

July 12, 2023

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

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

MINUTES – Mr. Greulich made a motion to suspend the reading of the minutes of June 28, 2023 and approval of the minutes of June 28, 2023 with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

SIGN-IN

- Jeff Kohring
- Lisa Whitacre

GUEST – Mr. Jeff Kohring was present to ask the Trustees for help. Mr. Kohring reported that the property east of his property owned by Kendall Douglas has wild animals going into the structure and asked that something be done. Mr. Kohring was told that the Wood County Health Department had condemned the property. Mr. Greulich said that this will be turned over to our new legal counsel Attorney Peter Griggs. Mr. Recker will contact the Wood County Health Department and Doris Herringshaw, Wood County Commissioner. Mr. Brinker said there are other ways to get rid of animals. Mr. Kohring needs something to be done now.

Lisa Whitker who lives across from the discussed Douglas property had a garden club tour at her house. She also would like action taken at the Douglas property.

Mr. & Mrs. Jonathan McCleary of 4535 Gilbert Road were present to ask if shipping containers are allowed. Mr. McCleary was told that our zoning resolution doesn't allow shipping containers. Mr. McCleary said that the Vestal property east of his has containers.

OLD BUSINESS

EMPLOYEE APPRECIATION EVENT – Reminder the Mud Hens Game Outing is on July 23, 2023.

LEMOYNE ROAD WATER – There was a meeting today on Lemoyne Road north of Truman Road with the following present: Todd Gottschalk, John Blecke, Eric Losey (Wood County Engineer's Office), Skip Recker and Garret Chamberlain (DISTRICT) to discuss the water issue.

LEMOYNE ROAD CROSSOVER – Mr. Siefert was present and Mr. Recker reported that he met with Duane Abke, Wood County Engineer's Office and Garret Chamberlain, DISTRICT to discuss what can they do. They will also get with Jason Sisco from the Wood County Engineer's Office.

KEY PAD LOCKS FOR MAINTENANCE BUILDING- Mr. Greulich reported no new information.

MAINTENANCE BUIDLING WAINSCOTING – Mr. Recker reported that Dalton Landers, from Rudolph Libbe, Inc. looked at the bubbles in the wainscoting and will bet back to us.

ZONING MAPS – Mr. Greulich reported that Dave Zubenko at Kleinfelder game him a Client Professional Services Agreement for Updating the Troy Township Zoning Maps. The cost will be \$2,500.00. Mr. Recker made a motion to approve the Service Agreement with Kleinfelder for \$2,500.00 for updating Troy Township Zoning Maps with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

NEW BUSINESS

FIRE – Chief Woodruff reported that he will be to the Ohio Fire Chiefs Conference in Columbus.

Mr. Woodruff also reported that the Volunteer Department will be at the Wood County Fair on Monday, July 31st.

ROADS & CEMETERY – Mr. Blecke discussed the ditch bank that is caving in on Bradner Road south of Rt. 20. The Trustees discussed making a rock bank or using tile instead of rock. Mr. Blecke will contact Duane Abke from Wood County Engineer's office to see what size tile would be needed.

Mr. Blecke reported that he spoke to Chad at D & K and that Ron Dunmyer told him that they need to move equipment that is in the right of way. Mr. Recker will contact Matt Ostreich at the Wood County Auditor's office to discuss where the road right of way is at this location.

POLICE RENEWAL LEVY – The Trustees were given a copy of the Certification from Wood County Auditor for a renewal of the Police Levy. Mr. Recker made a motion to proceed with the Renewal Levy for Police with a second by Mr. Greulich. Roll Call: Mr. Recker-yes, Mr. Brinker-yes and Mr. Greulich-yes. Motion adopted.

DISTRICT – The Trustees reviewed correspondence dated June 23, 2023 concerning District Board Seat Nominations.

FINANCIAL REPORTS – The Trustees were given a copy of the Financial Reports for June 2023. The reports will be signed at the next regular meeting.

JASON SISCO, WOOD COUNTY ENGINEER OFFICE – The Trustees reviewed an email sent to Mr. Recker on June 29, 2023. ODOT has an upcoming project where a culvert just east on Pemberville Road of the intersection where SR 582 intersects with Pemberville Road will be replaced. The project estimated closure is 30 days and timeframe 7/1/2024 to 9/30/2024. The Trustee agreed according to the map provided the detour route option 2 would be best. The Trustees will ask for a temporary road on Pemberville Road for EMS because of the volume of runs to Otterbein Portage Valley. Mr. Recker reported that money will be build into the project for any road repairs.

ESTIMATE OF REVENUES FOR 2024 – The Trustees reviewed the Estimated Revenues for 2024 which does not include real estate taxes. Mr. Recker made a motion to approve the Estimated Revenues for 2024 with a second by Mr. Brinker. Roll call: Mr. Recker-yes, Mr. Brinker-yes and Mr. Greulich-yes. Motion adopted.

WOOD COUNTY EMA – The Trustees were given a copy of the Wood County EMA's Monthly Newsletter for them to review.

NORTHWEST OHIO ENVIRONMENTAL SERVICES – The Trustees were given correspondence from Northwest Ohio Environmental Services concerning information on the services they offer.

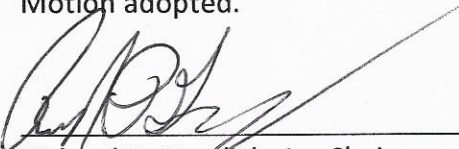
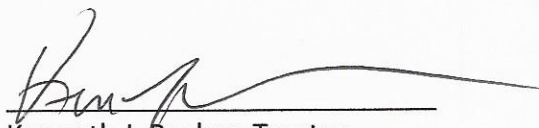
APPROVE & SIGN CHECKS – Mr. Recker made a motion to approve checks #59731 to and including #59779 for \$64,086.22 with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

EXECUTIVE SESSION – There was no motion to go into executive session.

NEXT REGULAR MEETING – The Trustees cancelled the regular meeting on Wednesday, July 26, 2023 due to the fact that there would not be a quorum at that meeting.

The next regular meeting will be held on Wednesday, August 9, 2023 at 7:30 pm.

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


Richard P. Greulich, Jr., Chairman
Kenneth J. Recker, Trustee
Matthew L. Brinker, Trustee
Linda F. Biniker, Fiscal Officer