

March 8, 2023

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of February 22, 2023 and approval of the minutes of February 22, 2023 with a second by Mr. Greulich. Vote 2 yes, 1 absent and 0 no. Motion adopted.

GUEST – Connie Mathiesen of 21356 Lemoyne Road was present to discuss water issues at her home. She discussed that her neighbor is to change his culvert under his driveway. She asked about cleaning ditches. She needs to have something done. Mr. Blecke will reach out to Connie Mathiesen. She also asked if the Trustees have ever considered recording meetings.

SIGN-IN

➤ Connie Mathiesen

REPORTS

SHERIFF – The deputy gave the Trustees the February 2023 Sheriff Report. The Trustees are emailed the monthly sheriff reports each month.

EMS – Mr. Abke reported that interviews were completed for full time EMS Paramedic employees. Seven applicants were interviewed. Four need to be hired. FBI Background checks and preemployment physicals will be required. Two of the interviewers were from the outside. The Trustees will go into executive session to discuss the hiring.

Mr. Abke submitted an Automatic Aid Agreement with Lake Township Fire Department & Troy Twp. EMS for the Trustees to review.

FIRE – Mr. Woodruff reported that he received an email from someone from Lake Township concerning auto aid. Mr. Woodruff will contact his person at Lake Township to get more information.

Mr. Brinker asked if we can enter into too many auto aid agreements.

ROADS & CEMETERY – Mr. Gottschalk and Mr. Blecke will have D & K review issues on Lemoyne Road north of Truman Road.

OLD BUSINESS

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

UPDATE OF PURCHASE/TRADE OF PROPERTY WITH TIM WOOFER – We are waiting for the closing to be set.

INSURANCE CLAIM – The check for the salt shed repair from our insurance company for \$4,600.00 was received and deposited.

BWC – The BWC Audit has not been completed. The Auditor has requested more documents.

FINANCIAL REPORTS – The Trustees signed the financial reports for December 2022 and January 2023.

WOOD COUNTY PROSECUTING ATTORNEY – The Trustees reviewed correspondence concerning Opioid Settlement that was dated March 2, 2023. Electronic documents will need to be signed.

VOLUNTEER FIREFIGHTERS' DEPENDENCY FUND (VFDF) – Rob Fawcett will send electronic file of information concerning this insurance for VFDF.

ROAD IMPROVEMENT 2023 – An email was sent to Shane Johnson on February 23, 2023 that we needed bids and maps for the 2023 Road Improvements. Another email was sent to Shane Johnson on March 3, 2023 asking for update of our request for bids and maps.

NEW BUSINESS

FINANCIAL REPORTS – The Trustees were given a copy of the Financial Reports for February 2023. The financial reports will be signed at the next meeting.

WOOD COUNTY AUDITOR – Mrs. Biniker reported that she received the Certificate of County Auditor that the Total Appropriation from each fund do not exceed the Official Estimate of Resources.

THE VOICE OF ETHICS – The Trustees were given a copy of The Voice of Ethics for the Quarter 1 2023 for them to review. A copy was also given to Mr. Woodruff and Mr. Abke. A copy was put on the bulletin board in the maintenance kitchen.

WOOD COUNTY EMERGENCY MANAGEMENT AGENCY – The Trustees reviewed correspondence concerning the 2023 Mitigation Plan Review. Mr. Woodruff will participate.

WOOD COUNTY ENGINEER – The Trustees reviewed an email dated March 2, 2023 from Isaac Bailey concerning Road Improvement to Dowling Road. Mr. Bailey reported that Webster Township and Perrysburg Township will be making road improvement to Dowling Road. He asked if Troy Township wants their portion of Dowling Road tar and chipped. If the Trustees don't want Troy Township portion improved, they will stop at Caris Road. Mr. Greulich will contact Mr. Bailey and let him know that Troy Township Trustees do not want improvements to our portion of Dowling Road therefore the improvements will stop at Caris Road.

APPROVE & SIGN CHECKS – Mr. Greulich made a motion to approve checks #59197 to and including #59253 for \$104,899.51 with a second by Mr. Brinker. Vote 2 yes, 1 absent and 0 no. Motion adopted.

EXECUTIVE SESSION – Mr. Brinker made a motion to go into executive session to discuss Employment of EMS Full Time Paramedics with a second by Mr. Greulich. Roll call: Mr. Brinker-yes, Mr. Greulich-yes and Mr. Recker – absent. Motion adopted.

Mr. Brinker made a motion to go out of executive session with a second by Mr. Greulich. Vote 2 yes, 1 absent and 0 no. Motion adopted.

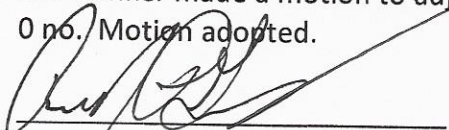
Mr. Brinker made a motion to hire the following full time EMS Paramedics subject to preemployment BCI/FBI back ground checks and physicals and that they are on a one (1) year probation and beginning salary is \$21.32 per hour with a second by Mr. Greulich. Roll call: Mr. Brinker-yes, Mr. Greulich-yes and Mr. Recker-absent. Motion adopted.

- Ashley Shaffer
- Leigh Snyder
- Lisa Woycitzky
- Kim Zielinski


Full time EMS Paramedics will begin on April 3, 2022 or April 10, 2022.


The next regular meeting will be held on Wednesday, March 29, 2023 at 7:30 p.m.

Mr. Brinker made a motion to adjourn with a second by Mr. Greulich. Vote 2 yes, 1 absent and 0 no. Motion adopted.


Richard P. Greulich, Jr., Chairman

Absent
Kenneth J. Recker, Trustee


Matthew L. Brinker, Trustee


Linda F. Biniker, Fiscal Officer