

February 14, 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 Recker, Trustee Brinker and Trustee Knitz.

MINUTES – Trustee Brinker made a motion to suspend the reading of the minutes of January 10, 2024 and the approval of the minutes of January 10, 2024 with a second by Trustee Knitz. Vote 3 yes and 0 no. motion adopted.

GUEST – None

SIGN-IN - None

REPORTS

SHERIFF – The Trustees receive the monthly Sheriff Report via email.

ZONING – Zoning Inspector Hahn reported that the Application of Appeal from Luckey Farmers was approved on February 13, 2024.

Zoning Inspector Hahn presented the Trustees with Telecommunications language for the Zoning Resolution. The application was not available at that time. The Trustees scheduled their Public Hearing to review the Telecommunications language on March 6, 2024 at 7:00 pm.

FIRE/EMS – Some old key pads are going to be in the way for the new alarm system at the Fire/EMS Station. There was discussion of installing 2-man doors in the bay.

ROADS/CEMETERY – Mr. Blecke was present and gave the Trustees an estimate from Envirocare for seeding on Lemoyne Road and Bradner Road for a cost of \$17,990.00. This will be discussed at the next meeting.

Mr. Blecke reported that Beeker Tree Service, LLC removed and trimmed trees on Bradner Road.

The Trustees were given a quote for a new Kubota. There was no trade-in included. Mr. Blecke will check the amount with a trade-in and will also get a quote from Streacker.

Trustee Brinker reported that the cleanup by Klumm for the Devils Hole Road property has been completed. The township will need to mow.

Two John Deere mowers were delivered.

The Volvo dump truck will be delivered on Thursday, February 15, 2024.

The guardian system is plugged into the generator.

The Trustees were given John Blecke's credit card report for November 2023 and Todd Gottschalks credit card report for December 2023 for them to review.

OLD BUSINESS

KEY PAD LOCKS FOR MAINTENANCE BUILDING – Trustee Recker has been out of town and will make a report at the next meeting.

MARIJUANA – The Trustees were given an email and a copy of a resolution prohibiting medical marijuana and adult use cannabis operators, cultivation, dispensing, and processing pursuant to sections 3796.29 and 3780.25 of the Ohio Revised Code from Zoning Inspector Hahn and Attorney Griggs dated January 23, 2024 for them to review concerning Medical Marijuana. Trustee Brinker made a motion to approve Prohibiting Medical Marijuana and Adult use Cannabis Operators, Cultivation, Dispensing, and Processing Pursuant to Sections 3796.29 and 3780.25 of the Ohio Revised Code within the unincorporated territory of the township with a second by Trustee Recker. Roll call: Trustee Recker – yes, Trustee Knitz – yes and Trustee – Brinker – yes. Motion adopted. The Trustee signed Resolution 4-2024.

ZONING BOARD MEMBER FOR 2024 - The Trustees reviewed the members of the Troy Township Zoning Commission and the Troy Township Board of Appeals. Members that their terms expired on December 31, 2023 are willing to remain on their boards for another term. Trustee Recker made a motion to approve the members for both boards for 2024 with a second by Trustee Brinker. Vote 3 yes and 0 no. Motion adopted.

Toledo Mud Hens – The Trustee discussed having a Group Outing at the Toledo Mud Hens which includes employees and family, volunteer's and family as has been done in the last couple of years. July 21, 2024 was available on January 12th and the Roost as well. The cost would be similar to 2023. Trustee Brinker made a motion to have a Group Outing at Toledo Mud Hens on July 21, 2024 with a second by Trustee Knitz. Vote 2 yes, 1 abstained (Trustee Recker) and 0 no. Motion adopted.

WEBSTER FIRE AND EMS AGREEMENT – Fiscal Officer Biniker reported that the effective mills used for the agreement that was prepared prior to January 1, 2024 used the effective mills for 2022 pay 2023 Estimated Revenue from Wood County. When Webster reviewed the information the 2023 pay 2024 Estimated Revenue from Wood County was available. The calculations have been changed. Email from the Fiscal Officer dated January 31, 2024 says that Julie Getz, from Freedom Township (Agreements with Troy and Freedom use the same language and calculation for annual payment.) has sent the agreement to Joyce Nowak, Assistant Wood County Prosecuting Attorney asking to either come up with some language extending the contract out a month at the end or adding language to be able to approve the terms of the contract without the numbers until the numbers are available.

NEW BUSINESS

2023 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION – The Trustees reviewed the 2023 Township Highway System Mileage Certification for 38.652 miles. Trustee Recker made a motion to approve the 2023 Township Highway System Mileage Certification (38.652 miles) with a second by Trustee Brinker. Vote 3 yes and 0 no. Motion adopted. The Trustees signed and dated the Certification.

WORK AGREEMENT WITH WOOD COUNTY – The Trustees discussed the work agreement with Wood County. Trustee Brinker made a motion to approve \$50,000.00 for various roads, including equipment, rental, material and labor costs for 2023 with a second by Trustee Recker. Vote 3 yes and 0 no. Motion adopted. The Trustees signed Resolution 2-2024.

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – The Trustees were given a copy of the Amended Official Certificate of estimated Resources for them to review.

PERMANENT APPROPRIATIONS – The Trustees discussed the salaries for the full-time Paramedics. The salaries for 2023 were taken out of the General Fund for 2023. The salaries for 2024 will be taken out of General Fund the first six months and then EMS Fund the second six months.

ROAD IMPROVEMENTS 2024 – The Trustees reviewed the Estimate of Construction Cost from the Shane Johnson of Wood County Engineer's office for Lemoyne Road from RR tracks in Lemoyne to Rt. 163. The Trustees would like the improvement completed after June 2, 2024 and before August 21, 2024. They would like the extra grindings to go to Luckey Farmers for their driveways. Fiscal Officer Biniker will contact Shane Johnson to have them prepare the necessary documents they prepare for the township to bid the road. The goal for opening bids is March 27, 2024.

LIFE FORCE MANAGEMENT, INC. – The township received Life Force Management, Inc. report on the Description of Systems, Suitability of Design and Operating Effectiveness of Controls (SOC1 Type 2) for the period of November 1, 2022 to October 31, 2023.

WOOD COUNTY COMMISSIONERS – The Trustees reviewed Resolution 24-00128 from the Wood County Commissioners for the sale of the 2005 Durapatcher Model 125DJT to Troy Township for \$3,000.00.

OHIO ETHICS COMMISSION – The Trustees were given the Ohio Ethics Commission Newsletter from Susan Willeke.

WOOD COUNTY PROSECUTOR'S OFFICE – The Trustees reviewed an email from Linda Holmes concerning Resolution to re transfer of Tax Abatement Agreement from Peloton to First Solar. (Resolution 3-2024)

OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT (OTARMA) – Fiscal Officer Biniker reported that the township received a check from OTARMA for \$1,500.00. \$500.00 was for a MORE Grant and 1,000.00 for a Fire Grant.

TRANSFER – Trustee Brinker made a motion to approve the following transfers with a second by Trustee Recker. Vote 3 yes and 0 no. Motion adopted.

- Transfer \$9,750.00 from General Other to
 - \$7,000.00 Health Insurance
 - \$2,500.00 Attorney – Zoning
 - \$250.00 Stony Ridge Columbia Gas
- Transfer \$1,500.00 from Cemetery Other to Cemetery Equipment (Mowers)

WOOD COUNTY PROSECUTOR'S OFFICE – The Trustees reviewed an email from Linda Holmes concerning a Resolution to re transfer of Tax Abatement Agreement from Peloton to First Solar.

The Trustees reviewed Resolution 3-2024 which approves the Assignment of the Peloton Interactive, Inc. Enterprise Zone Agreement to First Solar, Inc. The Resolution was prepared by Assistant Prosecuting Attorney, Linda Holmes. Trustee Brinker made a motion to approve Assignment of the Peloton Interactive, Inc. Enterprise Zone Agreement to First Solar, Inc. with a second by Trustee Recker. Roll call: Trustee Brinker – yes, Trustee Knitz – no and Trustee Recker – yes. Motion adopted. The Trustees signed Resolution 3-2024.

APPROVE & SIGN CHECKS – Trustee Brinker made a motion to approve checks #60596 to and including #60689 for \$94,559.02 and checks #60690 to and including #60760 for \$223,060.31 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 and discipline with a second by Trustee Recker. Roll call: Trustee Recker -yes, Trustee Knitz – yes and Trustee Brinker – yes. Motion adopted.

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

Trustee Brinker made a motion to hire Greg Keiser as Troy Township Administrator with a second by Trustee Recker. Roll call: Trustee Knitz – yes, Trustee Recker – yes and Trustee Brinker – yes. Motion adopted.

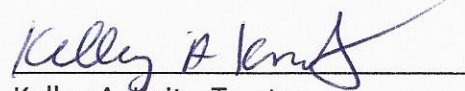
Trustee Brinker made a motion to put Tom Perry on administrative leave as of Saturday, February 16, 2024 at noon with a second by Trustee Knitz. Roll call: Trustee Brinker – yes, Trustee Recker – yes and Trustee Knitz – yes. Motion adopted.

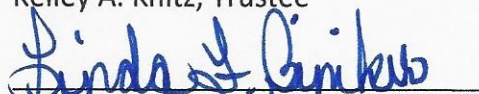
The next regular meeting will be held on Wednesday, February 28, 2024 at 7:30 p.m.

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


Matthew L. Brinker, Chairman


Kenneth J. Recker, Trustee


Kelley A. Knitz, Trustee


Linda F. Biniker, Fiscal Officer