

May 11, 2022

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

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of April 27, 2022 and approval of the minutes of April 27, 2022 with a second by Mr. Brinker. Vote 2 yes and 0 no. Motion adopted.

GUEST – There were no guests.

SIGN-IN – None

REPORTS

ZONING – Mrs. Hahn discussed zoning issues. She reported that she has turned items over to Linda Holmes, Wood County Prosecutor. There was discussion of what should be done.

FIRE – Mr. Woodruff presented the Trustees with his credit card report for March 2022 for them to review.

EMS – No report.

ROADS AND CEMETERY – Mr. Blecke reported that everything is ready for the cleanup on Saturday, May 14th.

Mr. Brinker reported that concrete will be poured on Saturday, May 14th for the stage and pads for the two cannons.

Mr. Blecke reported that Don Rose Auction will place miscellaneous items on internet auction on Friday for 10 days. One item on the auction is the old Bloom Truck. No reserve will be placed on the vehicle.

Mr. Blecke discussed the need for a 1-ton truck to be used in the cemetery at the time of grave digging. The truck would be used for other projects also. The current 1 ton needs to be replaced. Ford is not taking any orders. GMC won't guarantee an order. Charlies Dodge current has a truck on their lot. The Trustees discussed however they didn't want to make a decision until all trustees are present.

The Lemoyne Road ditch project was discussed.

There was also discussion on voting at the maintenance building.

OLD BUSINESS

ZONING – Zoning Inspector, Brooke Hahn was present to give the Trustees the application to update the noise section of the Zoning Resolution. The Trustees will have a public zoning hearing on Wednesday, June 8, 2022 at 7:00 pm.

AMERICAN RESCUE PLAN (ARP) ACT UPDATE

- The report was completed that was due by April 30, 2022.
 - Road building and maintenance and other infrastructures
 - Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)

ROAD IMPROVEMENTS 2022 – The Road Improvement 2022 information was sent to contractors and was in Sentinel Tuesday, April 26th and next week. Mr. Brinker is the contact person for bid information.

PROPERTY EXCHANGE UPDATE – Jennifer Kuhlman reported that the Village of Luckey's solicitor is reviewing the legal descriptions.

OTARMA INSURANCE – The Trustees discussed coverage increases on a couple items.

NEW BUSINESS

WOOD COUNTY PARK DISTRICT – The Trustees reviewed correspondence concerning Park Grants. The correspondence was given to Trustee Greulich to give to Christine Greulich of the Stony Ridge Civic Association.

WOOD COUNTY HEALTH DEPARTMENT – The Trustees reviewed correspondence from the Wood County Health Department concerning the Annual Clean Plate Awards.

MARSH & MARSTELLER FUNERAL HOMES – Information concerning the Annual Appreciation Luncheon, Wednesday, June 15th at Pemberville American Legion by Marsh & Marsteller Funeral Homes was given to the Maintenance/Cemetery Department.

APPROVE & SIGN CHECKS – Mr. Greulich made a motion to approve checks #57906 to and including #57963 for \$100,585.58 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 Wednesday, May 25, 2022 at 7:30 p.m.

Absent
Kenneth J. Recker, Chairman

Matthew L. Brinker
Matthew L. Brinker, Trustee

Richard P. Greulich, Jr.
Richard P. Greulich, Jr., Trustee

Linda F. Biniker
Linda F. Biniker, Fiscal Officer