

February 23, 2011

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

MINUTES – The minutes of the regular meeting of February 9, 2011 were reviewed by the Trustees. Mr. Levorchick made a motion to approve the minutes of February 9, 2011 with a second by Mr. Brinker with the vote all yea. Motion carried.

GUESTS – Sandi Minarik was present to report that she would be interested to be a member of either of the zoning boards.

Lowell Baker was present and asked about how zoning members are appointed. Mr. Brinker reported that he had received call about the appointment of John Schulte to the Zoning Commission. Mr. Brinker stated that Mr. Earl Hagg had recommended Mr. Schulte.

REPORTS

SHERIFF – There was no report to review.

ZONING – Mr. Thompson presented his monthly zoning report for the Trustees to review.

Mr. Levorchick reported that there will be a meeting at Northwestern Water & Sewer District on Thursday at 10:00 a.m. to discuss water and sewers at Truman Road and Pemberville Road.

Mr. Lowell Baker discussed extending the sewer line down Five Point Road.

EMS – Mr. Richardson reported 31 runs since his last report for a total of 56 runs for 2011 compared to 45 runs for 2010.

Mr. Richardson presented his credit card report for the Trustees to review.

Mr. Richardson reported that the EMS department purchased 2 GPS's.

FIRE – Mr. Woodruff reported 5 runs since his last report for a total of 13 runs for 2011 compared to 15 runs for 2010.

Mr. Woodruff reported that during the bad weather on February 21st. There was a group that spent the night at the fire station in case of an emergency.

Mr. Woodruff presented the Trustees with his credit card reports and also discussed the unauthorized transactions.

Mr. Woodruff reported that he has emailed information to Troy Villa concerning a couple meetings concerning weather.

Mr. Woodruff discussed the trailer for the club cadet at Dan's Truck Equipment. It appears that Dan's Truck Equipment is not interested in taking the fire engine for trade-in.

Mr. Woodruff discussed that he may have someone interested in the fire fighting class.

Mr. Woodruff received an email from EMA concerning the cots. They will try to get them to the township this week.

ROADS & CEMETERY – Mr. Ballard presented his credit card report for the Trustees to review.

Mr. Ballard reported that he received another 100 ton of salt.

Mr. Ballard reported that Mr. Gottschalk will start working full time on Monday, February 28, 2011.

Mr. Levorchick reported that the drain line coming out of the park looks like the sewer contractor is putting a catch basin in.

Mr. Ballard and the Trustees discussed the water problem at Pemberville Road and Truman Road.

OLD BUSINESS

NORTHWESTERN WATER & SEWER DISTRICT – The easement for Stony Ridge building needs to be notarized. The document will be signed at the next meeting and Mrs. Thompson will notarize.

STONY RIDGE BUILDING – The water testing will be completed as soon as the weather is better so that Mr. Ballard has time to take a sample to Wood County Health Department in Bowling Green.

WOOD COUNTY SHERIFF – Mr. Levorchick contacted Erika Althaus concerning the correspondence asking for a list of active businesses in Troy Township. They are looking for new businesses. The sheriff will be notified that Sherman Excavating in Stony Ridge is new to the township.

TODD GOTTSCHALK – The job description for Todd Gottschalk will be reviewed at the next meeting.

NEW BUSINESS

OHIO INSURANCE PLAN – There was discussion of insurance. It was decided to stay with OTARMA.

GRASSROOTS CLIPPINGS – The Grassroots Clippings for January 2011 & February 2011 were given to the Trustees.

FINANCIAL REPORTS – The Trustees will review the financial reports for January 2011 and sign at the next meeting.

PERMANENT APPROPRIATIONS – First draft of the permanent appropriations were given to the Trustees.

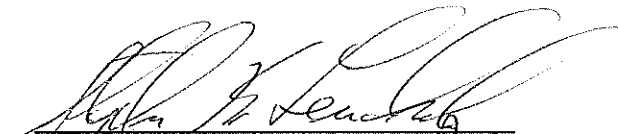
APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #40797 to and including #40852 for \$29,882.96 with a second by Mr. Levorchick with the vote all yea. Motion carried.

The next regular meeting will be held on Wednesday, March 9, 2011.

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



Matthew L. Brinker, Chairman



Stephen K. Levorchick, Trustee



Linda F. Biniker, Fiscal Officer