

April 25, 2018

The Troy Township Trustees meeting was opened by the recital of the Pledge of Allegiance.

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of April 11, 2018 and approval of the minutes of April 11, 2018 with a second by Mr. Greulich with the vote Mr. Brinker-yes and Mr. Greulich-yes (Mr. Recker was absent on April 11th). Motion passed.

SIGN-IN

- Jim Bell
- Sydney Bell
- Dave Bilski
- Robert Lahey
- Sandy Minarik
- Thelma Scarborough
- Mallori Atk
- Tanya M. Brough
- Tom Woodtruff
- Tom Teet

GUEST

Jill Bell was present to discuss the maintenance building. He reported that the building code will require sprinkler system over 5,000 SF. We are 7,200 SF. We will need to go back to 60' x 83' or plan for a sprinkler system cost. The Trustees decided to go back to 60' x 83". The Excavation self-help resulting from the geotech report/recommendations finding shallow rock and unsuitable soils above it. Recommend self-help or consider unit pricing in bids for rock removal. The Trustees decided to move the location of the building to avoid the rock.

Earl Hagg was present to deliver Zoning Application A2-2018 for the proposed amendment from Rouen to rezone 1185 Fremont Pike and 1195 Fremont Pike from A-1 Agricultural to C-1 Neighborhood Commercial District. The Trustees will have a public hearing on May 9th at 7:30 pm to review this application.

Thelma Scarborough was present to discuss the cost of the Northwestern Water and Sewer District. She said that originally they were told that there was a grant and the cost would be \$60.00 per month. Now 6 years later the cost is approximately \$120.00 per month. She wants to know what happened to the grant. Mr. Recker reported that the Trustees have gone to Northwestern Water and Sewer District Board meetings and either were not on the agenda or were very limited on time to speak. Mr. Tom Woodruff reported that he has spent over \$40,000.00 in 5 years for sewers. He also said that Toledo doubles the rate for nonresidents.

Tom Woodruff was present to discuss the property at 5649 Fremont Pike. He says that he has put up with this property for 4 years. Mr. Greulich reported that the Assistant Prosecuting Attorney has given the resident to May 5th to cleanup. After May 5th they will be filing charges. Mr. Woodruff says that the county doesn't care. The township can handle and put the cost on their property taxes. He says that action needs to be taken.

REPORTS

SHERIFF – The Trustees reviewed the sheriff report for March 2018.

ZONING – Todd Gottschalk was at FDIC Conference in Indianapolis.

EMS – Mr. Abke reported 33 runs for the month for a total of 178 runs for 2018 compared to 170 runs for 2017.

Mr. Abke reported that he is waiting for a quote from ESO.

Mr. Abke discussed a social media page with the public.

Mr. Abke would like to discuss the Troy Township EMS Minimum Qualifications for Part-time EMT, Advanced ET and Paramedic at the next meeting.

FIRE – Randy Woodruff was at FDIC Conference in Indianapolis.

ROADS & CEMETERY – Mr. Ballard reported that he has nothing to discuss. Mr. Blecke reported that they have received the John Deere mower for the cemetery.

OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the financial reports for February 2018 & March 2018.

ROAD WORK – No update on the Road Work request sent to the Wood County Engineer for 2018.

NEW BUSINESS

MANN TECHNOLOGY – The Trustees reviewed the Service Agreement from Mann Technologies. The annual agreement cost is \$7,439.00 which is the same as last year. Mr. Recker made a motion to approve the Service Agreement with Mann Technologies for \$7,439.00 with a second by Mr. Greulich with the vote all yes. Motion passed.

HEALTH INSURANCE – The Affordable Care Act require that all participants in our medical plan are required to have a Summary of Benefits and Coverage. The Summary will be given to Tom Ballard, Todd Gottschalk, John Blecke, Branden Abke and Linda Biniker. They will sign an acknowledgement that they have received the Summary.

SOUTHEASTERN EQUIPMENT CO. – The Trustees reviewed correspondence from Chris Holter concerning that he was injured and that he is working remotely.

SUMMER MEETINGS – The Trustees decided to change the meeting time from 7:00 pm to 7:30 pm for May through August 2018.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #51564 to and including #51638 for \$77,610.24 with a second by Mr. Greulich with the vote all yes. Motion passed.


The next regular meeting will be held on Wednesday, May 9, 2018 at 7:30 pm

Mr. Recker made a motion to adjourn with a second by Mr. Brinker with the vote all yes. Motion passed.

Matthew L. Brinker, Chairman



Richard P. Greulich, Jr., Trustee



Kenneth J. Recker, Trustee



Linda F. Biniker, Fiscal Officer