

November 29, 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. Brinker made a motion to suspend the reading of the minutes of November 8, 2023 and approval of the minutes of November 8, 2023 with a second by Mr. Greulich. Vote 2 yes, 1 abstained and 0 no. Motion adopted

Mr. Brinker made a motion to suspend the reading of the Public Zoning Hearing minutes of October 25, 2023 and November 8, 2023 and approval of the minutes of October 25, 2023 and November 8, 2023 with a second by Mr. Greulich. Vote 2 yes and 0 no. Motion adopted.

#### SIGN-IN

➤ Tom & Colleen Perry

#### GUEST

#### REPORTS

SHERIFF – The monthly Wood County Sheriff reports are emailed to the Trustees.

ZONING – Brooke Hahn, Zoning Inspector presented the Trustees with two applications for amendments to the Troy Township Zoning Resolution. The Trustees will hold a Public Zoning Hearing on December 27, 2023 at 7:00 pm.

FIRE/EMS – Fire Chief Randy Woodruff present the Trustees with his credit card report for October 2023 for them to review.

Chief Woodruff gave the trustees a resignation letter from Pete Scarborough from the Troy Township EMS department. Mr. Greulich made a motion to accept the resignation effective November 30, 2023 from H. Pete Scarborough with a second by Mr. Recker. Vote 3 yes and 0 no. Motion adopted.

Chief Woodruff presented the Trustees with Quote-2425239 from Motorola for APX6500LIFLASHPORT equipment for \$495.75. The Trustees approved this quote.

Chief Woodruff presented the Trustees with an Equipment Proposal from Bender Communications, Inc. for 4 Unication G5 Dual Band 700/800 VHF totaling \$2,814.00 and other equipment totaling \$2,080.00. Mr. Brinker made a motion to approve the purchase of VHF's and equipment for a total of \$5,389.75 with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted

ROADS & CEMETERY – Mr. Blecke presented the Trustees with Quote DJB00007388 for a Bonnell Plow Hitch costing \$11,500.00. This item was not approved but with wait until after winter is over.

Mr. Blecke presented the Trustees with Quote #3668079 for supplies for a welder for \$3,493.56 and Quote #3672847 for a welder for \$4,299.00 from OE Meyer Co. for them to review. Mr. Recker made a motion to purchase the welder and equipment for a total of \$7,792.66 with a second by Mr. Brinker with the vote 3 yes and 0 no. Motion adopted.

The current welder will be kept and can be used on stainless steel.

Mr. Blecke reported the purchase of a dura patch machine from Wood County for \$1,500.00 which will be split between Troy Township and Freedom Township.

Mr. Blecke asked the Trustees to look at the road on Garling Road between Luckey Road and Lemoyne Road where new houses have been built. The Trustees discussed to put language and cost in our permit about road damage.

Mr. Blecke will mow Bradner Road at Rt. 20 tomorrow.

The Trustees were given a copy of Mr. Gottschalk's credit card report for October 2023 for them to review.

#### OLD BUSINESS

KEY PAD LOCKS FOR FIRE/EMS STATION AND MAINTENANCE BUILDING- The Trustees reviewed an update quote from Guardian for the Fire/EMS Station. The Trustees will review the quotes for the Fire/EMS Station and the Maintenance Building at the next meeting.

FINANCIAL REPORTS – The Trustees signed the Financial Reports for October 2023.

BOUND TREE – The Trustees reviewed quotes for Medicine Vendor Machine from Bound Tree. The quote which includes a finger printer is \$19,480.00. The other quote without finger printer is \$16,110.00 which will track who gets into the vending machine. This machine has safety features and it is also temperature controlled. These vending machines house EMS supplies and drugs. Mr. Brinker made a motion to approve the quote without the finger print for a total of \$16,100.00 with a second by Mr. Recker. Vote 3 yes and 0 no. Motion adopted.

COPY MACHINE FOR FIRE/EMS STATION – Mrs. Biniker reported that she will be meeting with our Perry Pro representative concerning the new copy machine for the Fire/EMS Station.

DEVILS HOLE ROAD PROPERTY – Demolition and Disposal Estimate #1805 from Klumm Bros. Landscaping LLC for \$12,000.00 for the demolition and disposal of trailer & shed at 4457 Devils Hole Road, Pemberville, Ohio was reviewed by the Trustees. Mr. Recker made a motion to approve the quote of \$12,000.00 from Klumm Bros Landscaping LLC for the demolition and disposal of trailer, sheds and kill the well with a second by Mr. Greulich. Vote 3 yes and 0 no. Motion adopted. This cost will be added to the real estate taxes of the property owner.

#### NEW BUSINESS

TRANSFERS – Mr. Greulich made a motion to approve the following transfers with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

- \$700.00 from General Other to General Contributions
- \$10,000.00 from Fire Other to Fire Equipment
- \$7,500.00 from EMS Other to EMS Operating Supplies

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES – The Trustees reviewed correspondence dated November 9, 2023 from Ohio Department of Job & Family Services concerning changes in unemployment. This change will affect the number of determination notices that you receive after individuals you formerly employed apply for unemployment benefits.

WOOD COUNTY ENGINEER – The Trustees reviewed correspondence dated October 18, 2023 concerning the management of the Storm Water Program for MS4 Stakeholders (Troy Township amount is \$70.19).

WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT – Mrs. Biniker reported that the 2023 Recycling check for \$3,088.00 has been received. A check is prepared to Eastwood Band Boosters for the \$3,088.00.

WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION (WCEDC) – The Trustees reviewed the membership application for WCEDC. The levels are \$1,500.00 Board Level Membership or \$500.00 Supporting Membership. Mr. Recker made a motion to approve the \$500.00 Supporting Membership to WCEDC with a second by Mr. Brinker. Vote 3 yes and 0 no. Motion adopted.

RCO Law – Mr. Recker reported that the Troy Township EMS is a Beneficiary of Edward L. Brough for approximately \$30,000.00 and Troy Township Fire Department is a Beneficiary of Edward L. Brough for approximately \$30,000.00 for 2023 and then another approximate \$30,000.00 each department for 2024 from the Edward L. Brough Revocable Living Trust. W-9's will be completed and returned to Paul E. Croy.

DONATION – Mrs. Biniker reported that a donation was received from Jay Friess for \$400.00 to EMS for a device to find veins.

DONATION – Mrs. Biniker reported that a check was received from Eastwood Schools \$200.00 to EMS for Tournament.

CHARTER – Mrs. Biniker reported that a check for \$2,635.24 was received from Charter for the 3<sup>rd</sup> quarter franchise fees.

WOOD COUNTY HEALTH DEPARTMENT – The Trustees reviewed correspondence dated November 16, 2023 from the Wood County Health Department concerning Property Improvement Program (PIP) Letter of Approval for 4360 Devils Hole Road.

OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY – Mrs. Biniker reported that correspondence dated November 8, 2023 concerning the 2024 Election and Faithful Performance Coverage was received. According to ORC 3.061 Dishonest and Faithful Performance of duty policy in lieu of bond is permitted. Troy Township elected officials and other employees are covered under Faithful Performance Coverage.

WOOD COUNTY PROSECUTING ATTORNEY – The Trustees reviewed correspondence and a sample resolution from the Wood County Prosecuting Attorney dated November 13, 2023 concerning State Issue 2 (Resolution prohibiting Marijuana, etc.). Resolution 10-2017 was approved on August 9, 2017 prohibiting medical marijuana cultivation, dispersing, etc. with Troy Township. Zoning Inspector, Brooke Hahn will discuss with Attorney Peter Griggs. This will be discussed at the next meeting.

CERTIFICATION OF RESULT OF ELECTION – Mrs. Biniker reported that she received the Certificate of Result of Election on tax Levy in Excess of the Ten Mill Limitation for the Renewal of the Police Protection Levy (excluding the Village of Luckey) for 3 years commencing in 2024 first due in calendar year 2025.

AMPLEX – Mr. Recker reported Mark Radabaugh from Amplex might have a buyer for the rest of the property at the Amplex location.

PELETON – Mrs. Recker discussed the building that is currently owned by Peleton.

APPROVE & SIGN CHECKS – Mr. Greulich made a motion to approve checks #60297 to and including #60386 for \$108,092.83 with a second by Mr. Recker. Vote 3 yes and 0 no. Motion adopted.

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

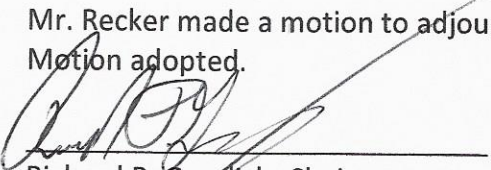
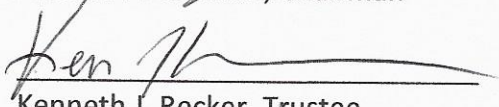
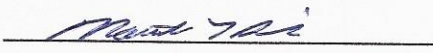
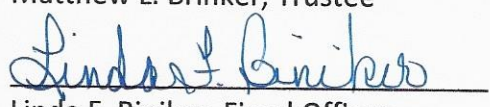
Mr. Greulich made a motion to go out of executive session with a second by Mr. Recker. Vote 3 yes and 0 no. Motion adopted.

Mr. Brinker made a motion to hire William Schultz, Kari Bennett and Baylee Tefft as part-time employees for EMS 12-hour shifts subject to FBI Background checks and preemployment physicals with a second by Mr. Recker. Vote 3 yes and 0 no. Motion adopted.

Mr. Brinker made a motion to increase EMS salaries with a second by Mr. Greulich with the vote 3 yes and 0 no. Motion adopted.

The next regular meeting will be held on Wednesday, December 13, 2023 at 7:30 p.m.

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

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