

August 8, 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. Greulich made motion to suspend the reading of the minutes of July 25, 2018 and approval of the minutes of July 25, 2018 with a second by Mr. Recker with the vote Mr. Greulich –yes and Mr. Recker – yes. Motion passed.

#### SIGN-IN

➤ Jim Bell

GUEST - None

#### REPORTS

EMS – Mr. Abke discussed a Tahoe SUV from Tim Lally Chevrolet, Inc. for the EMS department. The state bid is good until September 30, 2018.

FIRE – Mr. Woodruff had nothing to discuss.

ZONING – Mr. Gottschalk discussed 5649 Fremont Pike public hearing. Mr. Gottschalk has a call into Linda Holmes to verify a couple items. The Public hearing will be held on Wednesday, August 29, 2018 beginning at 7:00 pm.

Mr. Recker reported that Sandy Minarik has set up a working meeting with Rex Huffman for the Zoning Commission meeting on September 20, 2018.

ROADS & CEMETERY – Mr. Ballard reported that there is a tree hanging over the road on Joseph Road. Mr. Blecke has trimmed some of the branches.

Mr. Blecke discussed an update to the roofing by BJI Construction. The pricing for the roofs was updated plus door trim of \$584.00 was added for a new total of \$20,404.61. Mr. Blecke reported that they would like ½ payment before the start of the project. Mr. Brinker made a motion to amend the prior motion from Maple Lane Metal, LLC (BJI Construction) and approve the increase which adds door trim to the warehouse for \$20,404.61 with a second by Mr. Recker with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker- yes. Motion passed. Mr. Recker made a motion to buy BJI Construction ½ of proposal (\$10,202.30) with a second by Mr. Greulich with the vote all yes. Motion passed.

Mr. Blecke reported that they will cut Lemoyne Road on Friday and begin the project on Monday. Mr. Blecke will contact D & K about renting road plates for the project.

Mr. Ballard reported that someone anonymously donated to the township a flag.

Mr. Ballard also reported that the 3<sup>rd</sup> time road mowing has started.

Mr. Blecke reported that he attended the demo of the berm machinery that Freedom Township had demonstrated.

#### OLD BUSINESS

MAINTENANCE BUILDING – Mr. Bell was present to discuss the maintenance building. Mr. Bell reported the two step process. First there will be a request for qualification which will be reviewed and a short list will be established. Second the request for bids will be issued with full plans.

BWC – The Trustees reviewed information concerning of the Michael Richardson Hearing for BWC.

MANN TECHNOLOGY – There was discussion of the issues with the township server and the error that seem to be incurring on a regular basis. Mrs. Biniker suggested that any issues should be emailed to Mann Technology with a cc to Mr. Abke, Mr. Gottschalk, Mr. Woodruff and herself. This will keep all informed on issues that are happening.

#### NEW BUSINESS

WOOD COUNTY ENGINEER – The Trustees reviewed the Wood County Storm Water Management Program Joint Funding 2019. The Troy Township Estimated cost-share will be a contributions of \$70.19.

SUBURBAN NATURAL GAS COMPANY – The Trustees reviewed the Notice of Intent to file for an Increase in Rates for Suburban Natural Gas Company.

OTARMA – A check for the 2018 Capital Distribution of \$2,712.40 was received by the township.

JEDD Discussion – The Trustees discussed the process to add the property just rezoned into JEDD.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for July 2018. They will be signed at the next meeting.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #51998 to and including #52035 for \$19,902.85 with a second by Mr. Greulich with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, August 29, 2018 at 7:30 p.m.

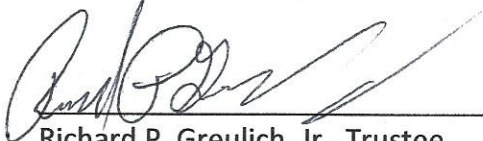
Mr. Brinker made a motion to adjourn with a second by Mr. Recker with the vote all yes.  
Motion passed.



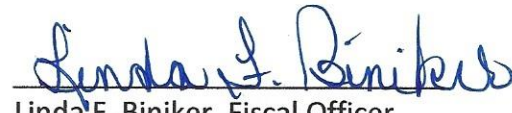
Matthew L. Brinker, Chairman



Kenneth J. Recker, Trustee



Richard P. Greulich, Jr., Trustee



Linda F. Biniker, Fiscal Officer