

June 8, 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. Recker made a motion to suspend the reading of the minutes of May 25, 2022 and approval of the minutes of May 25, 2022 with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted.

SIGN-IN - None

GUEST – Rob Faucett, of UIS Insurance and Investments was present to discuss OTARMA Annual Renewal. OTARMA began in 1986 and Troy Township jointed in 1988. The annual renewal is \$44,447.00

Mr. Faucett also discussed the VFIS for the Volunteer Fire Department. Mr. Faucett offered to attend a Fire/EMS meeting to discuss this policy and the benefits. The check for the renewal will be issued and signed at the next meeting. The annual review is \$2,359.00.

On Wednesday, June 22, 2022 the quote has not been received from the Ohio Plan. Mrs. Biniker called each Trustees and was given approval to sign the agreement with OTARMA for Annual Renewal. The renewal date was June 16, 2022. The check for \$44,447.00 will be prepared for the next meeting.

OLD BUSINESS

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

PURCHASE/TRADE OF PROPERTY WITH TIM WOOFER – There was no new update.

FINANCIAL REPORT – The Trustees signed the April 2022 Financial Reports.

COPY MACHINE – Mrs. Biniker reported that a Ricoh Copy Machine has been ordered from Perry Pro Tech.

WOOD COUNTY TOWNSHIP ASSOCIATION – The Trustees discussed the bylaws for the Wood County Township Association. There were no suggestion or changes.

RENTAL AGREEMENT - The Trustees reviewed the proposed rental agreement. The occupancy needs to be determined. This will be discussed at the next meeting.

TROY ENERGY – Mrs. Biniker received an email from a former resident, that reviews the minutes on line, asking for a verification of the weight of the transformer for Troy Energy. Shane Johnson from the Wood County Engineers office was contacted and the correct weight of the transformer was 360,000 pounds.

NEW BUSINESS

FINANCIAL REPORTS - The Trustees were given the Financial Reports for May 2022. They will be signed at the next meeting.

DON ROSE AUCTION – The on-line auction has been completed and checks totaling \$24,252.00 were received by Don Rose Auction.

THE VOICE OF ETHICS – The Trustees were given a copy of the 2022 Quarter 2 of The Voice of Ethics for them to review.

FIRE – At the funeral for Clarence Haas the Black Swamp Pipes and Drums were present to honor Retired Chief Haas. The Trustees discussed making a donation to the Black Swamp Pipes and Drums. Mr. Recker made a motion to donate \$500.00 to the Black Swamp Pipes and Drums with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted.

ROADS – Mr. Greulich reported that he received a quote for tar and chip on Sergen Road. The quote is \$8,307.46. Mr. Brinker made a motion to approve the tar and chip on Sergen Road by the Wood County Engineer for \$8,307.45 with a second by Mr. Recker. Roll call: Mr. Brinker – yes, Mr. Greulich – abstained and Mr. Recker – yes. Motion adopted.

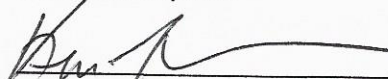
The Trustees reviewed John Blecke' s credit card reports for March 2022 and April 2022.

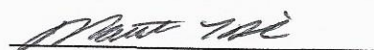
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #58041 to and including #58088 for \$69,538.51 with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.


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

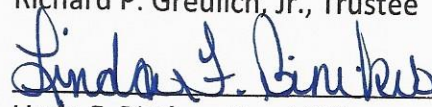
The next regular meeting will be held Wednesday, June 29, 2022 at 7:30 p.m.

Mr. Brinker made a motion to adjourn with a second by Mr. Recker. 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