

January 26, 2011

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

MINUTES – Mr. Recker made a motion to approve the minutes of the regular meeting of January 12, 2011 with a second by Mr. Levorchick with the vote all yea. Motion carried.

GUESTS – Mr. Hagg was present to discuss the Zoning Resolution later in the meeting.

REPORTS

SHERIFF – There was no monthly report for the Trustees to review.

ZONING – Mr. Thompson discussed Loomis Estate property on Rt. 582. Current owner has applied for a zoning permit to build a home. The property is a very unusual shape. A map shows that part of the property is on Rt. 582.

Mr. Earl Hagg, President of the Zoning Commission was present to discuss the Troy Township Zoning Resolution. Mr. Hagg reported that the Zoning Commission approved the revised Zoning Resolution at their public meeting held on January 20, 2011. The Trustees will have their public meeting to review the revised Zoning Resolution on Wednesday, February 23, 2011 beginning at 6:30 p.m. at the Fire Hall.

Mr. Hagg reported that Peg Hebler has resigned.

There was discussion of the B & B Trucking, located at Pemberville Road and Rt. 20, violations. Mr. Brinker stopped a couple of time to speak to Brian Banas, however, he was never there. Mr. Levorchick had a copy of the file from the Zoning Inspector, Jim Thompson. Mr. Levorchick will contact Linda Holmes concerning sending correspondence to Mr. Banas.

Mr. Levorchick expresses his appreciation to the Zoning Commission members for all their work on the Zoning Resolution.

EMS – Mr. Richardson reported 26 runs since his last report for a total of 25 runs for 2011 compared to 17 runs for 2010.

Mr. Richardson presented his end of the year 2010 report to the Trustees. There were 368 runs for 2010.

Mr. Richardson reported on the appreciation dinner which is scheduled for January 29, 2010.

Mr. Richardson gave the trustees information on wages for EMS:

	Troy	Freedom	Middleton
Basic	\$10.00	\$ 9.50	\$13.13
Intermediate	\$11.00	\$11.25	\$13.73
Paramedic	\$13.50	\$13.50	\$14.33

Mr. Richardson has not received the end of the year report from Life Force.

FIRE – Mr. Woodruff presented his end of the year 2010 report to the Trustees. There were 135 runs for 2010.

Mr. Woodruff reported 8 runs since his last report for a total of 8 runs for 2011 compared to 8 runs for 2010.

Mr. Woodruff reported that the Fire Department will have a pancake breakfast on Sunday, February 6, 2011.

Mr. Woodruff discussed the FDIC in March in Indianapolis. They will pre-register for next year.

Mr. Woodruff reported that he received a phone call from Robert Shiner, part owner of Troy Villa concerning his feeling that the township should provide a place for residents to go in the event of a tornado. An email from Linda Holmes stated that the township has no responsibility to provide tornado shelters for township residents. Mr. Woodruff will try to contact the manager at Troy Villa.

Mr. Woodruff also discussed having a key to the Luckey Elementary School which is occasional used for weather shelter. Mr. Woodruff discussed giving the key back to the school.

Mr. Woodruff reported that Eric Mason a resident of Woodville Township is interested in joining the Troy Township Fire Department. The requirement to be a Troy Township firefighter is being a resident of Troy Township or area of Webster Township that Troy Township is contacted to cover.

ROADS & CEMETERY – Mr. Ballard presented his end of the year 2010 cemetery and fuel report to the Trustees.

Mr. Ballard reported that a used pressure washer was purchased from Wellman for \$699.00.

Mr. Ballard also reported that he will order another 100 ton of salt.

The Trustees discussed problems concerning the sewer project. Mr. Brinker will go to Northwestern Water and Sewer District to discuss his concerns.

OLD BUSINESS

NORTHWESTERN WATER & SEWER EASEMENT – The easement documents for the Stony Ridge building will be added to the agenda.

STONY RIDGE BUILDING WATER TESTING – Mr. Ballard will take another water sample to the Wood County Health Department for testing.

LIFE INSURANCE – The full time employees and elected officials will complete applications for life insurance. The policy will be effective February 1, 2011.

FINANCIAL REPORTS – The financial reports for November 2010 & December 2010 were signed by the Trustees.

ZONING MEMBERS – At the January 12, 2011 meeting Mr. Recker made a motion to approve Garth Creps to a new term on the Zoning Commission to expire in 2015 with a second by Mr. Brinker with the vote all yea. Motion carried.

At the January 12, 2011 meeting the Trustees were notified that Karen Schling did not want to be on the Zoning Board of Appeals for another term. Mr. Brinker made a motion to approve William Simmons to take Karen Schling's term and his term will expire in 2015 with a second by Mr. Levorchick with the vote all yea. Motion carried.

At the January 26, 2011 meeting the Trustees were notified that Peg Hebler does not want to be on the Zoning Commission. Mr. Brinker made a motion to approve John Schulte to fill the unexpired term of Peg Hebler to expire in 2012 with a second by Mr. Recker with the vote all yea. Motion carried.

At the January 26, 2011 meeting the Trustees discussed an alternate to the Zoning Board of Appeals. Mr. Levorchick made a motion to approve Christine Limes to fill the unexpired term of William Simmons as the Alternate for the Zoning Board of Appeals to expire in 2011 with a second by Mr. Recker with the vote all yea. Motion carried.

Mr. Hagg was re-elected to be Chairman of the Zoning Commission for 2011.

NEW BUSINESS

MARTIN MARIETTA – Pricing for crushed limestone was reviewed by the Trustees.

FIRE ENGINE – An email from Linda Holmes concerning being able to advertise the fire engine on E-Bay was reviewed by the Trustees. Currently the township sells unused items on Light.gov. If the township passed a motion setting Light.gov as our internet auction representative, we could not advertise on E-Bay.

MEETINGS – At the first township meeting each month starting in February 2011 the meeting will be for the Trustees business and the second meeting each month starting in February 2011 will be for the department reports. The department head will not need to attend the first meeting of the month unless they have business to present to the Trustees.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #40682 to and including #40740 for \$45,978.25 with a second by Mr. Levorchick with the vote all yea. Motion carried.

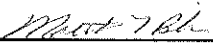
Mr. Brinker made a motion to go into executive session to discuss personnel with a second by Mr. Recker with the vote all yea. Motion carried.

Mr. Brinker made a motion to go out of executive session with a second by Mr. Recker with the vote all yea. Motion carried.

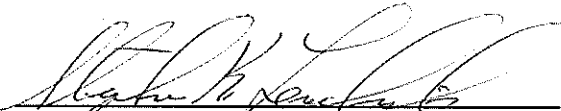
Mr. Recker made a motion to hire Todd Gottschalk as a full time employee for the position of maintenance II, assistant to the cemetery sexton and assistant to the zoning inspector and that the job description is not complete at this time with a second by Mr. Levorchick with roll call: Mr. Brinker-yea, Mr. Levorchick-yes and Mr. Recker-yes. Motion carried.

The next regular meeting will be held on Wednesday, February 9, 2011.

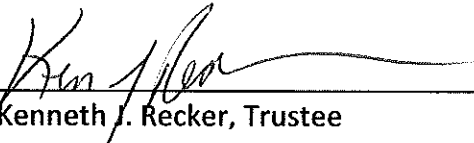
Mr. Recker made a motion to adjourn with a second by Mr. Levorchick with the vote all yea. Motion carried.




Matthew L. Brinker, Chairman



Stephen K. Levorchick, Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer