

December 12, 2018

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

The meeting was opened by the recital of the Pledge of Allegiance.

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of November 28, 2018 and approval of the minutes of November 28, 2018 with a second by Mr. Recker with the vote all yes. Motion passed.

GUEST – Jason Sisco, Wood County Engineer's Office was present to discuss road and bridge topics. He also discussed permits. Nexus is patching roads. If Troy Township has any issues with road patching, please contact Jason Sisco. Mr. Sisco will be looking into the status of Truman Road MPH.

EMS – Mr. Abke reported that he has 5 current members that want to take Basic EMS Training. The cost per student is \$875.00. Mr. Recker made a motion to approve the Basic EMS Training at a cost of \$875.00 per student of 5 members with a second by Mr. Brinker with the vote all yes. Motion passed.

FIRE – Mr. Woodruff had nothing to report.

ZONING - Mr. Gottschalk reported the following:

- No update on Devil's Hole Trailers
- New shed at 3030 Sugar Ridge Road with no permit issued
- 2<sup>nd</sup> notice to 5711 Cherry Street
- 3<sup>rd</sup> notice sent certified to 5649 Fremont Pike
- New sign at 4593 Fremont Pike with no permit issued

ROADS & CEMETERY – The Trustees reviewed a quote from Beeker Landscaping & Tree Trimming for removal of trees in the cemetery. The total of the quote is \$2,650.00. Mr. Recker made a motion to approve the removal of trees and grind stumps & bushes for \$2,650.00 with a second by Mr. Greulich with the vote all yes. Motion passed.

There was also discussion about a fence for the front where bushes have been removed. The maintenance department will get quotes for a 4' fence.

Mr. Blecke discussed the water project on Garling Road. We are waiting on the District (Northwestern Water & Sewer District) to see depth of water line and can we go over or under the water line.

## OLD BUSINESS

MAINTENANCE BUILDING – The Trustees discussed an email from Dalton Landers dated December 12, 2018. The items are:

- Storage/office space
- Layouts for restroom area
- Utility room
- Overhead door on 5<sup>th</sup> bay
- Mezzanine
- Masonry Veneer on non-entrance corner
- Colors for the building and roof

WEBSTER TOWNSHIP/TROY TOWNSHIP FIRE & EMS AGREEMENT – The Trustees discussed adding a “Hold Harmless” page to the agreement with Webster Township. They will discuss at the next regular meeting.

JEDD CONTRACT AMENDMENT – The Trustees signed the Amendment of the JEDD Contract between Troy Township and the City of Toledo. The Amended Contract has to be signed by the Wood County Prosecuting Attorney, Paul Dobson. The Amended Contract will be given to Paul Dobson for his signature.

## NEW BUSINESS

WOOD COUNTY ENGINEER – 2018 Township Road Mileage Verification was okayed by the Trustees.

WOOD COUNTY ENGINEER – The Trustees discussed the 2019 Work Agreement from the Wood County Engineer. Mr. Recker made a motion to approve \$50,000.00 for 2019 Work Agreement with the Wood County Engineer with a second by Mr. Brinker with roll call: Mr. Greulich-abstained, Mr. Recker-yes and Mr. Brinker-yes. Motion passed. Mr. Brinker and Mr. Recker signed the agreement.

FINANCIAL REPORTS – The Financial Reports for November 2018 were given to the Trustees for their review. The reports will be signed at the next regular meeting.

AUDIT – The Trustees were given a copy of the Audit for 2016/2017.

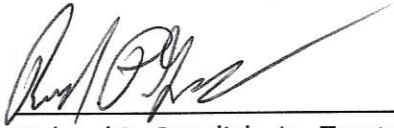
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve and sign checks #52506 to and including #52559 for \$49,649.88 with a second by Mr. Recker with the vote all yes. Motion passed.


The next regular meeting will be held on Wednesday, January 9, 2019 at 7:00 pm.

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

  
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Matthew L. Brinker, Chairman

  
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Kenneth J. Recker, Trustee

  
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Richard P. Greulich, Jr., Trustee

  
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Linda F. Biniker, Fiscal Officer