

July 26, 2017

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

MINUTES – The minutes of July 12, 2017 will be approved at the next regular meeting.

RESOLUTION – Resolution 8-2017 to proceed with the Police Levy Renewal was signed by Mr. Brinker and Mr. Greulich.

SIGN-IN - R. Welling

GUEST - None

#### REPORTS

SHERIFF – The Trustees reviewed the Sheriff Report for June 2017.

ZONING – Mr. Gottschalk reported that he sent a notice to the property owners at 19915 Fostoria for the chain link fence.

Mr. Gottschalk also reported that he spoke to Terry at Ohio Manufacturing Home Commission and sent him more pictures. Mr. Gottschalk reported that there won't be a Commission after January 28, 2018.

EMS – Mr. Abke reported that Mr. Chad Dicks will be working for the day time EMS department.

Mr. Abke reported that Horton will fix issues after they receive paint.

Mr. Abke reported 34 runs for the month of July 2017 and a total of 311 runs for 2017 compared to 305 runs for 2016.

FIRE – Mr. Woodruff reported 13 runs since his last report for a total of 88 runs for 2017 compared to 93 runs for 2016.

Mr. Woodruff reported that there will be a mock accident at the fair on August 2 at noon.

ROADS AND CEMETERY – Mr. Ballard reported that they haven't been at the Jarchow's to discuss the driveway tile. The property owner Lewis has had a water issue and is waiting to have the issue resolved which might be the cause of the Jarchow water issue.

Mr. Blecke reported that the State of Ohio has put the tile in at Rt. 163 however they can't remove some dirt in the ditch because of snails in the ditch. The snails are protected.

Mr. Blecke reported that a water at 1808 Joseph Road ditch in front of the house doesn't go down as fast. They think the problem is a potential culver problem at 1762 Joseph Road.

The maintenance department will look at Bradner Road north of Hirzel's concerning 3 to 4 spots holding a lot of water on the road.

#### OLD BUSINESS

FINANCIAL REPORTS – The Trustees signed the Financial Reports for May 2017.

MAINTENANCE BUILDING – There was no new information to discuss.

COBRA – Mrs. Biniker reported that the township received a cobra check for \$5,292.96.

MEDICAL MARIJUANA – The Trustees will discuss medical marijuana at the next meeting.

#### NEW BUSINESS

WOOD COUNTY FAIR – The Trustees reviewed the 2017 Work Schedule for the Township Building at the Wood County Fair.

WOOD COUNTY ENGINEER – The Trustees reviewed the Wood County Storm Water Management Program. The township 2017 invoice was in the amount of \$47.84.

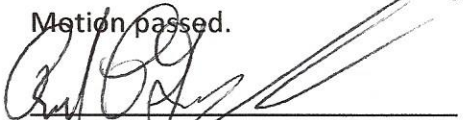
BUREAU OF WORKERS COMPENSATION – Mrs. Biniker reported that the township received a Employer Premium Refund (66% of premium for 2015) of \$7,283.35.

POSITIVE PAY – Mrs. Biniker gave the Trustees information from State Bank concerning Positive Pay for their review. This will be reviewed again when we receive more information from State Bank.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approved checks #50386 to and including #50464 for \$57,587.34 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be held on Wednesday, August 9, 2017 at 7:30 p.m.

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

  
Richard P. Greulich, Jr., Chairman

  
Kenneth J. Recker, Trustee

  
Linda F. Biniker, Fiscal Officer