

October 10, 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 September 26, 2018 and approval of the minutes of September 26, 2018 with a second by Mr. Recker with the vote all yes. Motion passed.

The Trustees signed Resolution 10-2018 (Special Haul Permit Program with Wood County Engineer).

SIGN-IN

➤ R. Welling

GUEST – None

REPORTS

ZONING – Mr. Gottschalk reported that he left a message concerning the trailer park at 2250 Devils Hole Road.

Mr. Gottschalk reported that they completed the cleanup at 5640 Fremont Pike.

Mr. Gottschalk reported that Troy Energy would like a light at Pemberville Road. Mr. Gottschalk is looking into this issue.

EMS – Mr. Abke reported that the Surface Pros have been received.

Mr. Abke discussed G-Series Voice Pagers at an approximate cost of \$715.05 each which would be used by Fire and/or EMS members that don't leave near the fire station. Mr. Recker made a motion to purchase 15 G5 Voice Pagers with a second by Mr. Greulich with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed.

FIRE – Mr. Woodruff had nothing to discuss.

ROADS & CEMETERY – Mr. Blecke reported that Lemoyne Road near Rt. 163 has been completed.

The culvert at Pat Luther on Lemoyne Road was completed today.

Mr. Blecke and Mr. Gottschalk discussed the quote from Peters' Used Equipment, Inc. for a Kubota Mini Backhoe \$65,500.00. The maintenance department will get pricing for a new mini backhoe.

Jason Cisco from Wood County Engineer's office reported that Columbia Gas wants to work on a gas line in Lemoyne. They want to put a line down the middle of Railroad Street. There was discussion concerning repairing the road and any cuts. Columbia Gas would need to have repaired or pay for repairs.

ODOT would like to name streets on each side of Lemoyne overpass. The north street would be Railroad and the south street would be Lemoyne access Road.

Mr. Ballard reported that he has received a call concerning a dip on Garling Road between Lemoyne Road and Luckey Road.

NEXUS pipeline will fix the full width of the roads that are cut because of the pipeline.

Mr. Blecke reported that Holman will pull the well at 237 Krotzer Avenue to see if everything is work correctly.

Mr. Blecke reported that the roof repairs will be completed the end of this month.

OLD BUSINESS

MAINTENANCE BUILDING – The bids for the maintenance building are due on Tuesday, October 16, 2018. The evaluation committee will meet on Monday, October 22, 2018 to open the Technical Proposals and Bid Proposals.

TRUMAN ROAD – Mr. Greulich reported that Jason Cisco from Wood County Engineer's office says a road study has been completed on the West side of Truman Road. A road study will be completed on the East side of Truman Road.

MORTON SALT – A contact person at Morton Sale says the quotes for 2018/2019 salt have not been sent.

NEW BUSINESS

ROAD STRIPPING – The Trustees discussed road stripping. Mr. Ballard will contact Zimmerman to strip the RR crossing in Lemoyne.

JEDD CONTRACT – The Trustees discussed the process of amending the JEDD Contract with the City of Toledo. The City of Toledo will have a public meeting scheduled on November 6th and November 7th to discuss the City of Toledo passing an ordinance to amend the contract.

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

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve and sign checks #52248 to and including #52292 for \$32,927.79 with a second by Mr. Brinker with the vote all yes. Motion passed.

Mr. Brinker made a motion to go into executive session to discuss salaries with a second by Mr. Recker with roll call: Mr. Greulich-yes, Mr. Recker-yes and Mr. Brinker-yes. Motion passed.

Mr. Greulich made a motion to go out of executive session with a second by Mr. Recker with the vote all yes. Motion passed.

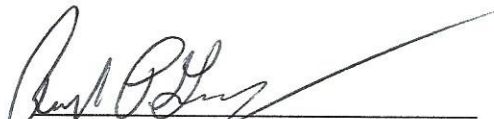
Mr. Brinker made a motion to approve salary adjustments with a second by Mr. Recker with the vote all yes. Motion passed.

The next regular meeting will be held on Wednesday, October 24, 2018 at 7:00 p.m.

Mr. Recker made a motion to adjourn with a second by Mr. Greulich 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