. Mrs. Hahn and Mr. Recker both spoke to Linda Holmes concerning Solar Panels.

The Trustees discussed having an information meeting with someone from Wood County concerning zoning.

ROADS – Mr. Brinker reported that Gerken will repair crossovers on Lemoyne Road south of the railroad tracks in Lemoyne.

OLD BUSINESS

ZONING – Mr. Greulich reported that he submitted the documents for the nominations of Brooke Hahn for DISTRICT Board (Northwestern Water & Sewer District).

AMERICAN RESCUE PLAN (ARP) ACT UPDATE – There was no new information.

UPDATE OF PURCHASE/TRADE OF PROPERTY WITH TIM WOOFER – Mrs. Biniker reported that she spoke to Attorney Jennifer Kuhlman and that the closing could be getting closer.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for June 2022.

NEW BUSINESS

FINANCIAL REPORTS – The Trustees were given the Financial Reports for July 2022. The Financial Reports will be signed at the next meeting.

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES 2023 – The Trustees were given the Official Certificate of Estimated Resources 2023 for them to review.


TRANSFER – Mr. Recker made a motion to transfer \$10,000.00 from Gasoline Motor Vehicles to Gasoline Other Supplies (Stone) with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #58285 to and including #58337 for \$165,319.81 with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

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

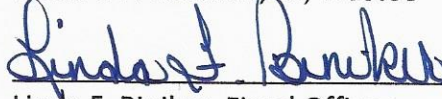
The next regular meeting will be held on Wednesday, August 31, 2022 at 7:30 p.m.

Mr. Brinker made a motion to adjourn with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted.


Kenneth J. Recker, Chairman


Matthew L. Brinker, Trustee


Richard P. Greulich, Jr., Trustee


Linda F. Biniker, Fiscal Officer