

October 12, 2016

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

MINUTES – Mr. Recker made a motion to suspend the reading of the minutes of September 28, 2016 and approval of the minutes of September 28, 2016 with a second by Mr. Recker with the vote all yea. Motion passed.

SIGN-IN

➤ Ruth Babel-Smith

GUEST – Candidate for Wood County Sheriff Babel-Smith was present to introduce herself.

REPORTS

ARMY CORP. – Mr. Greulich gave an update of the meeting with U. S. Army Corp. Representative, Representative Latta and Belinda Brooks. The U. S. Army Corp. representative reported that the project at 21200 Luckey Road will take approximately 10 years to cleanup. The cost will be \$250,000,000.00 to \$292,000,000.00. Currently they will not be taking down buildings unless they find contaminates under the buildings. In November 2016 they will obtain soil samples and monitor the air. In the Spring to Summer 2017 they will begin the project. The waste will be trucked to either Waste Management in Northwood or to Michigan. Mr. Woodruff will be contacted concerning safety issues. A public meeting will probably be held in March 2017.

FIRE – Mr. Woodruff reported that at the Fire & EMS Organization meeting the members recommended Madison Kellogg to be put on Probation for the Volunteer Fire Department. Mr. Recker made a motion to put Madison Kellogg on 1 year probation for the Volunteer Fire Department with a second by Mr. Greulich with the vote all yea. Motion passed.

Mr. Woodruff reported that the front door in not always latching. The door which is the original factory door is cracked. Mr. Woodruff will order a new door.

Mr. Woodruff reported that Lake Erie Electric is working up a quote for new lights in the engine bay.

ROADS & CEMETERY – Mr. Ballard reported that the last road mowing is almost ½ done.

Mr. Ballard reported that at the cleanup 3 dumpsters were filled and 2 trucks filled with scrap metal.

Mr. Ballard reported that the fuel tanks need to have lights and a fence to have the project completed.

ZONING – Mr. Gottschalk sent notices to the following:

- 23561 Lemoyne Road for disabled vehicle
- 5120 Fremont Pike for unlicensed vehicle
- 24821 Lemoyne Road for accessory building

Mr. Gottschalk has not received reply to certified letter to 1400 Fremont Pike.

EMS – Mr. Richardson reported that at the last organizational meeting the members recommended to put Melissa Wagoner on the Volunteer Fire Department as a Basic EMT. Mr. Brinker made a motion to put Melissa Wagoner on 1 year probation for the Volunteer EMS Department with a second by Mr. Recker with the vote all yea. Motion passed.

Mr. Richardson discussed a pediatric system which would also include software for phone apps and 2 books. Mr. Richardson was requesting 2 units at \$585.00 each. The software would have an annual cost of approximately \$395.00. Mr. Richardson was asked to provide more information and possibly show the Trustees what they currently have to understand what the request is.

OLD BUSINESS

STOCKYARD UPDATE – Mr. Gruelich reported that he left another message for John Musteric concerning the plot map. No response from the Mr. Musteric concerning the resolutions for thru trucks and speed limit. An email will be sent to Mr. Musteric. Draft of letters for the property owners will be sent to Linda Holmes.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for August 2016.

NEW BUSINESS

JEDD – The Trustees discussed the re-appointment to the JEDD Board. Mr. Recker made a motion to re-appoint Matt Brinker to JEDD Board from May 8, 2015 to May 8, 2019 with a second by Mr. Gruelich with the vote all yea. Motion passed.

FINANCIAL REPORTS – The Trustees were given the Financial Reports for September 2016 to review and sign at the next regular meeting.

OHIO DEPARTMENT OF TAXATION – The Trustees received an Exempt Real Estate Taxes for Salem Cemetery.

WOOD COUNTY COMMISSIONERS – The Trustees reviewed correspondence from the Wood County Commissioners concerning a list of safety or road intersections in Troy Township. They would like the list by October 21, 2016. The following will be given to the Commissioners:

- Rt. 163 & Rt. 20
- Rt. 20 & Luckey Road
- Rt. 20 & Stony Ridge Road
- Rt. 20 & East Broadway
- Sugar Ridge Road & Pemberville Road

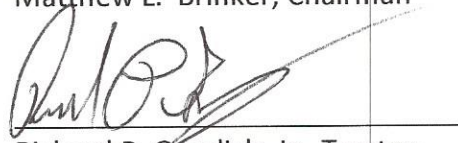
HALLOWEEN – Mr. Brinker was looking for date of Halloween for Stony Ridge to let the Wood County Sheriff. The date of Halloween for Stony Ridge is Monday, October 31, 2016.


APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #49138 to and including #49178 for \$24,405.48 with a second by Mr. Greulich with the vote all yea. Motion passed.

The next regular meeting will be on Wednesday, October 26, 2016 at 7:00 p.m.

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


Matthew L. Brinker, Chairman


Richard P. Greulich, Jr., Trustee


Kenneth J. Recker, Trustee


Linda F. Biniker, Fiscal Officer