

December 14, 2022

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of November 30, 2022 and approval of the minutes of November 30, 2022 with a second by Mr. Recker. Vote 2 yes and 0 no. Motion adopted.

GUEST – None

SIGN-IN – None

REPORTS

FIRE – Mr. Woodruff reported that #710 is back from Thayer's and is back in service.

Mr. Woodruff discussed a Firefighter 2 class that maybe be attended by Leigh Snyder, Johnny Biera and Shaunna Jubenville. The cost is \$925.00 each. The Trustees were okay with the training and the cost.

Mr. Wagner was there to discuss the SCBA Grant. The SCBA's will be put out to bid and the bids will be opened on Wednesday, January 25, 2023 by the Trustees.

EMS – Mr. Abke reported that #716 will go to W. W. Williams for PM.

Mr. Abke discussed an email that he received from Andrea Tharp from Life Force Management concerning the fees that are charged for EMS transports. No action was taken.

Mr. Abke reported that he received a donation check of \$400.00 from Eastwood for football games that the EMS attended. He asked that the check be divided by the EMS staff that attended the games. There was no action taken.

Mr. Abke reported that he watched a webinar by ESO for software for payroll.

ZONING – No report.

ROADS AND CEMETERY – No report.

OLD BUSINESS

COPY MACHINE – Installation of the new copy machine should be soon.

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

UPDATE OF PURCHASE/TRADE OF PROPERTY WITH TIM WOOFER – Attorney Jennifer Kuhlman reported that Village of Luckey has had the 3rd reading.

PUBLIC RECORDS REQUEST – Since Mr. Greulich was absent this will be added to the next agenda for his update.

GERKEN PAVING – The Trustees discussed the latest invoice and determined that it was okay to pay.

NEW BUSINESS

REORGANIZATION MEETING – The reorganizational meeting will be held on Wednesday, January 4, 2023 at 5:15 pm.

TEMPORARY APPROPRIATIONS 2023 – Mr. Recker made a motion to approve the Temporary Appropriations for 2023 with a second by Mr. Brinker. Vote 2 yes and 0 no. Motion adopted.

TMACOG – The Trustees reviewed information concerning the Annual Business Meeting Friday, January 20, 2023 for Toledo Metropolitan Area Council of Governments.

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence dated November 30, 2022 concerning 2022 Stormwater Management Program Budget Shortfall and 2023 Budget. The supplemental payment for Stormwater services for Troy Township is \$17.42.

VOICE OF ETHICS – The Trustees were given the 2022 Quarter 4 of The Voice of Ethics newsletter.

JEDD INFORMATION – The Trustees were given information concerning the JEDD receipts. The township received a check for the 3rd quarter.

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

BROSIUS, JOHNSON & GRIGGS, LLC – The Trustees reviewed correspondence dated December 8, 2022 concerning the billing rates for 2023. Mr. Recker made a motion to approve retention and billing rates of Brosius, Johnson & Griggs, LLC for 2023 with a second by Mr. Brinker. Roll call: Mr. Brinker – yes and Mr. Recker – yes. Motion adopted.

WOOD COUNTY HEALTH DEPARTMENT – The Trustees were given a copy of correspondence dated December 1, 2022 concerning Property Improvement Program Letter of Approval for 24081 Stony Ridge Road.

OTARMA – The Trustees reviewed information concerning the Election of OTARMA Board of Directors.

TRANSFERS- Mr. Recker made a motion to approve the following transfers with a second by Mr. Brinker. Vote 2 yes and 0 no. Motion adopted.

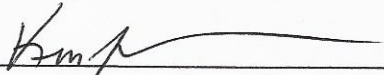
- \$88.00 from General Other to General Recycling
- \$1,500.00 from Gasoline Motor Vehicle to Gasoline Fuel
- \$1,065.00 from Cemetery Other to \$65.00 Cemetery Telephone & \$1,000.00 Cemetery Operating Supplies
- \$100.00 from Emergency Medical Other to Emergency Medical Operating Supplies

APPROVE & SIGN CHECKS –Mr. Recker made a motion to approve checks #58815 to and including #58874 for \$77,768.31 with a second by Mr. Brinker. Vote 2 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, January 11, 2023 at 7:30 p.m.

Mr. Recker made a motion to adjourn with a second by Mr. Brinker. Vote 2 yes and 0 no. Motion adopted.

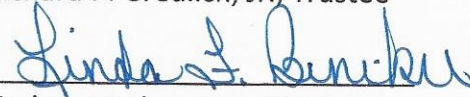


Kenneth J. Recker, Chairman



Matthew L. Brinker, Trustee

Absent
Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer