

January 11, 2011

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

MINUTES – The minutes of the regular meeting of December 28, 2011 were reviewed by the Trustees. Mr. Recker made a motion to approve the minutes of the regular meeting for December 28, 2011 with a second by Mr. Levorchick with the vote all yea. Motion carried. The minutes of the re-organization meeting of January 7, 2012 were reviewed by the Trustees. Mr. Brinker made a motion to approve the minutes of the re-organization meeting of January 7, 2012 with a second by Mr. Recker with the vote Mr. Brinker – yes, Mr. Recker – yes, Mr. Levorchick – not at the meeting so abstained. Motion carried. Resolution 1-2012 was signed.

GUESTS – The following signed the sign in sheet:

Jay Friess
Richard A. Wyss
Larry Michel
Dudley Welling
Rick Ruffner
Doris Herringshaw
Mark Lowry
Richard P. Greulich Jr.
Jeff Ford
Christine Greulich
John Irsak
Linda Bilski
Linda Tamasiunas
Jamie Reitzel
David Dye

Someone from Northwestern Water & Sewer District will attend the February 25, 2012 meeting.

Primary election will be on March 7, 2012 and 5 are running for the Republican Party for Wood County Commissioner.

Rich Ruffner running for Wood County Commissioner (Alvie Perkins seat) was present to introduce himself.

Doris Herringshaw also running for Wood County Commissioner (Alvie Perkins seat) was present to introduce herself.

STONY RIDGE ROAD SPEED LIMIT - Jeff Ford & Richard Greulich discussed the notice that was posted at the Post Office in Stony Ridge.

Mr. Jay Friess stated that he has asked (Troy Township Trustees & Wood County Commissioners) for years to have the speed limit lowered. He is pleased with what was done (lower to 45 mph).

Larry Michel stated that he believed that (in ODOT codes) when you drive into residential areas the speed limit shall be 35 MPH. The west side of the road is residential and the east side is agricultural (past the park).

The Wood County Engineer's office will complete another traffic study.

Jamie Reitzel stated that the traffic coming off Rt. 20 is going too fast. He agreed with lower speed limit but maybe not as far as it is now.

BRADNER ROAD & IN HOME BUSINESSES – Doug Dye was present and discussed the in home business that is being reviewed. Language from Webster Township & Troy Township is being combined and will be giving to the Zoning Commission who will look at it in February.

Mr. Dye discussed the Bradner Road right of way. Linda Holmes will be asked to attend a meeting. Mr. Dye would like to be contacted when Ms. Holmes will attend a meeting.

OLD BUSINESS

JEDD Information – The Trustees discussed the Economic Plan and the Board of Directors for the JEDD. Mr. Brinker will contact the City of Toledo to see if someone can attend a City of Toledo meeting.

SELLING OLD FIRE TRUCK - The Trustees discussed running the old fire truck on the fire chief wet site again with a reserve of \$4,000.00.

TROY TOWNSHIP WEB SITE – Mr. Hammond was emailed about having the Fiscal Officer update the web site.

NEW BUSINESS

FURNACE – Mr. Recker reported that around the end of the year the furnace for the meeting room was not working. The cost to fix the heating elements was \$1,800.00. The cost to get a new furnace was \$3,328.54. Mr. Recker took care of this and Bob's Plumbing had ordered a furnace.

TAPES & AGENDA – Mr. Recker discussed the taping meetings and that the meetings will no longer be taped and that anyone that wants to be on the agenda will need to contact the Fiscal Officer (419-837-5385 or lbiniker@amplex.net) by the Friday before the meeting by 5:00 p.m. with their name and subject matter to be discussed. The purpose of the agenda process is to try to speed up the process if there are issues that need to be acted upon. This new agenda

process is a six month trial beginning in February.

EVALUATIONS – Evaluations will be conducted the first meeting in February (February 8th) for Michael Richardson, Tom Ballard, Todd Gottschalk, Randy Woodruff and Jim Thompson. The insurance for eye and dental will also be discussed.

ZONING MEMBERS & ZONING FEES – The Trustees discussed if anyone is interested to be on a zoning board. Names presented for consideration for Zoning Commission were Tom Hoelter and Doug Dye. Sandy Minarik term expired. Mr. Recker made a motion to appoint Sandy Minarik to a new term (to expire 2016) and Doug Dye as an alternate with a term to expire in 2013 with a second by Mr. Levorchick with the vote all yea. Motion carried. Names presented for consideration for Zoning Board of Appeals was Jeff Hahn, Christine Limes and Richard Greulich. Mr. Thompson stated that there could be 2 alternates. Mr. Brinker made a motion to appoint Jeff Hahn to the Zoning Board of Appeals with a term to expire in 2016 and Christine Limes and Richard Greulich, Jr. as alternates to the Zoning Board of Appeals with a term to expire in 2013 with a second by Mr. Recker with the vote all yea. Motion carried.

The Trustees discuss the zoning fees and no changes at this time.

ROADS & CEMETERY – Mr. Ballard reported that the new procedure to have street lights fixed in Troy Township is to fax the information to Toledo Edison.

Mr. Ballard presented a quote of \$500.00 from Beeker for removal of trees on Bradner Road near the church. Mr. Ballard will proceed with this.

Mr. Ballard reported that signs that were missing have been replaced. He also reported that they (Tom & Todd) are painting the pickup truck.

Mr. Gottschalk was approved to be set up as an administrator for the State website to purchase equipment. Mr. Gottschalk may need a tax exempt form. If he needs the form he will contact the Fiscal Officer.

Mr. Ballard presented the Cemetery Report for 2011 to the Trustees to review.

EMS – Mr. Richardson reported that Middleton Township used the second ambulance over the weekend while theirs was out of service for repairs.

FIRE – Mr. Woodruff reported that #713 was out of service with a leak in seal and air conditioner compressor.

Mr. Woodruff reported the OHIO CAT PM test on the generator was OK.

Mr. Woodruff presented the Mutual Aid Agreement that has been executed.

Mr. Woodruff reported that the fire extinguishers will be tested next week.

ANNUAL INVENTORY – Mr. Ballard presented inventory reports to each department to review their data.

LONG RANGE PLANNING SESSION – Mr. Recker reported that he discussed a Long Range Planning Session with Linda Holmes. Department personnel would be a part of the session. The planning session would help to be prepared for the future (3 year plan, 5 year plan and 10 year plan). The Trustees discussed dates. On March 10, 2012 the Trustees will have a Long Range Planning Session for Fire and EMS (Mr. Woodruff and Mr. Richardson will attend.). On March 24, 2012 the Trustees will have a Long Range Planning Session for Maintenance and Zoning (Mr. Ballard, Mr. Thompson & Mr. Gottschalk will attend.)

WOOD COUNTY ENGINEER – The Trustees reviewed the Road and Drainage Estimate from the Wood Count Engineer's office.

NORTHWESTERN WATER AND SEWER DISTRICT – An email from Tom McGrain, President of WCTA stating that Northwestern Water and Sewer District has offered free experienced manhole catch basin lids to all townships. The manhole catch basin lids range in diameter 24" to 30" and are many different thicknesses. Mr. Ballard will check them out.

APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #42082 to and including #42131 for \$21,482.36 & month phone 419-837-9636 November \$74.27 with a second by Mr. Levorchick with the vote all yea. Motion carried.

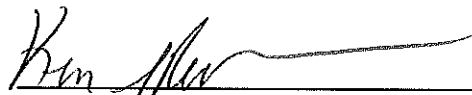
Mr. Recker made a motion to go into executive session to discuss wages with a second by Mr. Brinker with the vote all yea. Motion carried.

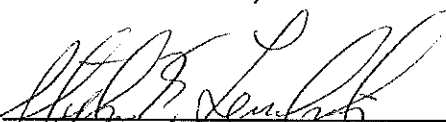
Mr. Recker made a motion to go out of executive session with a second by Mr. Levorchick with the vote all yea. Motion carried.


The next regular meeting will be held on Wednesday, January 25, 2012.

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


Matthew L. Brinker, Chairman


Kenneth J. Recker, Trustee


Stephen K. Levorchick, Trustee


Linda F. Biniker, Fiscal Officer