

October 11, 2017

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

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

MINUTES – Mr. Brinker made a motion to suspend the reading of the minutes of September 27, 2017 and the approval of the minutes of September 27, 2017 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN - R. Welling

REPORTS

ZONING –Mr. Gottschalk had no report.

EMS – Mr. Abke reported that he has 2 more applications for daytime EMS. Mr. Abke was asked to present the Trustees with a report of salaries for daytime from surrounding departments.

FIRE – Mr. Woodruff reported that there is a minor difference in the grant amount for the MARCS radios. He is working on an extension until the middle of November.

Mr. Woodruff reported that fire truck #714 has an issue. They couldn't get the truck started. The problem was with the transmission. The truck has been repaired.

ROADS & CEMETERY – Mr. Ballard reported that the ditch project on Lemoyne Road has been completed. A portion (2 spots) of the part the State of Ohio completed has caved in. After discussion it was decided to have the Wood County Engineer's department take care of this matter.

Mr. Ballard reported that Webster Township would like to hire himself and the boom mower for approximately 2 days to cut back or mow weeds. The prices of \$150.00 per hour was agreed upon.

OLD BUSINESS

MAINTENANCE BUILDING – There was no new information to discuss. Mr. Brinker will try to contact Brad Thomas from Poggemeier.

HANDBOOK – The updated handbook was given to the Trustees and the following employees:

- Maintenance – Tom Ballard, Todd Gottschalk, John Blecke & Donna Beeker.

- Fire – Randy Woodruff
- EMS – Branden Abke

The employees signed an acknowledgement.

NEW BUSINESS

ESTIMATED RESOURCES 2018 – The Trustees reviewed the Estimated Resources for 2018.

RESOLUTION – Mr. Greulich made a motion Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor with a second by Mr. Recker with roll call: Mr. Brinker-yes, Mr. Recker-yes and Mr. Greulich-yes. Motion passed.

CONSUMER LIFE INSURANCE COMPANY – The Trustees reviewed information that the renewal will have no change in premium rates beginning January 1, 2018.

OHIO BUREAU OF WORKERS' COMPENSATION – The Trustee reviewed information from BWC concerning the claim of Michael Richardson.

TRANSFER – Mr. Recker made a motion to approve the transfer of \$200.00 from Fire Other to Fire Training (Children) and \$1,200.00 from EMS Other to EMS Telephone with a second by Mr. Brinker with the vote all yea. Motion passed.

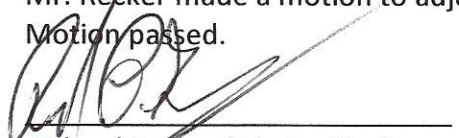
WOOD COUNTY AUDITOR – Michael Sibbersen retired as Wood County Auditor and Matthew Oestreich has been appointed as Wood County Auditor.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for September 2017 for them to review. The Financial Reports will be signed at the next meeting.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #50739 to and including #50789 for \$33,850.10 with a second by Mr. Greulich with the vote all yea. Motion passed.

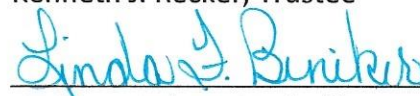
The next regular meeting will be held on Wednesday, October 25, 2017 at 7:00 p.m.

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


Richard P. Greulich, Jr., Chairman


Matthew L. Brinker, Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer