

December 28, 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 14, 2011 were reviewed by the Trustees. Mr. Levorchick made a motion to approve the minutes of the regular meeting of December 14, 2011 with a second by Mr. Recker with the vote all yea. Motion carried.

#### GUESTS

Jeff Ford was present and asked if Mr. Levorchick talked to Mr. Stormer about the speed limit of 45 MPH on Stony Ridge Road.

Richard Greulich also discussed the speed limit of 45 MPH on Stony Ridge Road.

A meeting with Tim Murphy will be scheduled and Mr. Ford and Mr. Greulich will be invited.

#### REPORTS

SHERIFF – The Sheriff Report for November 2011 was reviewed by the Trustees.

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

Mr. Thompson spoke to Dave Steiner about the location of the Water Shed at the Stony Ridge building. Mr. Greiner is to speak to Mr. Steiner. There will be a pre-construction meeting on January 11, 2012 at the Wood County Planning Commission.

EMS – Mr. Richardson reported 14 runs since his last report for a total of 348 runs for 2011 compared to 345 runs for 2010.

Mr. Richardson reported that the stair chair has been delivered.

Mr. Richardson discussed the software needed to transmit data from the Life Pak to a hospital. The cost is \$2,505.30 which is 2 modems for 2 monitors and a 5 year service agreement. Mr. Recker made a motion to approve the purchase of software to transmit data on 2 modems for 2 monitors and a 5 year service agreement with a second by Mr. Levorchick with the vote all yea. Motion carried.

FIRE – Mr. Woodruff reported 5 runs since his last report for a total of 93 runs for 2011 compared to 134 runs for 2010.

Mr. Woodruff reported that he is working with Freedom Township to set guidelines for automatic aid.

Perrysburg Township would like Troy Fire Department to provide a tanker if they would have a structure fire where there are no hydrants.

There was discussion about renewing the YMCA membership of 4 for \$2,184.00. The check for the renewal was signed by the Trustees.

ROADS & CEMETERY – Mr. Ballard discussed that there are a few road signs missing. He has ordered signs. Before signs can be replaced in Stony Ridge OUPS has to mark where underground lines are.

Mr. Ballard and Mr. Gottschalk are working on the Ford Pickup Truck.

Mr. Ballard will take the new International Truck to Nollenberger's to check the defect notification what was received.

Mr. Ballard reported that they have received salt.

#### OLD BUSINESS

STONY RIDGE/LEMOYNE SEWER PROJECT – The Trustees reviewed correspondence dated December 15, 2011 from John Sopko of North Western Water & Sewer District. Construction on the mainline and grinder pumps are coming to a close for the year. Asphalt paving and restoration efforts will also be ending for the year but will resume in the spring of 2012. The remaining work that will be conducted during the winter months will be electrical and at the pump stations site.

JEDD – ECONOMIC PLAN – Linda Holmes and Rex Huffman will be contact to discuss the status of this plan.

#### NEW BUSINESS

TRANSFER – Mr. Brinker made a motion to approve the following transfers:

- Transfer \$1,247.50 from Fire Other to Fire Insurance
  - Transfer \$6,000.00 from General Other to General Hospitalization
  - Transfer \$7,300.00 from Gasoline Other to Gasoline Supplies – Salt
- with a second by Mr. Levorchick with the vote all yea. Motion carried.

APPROVE & SIGN CHECKS – Mr. Brinker made a motion to approve checks #42004 to and including #42081 for \$46,935.93 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 employment with a second by Mr. Brinker with the vote all yea. Motion carried.

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


Mr. Recker made a motion to take applications for Assistant EMS Director starting on January 7, 2012 until February 7, 2012 with a second by Mr. Levorchick with the vote all yea. Motion carried. Mr. Recker made a motion to amend the motion to include that the applicant has to be a member of Troy Township Volunteer EMS Department and be a Paramedic in Troy Township or the portion of Webster Township that is serviced by Troy Township with a second by Mr. Brinker with the vote all yea. Motion carried. A job description will be included with the application.

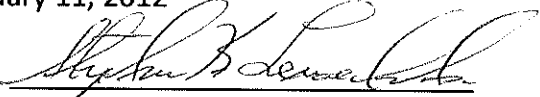
Mr. Recker made a motion to adjourn with a second by Mr. Brinker with the vote all yea. Motion carried.

The next meeting of the special committee for reviewing in homes businesses located in A-1 will be January 5, 2012.

The reorganizational meeting of the Trustees will be held on Saturday, January 7, 2011 at 9:00 a.m.

The next regular meeting will be held on Wednesday, January 11, 2012

  
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Matthew L. Brinker, Chairman

  
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Stephen K. Levorchick, Trustee

  
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Kenneth J. Recker, Trustee

  
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Linda F. Biniker, Fiscal Officer