

June 14, 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. Recker made a motion to suspend the reading of the minutes of May 31, 2023 and approval of the minutes of May 31, 2023 with a second by Mr. Brinker. Vote 3-yes and 0- no. Motion adopted.

The Trustees signed Resolution 6-2023 the Necessity for the Renewal Levy for Police). The Trustees reviewed correspondence from Wood County Prosecuting Attorney concerning Levies.

GUEST – Mr. Rob Faucett the insurance agent with OTARMA Insurance was present to discuss the renewal. Information from 2022-2023 was:

- Premium \$44,447.00 + \$1,746.00 (added items) = \$46,193.00
- Distribution from OTARMA - \$1,163.54

The Renewal for 2023-2024 Anniversary Contribution is \$47,427.00.

REPORTS

EMS – Chief Abke reported that #615 is back from W. W. Williams.

Chief Abke reported that one box is built for an ambulance.

Chief Abke discussed an in-station alert system. Chief Abke present the Trustees with an equipment proposal from Bender. The cost of the alert system proposal is \$3,020.00. Mr. Brinker made a motion to approve the equipment proposal from Bender for \$3,020.00 with a second by Mr. Greulich. Vote 3-yes and 0-no. Motion adopted.

FIRE – Chief Woodruff was present.

Chief Woodruff reported that their Chicken Dinner will be on Sunday, June 18, 2023.

ROADS & CEMETERY - Mr. Blecke reported that the Village of Luckey wants the township to obtain a permit from the Village of Luckey for a driveway from the Fire/EMS station to Oak Street. Mr. Blecke also reported that the Village of Luckey would like the driveway paved within a year.

Mr. Brinker reported that he reached out to Kyle Bostelman from Gerken to see if the 2023 Road Improvements are still on schedule.

The Trustees discussed trees and shrubs on the west side of the cemetery and/or west of the fence. Wood County surveyed the west side of the cemetery for the Trustees. The Trustees discussed those residents on the west side of the cemetery might need to give permission to go onto their property. The Trustees will send or deliver a notice to the property owners to discuss this on Tuesday, June 27, 2023 at 6:30 pm at the cemetery building.

Mr. Blecke gave the Trustees his credit card report for March 2023 for them to review.

OLD BUSINESS

EMPLOYEE APPRECIATION EVENT – No new update at this time.

LEMOYNE ROAD WATER – Mr. Recker is still working on setting up a meeting with the appropriate individuals.

PROPOSALS FOR FIRE/EMS STATION FRONT PARKING LOT – The Trustees reviewed both proposals from Morelock and Bower Asphalt & Paving. Mr. Blecke will find out how long the bids are good and when the parking lot project would be completed. No action was taken.

KEY PAD LOCKS – Mr. Greulich reported that he is still gathering information. Mr. Greulich will give his contact more information for key pad locks for the maintenance building and possibility Fire/EMS station.

ZONING MAPS – Mr. Greulich is working on providing Dave Zubenko at Kleinfelder with the information that is need to update the zoning maps.

ZONING OF PROPERTY AT 311 KROTZER –The Trustees reviewed an email from Jennifer Kuhlman dated June 7, 2023. The email discusses four (4) parcels that could be combined using the legal description that was previously prepared by Feller Finch. Mr. Recker made a motion to approve the combining of four (4) parcels into one (1) legal description with a second by Mr. Brinker. Vote 3-yes and 0-no. Motion adopted.

VOLUNTEER FIRE ASSOCIATION – The Trustee reviewed an email from Peter Griggs dated June 5, 2023 concerning an agreement between the Association and the Township. Attorney Griggs thinks there should be some agreement between the Township and the Association reading their use of Township facilities and equipment. He will be happy to help. On June 6, 2023 Mrs. Biniker emailed asking for Mr. Griggs help and what information he needs.

SOLID WASTE MANAGEMENT DISTRICT – Mr. Recker made a motion to Approve the Draft Amended Wood County Solid Waste Management Plan with a second by Mr. Brinker. Roll call: Mr. Recker-yes, Mr. Brinker-yes and Mr. Greulich-yes. Motion adopted.

NEW BUSINESS

INSURANCE- The Trustees were given insurance Information for all policies we currently have.

BENEFITS – The Trustees were given benefit information for Full Time Employees.

FINANCIAL REPORTS – The Trustees were given Financial Reports for May 31, 2023. The reports will be signed at next meeting.

TRANSFER – Mr. Recker made a motion to transfer \$6,000.00 from General Other to General Attorney with a second by Mr. Brinker. Vote 3-yes and 0-no. Motion adopted.

CEMETERY – The Trustees were given information for updates to the Cemetery Rules, regulation and restrictions. The Trustees will review and discuss at the next meeting.

JEDD – Mrs. Biniker reported that a check for the 1st quarter 2023 of \$134,237.26 was received and will be deposited.

CHARTER (cable provider) – Mrs. Biniker reported that a check for the 1st quarter Franchisee Fees \$2,730.39 was received and will be deposited.

APPROVE & SIGN CHECKS – Mr. Greulich made a motion to approve checks #59607 to and including #59663 for \$112,807.88 with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

OTARMA – Mr. Greulich made a motion to approve the 2023-2024 Anniversary Contribution of \$47,427.00 with a second by Mr. Brinker. Roll call: Mr. Recker-yes, Mr. Brinker-yes and Mr. Greulich-yes. Motion adopted.

EXECUTIVE SESSION – Mr. Brinker made a motion to go into executive session to discuss compensation. Roll call: Mr. Recker-yes, Mr. Brinker-yes and Mr. Greulich-yes. Motion adopted.

Mr. Abke was invited to attend executive session.

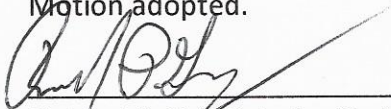
Mr. Greulich made a motion to go out of executive session with a second by Mr. Recker. Vote 3 -yes and 0-no. Motion adopted.

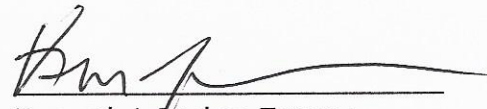
Mr. Recker made a motion to pay holiday pay to Full Time Paramedics as follows with a second by Mr. Brinker and the vote 3-yes and 0-no. Motion adopted.

- 12 Hours of regular pay if not scheduled to work on a holiday
- 18 Hours of regular pay if working on a holiday.

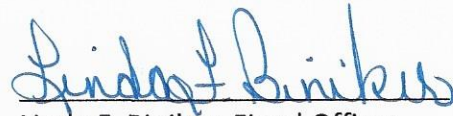
The next regular meeting will be held on Wednesday, June 28, 2023 at 7:30 p.m.

Mr. Recker made a motion to adjourn with a second by Mr. Greulich. 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