January 10, 2024

Chairman Brinker asked all to stand and repeat the Pledge of Allegiance.

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

MINUTES – Trustee Recker made a motion to suspend the reading of the minutes of December 27, 2023 and the approval of the minutes of December 27, 2023 with a second by Trustee Knitz. Vote 3 yes and 0 no. Motion adopted.

Trustee Recker made a motion to suspend the reading of the Public Zoning Hearing of the minutes of December 27, 2023 and approval of the minutes of December 27, 2023 with a second by Trustee Knitz. Vote 3 yes and 0 no. Motion adopted.

Trustee Brinker made a motion to suspend the reading of the reorganizational minutes of January 3, 2024 and approval of the minutes of January 3, 2024 with a second by Trustee Recker. Vote 3 yes and 0 no. Motion adopted.

The Trustees signed Resolution 20-2023 (Amendments A4-2023 and A5-2023 to Zoning Resolution).

The Trustees signed Resolution 1-2024 (Open Meeting Notice).

GUEST – None

REPORTS

SHERIFF – The Trustees receive the monthly sheriff report via email. The deputy present had nothing to report.

ZONING – Zoning Inspector Brooke Hahn reported that there is still cleanup at the Devils Hole Road Property. Trustees Brinker will contact Klumm Brothers.

Zoning Inspector Brooke Hahn reported the First Solar purchased the Peleton building plus 99 acres. Program Solutions Group from Maumee will present a site plan in February to the Troy Township Zoning Commission.

Zoning Inspector Brooke Hahn reported that Attorney Peter Griggs is working on information for Marijuana.

FIRE/EMS – Fire Chief Woodruff reported that Evan Deniston has resigning as of January 10, 2024. Trustee Recker made a motion to accept Evan Deniston's resignation effective January 10, 2024 with a second by Trustee Knitz. Vote 3 yes and 0 no. Motion adopted.

Fire Chief Woodruff reported that the new ambulance #716 is back from Freightliner. #716 will be put into service ASAP.

The Trustees were given a 2023 EMS report prepared by Ahsley Shaffer for them to review.

Issues with ambulance #715 are being worked on. The radios need to be transferred from the old ambulances to the new ambulances.

ROAD/CEMETERY - Todd Gottschalk was present to discuss a grave issue in the cemetery. Mr. Gottschalk was given permission to discuss a cremation removal and relocation with Attorney Peter Griggs.

Mr. Gottschalk is working on removing the tanker from the old tanker truck and putting on the new truck.

Mr. Gottschalk gave the Trustees the Cemetery report for 2023 for them to review.

OLD BUSINESS

GUARDIAN – Trustee Recker reported that he hasn't heard from anyone from Guardian.

NEW BUSINESS

WOOD COUNTY SHERIFF – The Trustees reviewed correspondence dated December 28, 2023 from the Wood County Sheriff's Office. In accordance with the policing agreement between Wood County Sheriff and Troy Township Trustees the wages for 2024 will be $50.23 (2023 was $46.44) per hour.

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence dated December 20, 2023 from the Office of the Wood County Engineer concerning the Village of Luckey Ditch #2485 Improvements.

AREA AGGREGATES LLC – The Trustees reviewed stone pricing from the Woodville Plant of Area Aggregate LLC.

OHIO DEPARTMENT OF TRANSPORTATION – The Trustees reviewed an email from Jason Sisco from the Wood County Engineers Office concerning a culver replacement east of intersection SR 582 where it intersects with Pemberville Road. The duration of the closure is approximately 30 days. They are also working on a plan that would require the contractor to keep the west lane of SR 582/Pemberville Road free from material and equipment outside of working hours for a majority of the 30-day closure, so that emergency vehicles may pass through the closed zone if the Devils' Hole railroad crossing is blocked by a stopped train.

WOOD COUNTY AUDITOR - The Trustees reviewed the information for the Certificate of Total Amount from all Sources Available for Expenditures & Balances which will be sent to the Wood County Auditor to have real estate taxes added and returned so that permanent appropriations can be approved. Trustee Recker made a motion to approve the estimated revenues for 2024 with a second by Trustee Brinker. Roll call: Trustee Knitz -yes, Trustee Recker-yes and Trustee Brinker-yes. Motion adopted.

ZONING BOARD MEMBERS FOR 2024 – The Zoning members for 2024 will be discussed at the next meeting.

STATE BANK – The Trustees and the Fiscal Officer signed the new signature card for the Troy Township Trustees checking account with State Bank.

JEDD – The Trustees reviewed the JEDD information. The Township portion for the 3rd quarter of 2023 was $171,691.33 which was deposited on January 5, 2024.

FEMA – The SCBA Grant with FEMA GO Federal Financial Report SF-425 for the fiscal year 2021 assistance to Firefighters Grants Report is due no later than January 30, 2024.

TOLEDO MUD HENS – The Trustees discussed having a 2024 Group Outing at the Mud Hens. The cost for the outing would be similar to 2023. The date of July 28 which is "Kids Day" is available including the Roost. July 28th has too many conflicts. We will find out if there is a Sunday earlier in July available.

ZONING – There was zoning training in May 2023 by Attorney Peter Griggs. The zoning members that attended the training will be paid the same amount as they get for meeting.

INSIDE 10 MILL – The breakdown for the Inside 10 Mills is as follows:

- 2.40 Mills Wood County
- 1.00 Troy Township General
- 1.60 Troy Township Road District
- 5.00 Eastwood LSD General

APPROVE & SIGN CHECKS – Trustee Brinker made a motion to approve checks #60546 to and including #60595 for $84,910.11 with a second by Trustee Recker. Vote 3 yes and 0 no. Motion adopted.

EXECUTIVE SESSION – Trustee Brinker made a motion to go into executive session to discuss employment with a second by Trustee Recker. Roll call: Trustee Knitz – yes, Trustee Recker - yes and Trustee Brinker – yes. Motion adopted.

Trustee Brinker made a motion to go out of executive session with a second by Trustee Recker. Vote 3 yes and 0 no. Motion adopted.

No action was taken.

The Trustees are cancelling the next regular meeting scheduled for Wednesday, January 30, 2024 at 7:30 p.m.

The next regular meeting will be held on Wednesday, February 14, 2024 at 7:30 pm.

Trustee Brinker made a motion to adjourn with a second by Trustee Recker. Vote 3 yes and 0 no. Motion adopted.

Matthew L. Brinker, Chairman

Kelley A. Knitz, Trustee

Kenneth J. Recker, Trustee

Linda F. Biniker, Fiscal Officer