

**Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 16, 2006**

The regular meeting of the Troy Township Trustee's was called to order by Chairman Paul Price at 8:00 p.m. at the Troy Township Hall, 4392 U.S. Route 23 North, Delaware, Ohio with Trustee's Paul Price, Earl Lehner, and Larry Starling, Fiscal Officer Pam Starling, Zoning Inspector Doug Price, and Zoning and Trustee's Secretary, Kelly Williams.

Mr. Price led those in attendance in the Pledge of Allegiance to the Flag.

The agenda for tonight's meeting was reviewed and amended as follows:

Under New Business add: 1.) 2006 Road Improvement Program.

Mr. Lehner moved to approve the agenda as amended. Mr. Starling seconded. All voting yes, the motion passed.

OPEN COMMENTS

Dave Switzer was present to meet the Trustees and express his interest in one of the positions that are open on the Zoning Commission and Zoning Appeals Boards. He was informed that ads had been placed in the Delaware Gazette for interested parties to send résumé's by January 28, 2006.

MINUTES

The Chairman dispensed with the reading of the minutes of the December 19, 2005 regular meeting and the December 30, 2005 organizational meeting minutes. Copies were available.

Mr. Price reported that the December 19, 2005 minutes should be amended on page 10 under Request for Stop Sign to read as follows: "A resident has requested a **4 way** stop sign..."

Mr. Starling moved to approve the amended December 19, 2005 regular meeting and December 30, 2005 organizational meeting minutes. Mr. Lehner seconded. All voting yes, motion passed.

ZONING REPORT

Mr. D. Price gave the January, 2006 zoning report. He had 0 permits. He handled 10 phone calls. He handled 1 field inspection.

Mr. D. Price sent a letter to a resident regarding our noise resolution.

TRUSTEE REPORTS

Mr. Starling salted the roads two times this month. On Saturday, January 14, 2006 he

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Board of Trustees of Troy Township
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removed a limb on Kelly McMaster Road that had been blown down from high winds. He is trying to get the accident report from the Sheriff's Department regarding the accident on Case Road that damaged the guardrail. He cleaned the township hall and the spots on the carpet.

Mr. Lehner picked up a dead deer on Coover Road and disposed of it.

Mr. Price attended the Delaware County Rail Road Task Force meeting. He attended the LEPC meeting. He checked the damage on the guardrail from the accident on Case Road and contacted the county to have it fixed.

Mr. Price and Mr. Starling attended the swearing in ceremony at Delaware Municipal Court.

CEMETERY REPORT

Nothing at this time.

FIRE DISTRICT

The volunteers and full-time firefighters have submitted their ideas of what they need in equipment. The ice suits arrived. They purchased a five man headset for the fire engine at a cost of \$2,900.00. They gave the full-time firefighters a 3% raise which came to a total amount of \$5,659.41. They hired McCall Sharp Architecture to design the new firehouse and determine site location at a cost of \$3,500.00

FISCAL OFFICER'S BUSINESS

The Fiscal Officer presented the cash journal for the month of January as of the date of this meeting and certified that the amounts required to meet the obligations has been appropriated and were in the treasury.

Mr. Lehner moved and Mr. Starling seconded that funds be released to pay the pending warrants. All voting yes, the motion passed.

The Fiscal Officer presented the following correspondence to the Trustee's:

- Andrew Brenner, County Recorder, Notification of filing costs for zoning resolutions
- Dave Yost, Prosecuting Attorney, Notification of Township Officials Training
- Mark Hemans resignation from Zoning Commission Board
- The Alpha Group, lawn services
- Material Bids for 2006
- Annual Road Mileage Certification

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Board of Trustees of Troy Township
Regular meeting held January 16, 2006**

OLD BUSINESS

Mr. Price reported that he received the forms from the Delaware General Health District regarding the sealing of the cistern.

NEW BUSINESS

Resolution No. 2006-1

A Resolution

A resolution to adopt the 2006 Troy Township Annual Appropriation Resolution.

The Board of Trustees of Troy Township, Delaware County, Ohio met for their regular meeting on January 16, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

Mr. Paul Price, Chairman
Mr. Earl Lehner, Vice Chairman
Mr. Larry Starling, Trustee

Mr. Starling moved the adoption of the following resolution:

The official resolution adopting the 2006 Troy Township Annual Appropriation Resolution is on file, in its entirety, in the Troy Township Fiscal Officer's office.

Mr. Lehner seconded the motion and the roll was called on the question of its adoption.

The vote was as follows:

Mr. Paul Price, Chairman	Yes
Mr. Earl Lehner, Vice Chairman	Yes
Mr. Larry Starling, Trustee	Yes

The above resolution was adopted on January 16, 2006, by:

Mr. Paul Price, Chairman
Mr. Earl Lehner, Vice Chairman
Mr. Larry Starling, Trustee
Attested to this date by: Mrs. Pam Starling, Fiscal Officer

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Board of Trustees of Troy Township
Regular meeting held January 16, 2006

Mark Hemans resigned from the Board of Zoning Commission.

Mr. Starling moved that Charlie Cooperider be promoted to a regular member of the Board of Zoning Commission and take the place of Mark Hemans whose term expires in 2008. Mr. Lehner seconded. All voting yes, the motion passed.

There are now two open positions for alternates; one on the Board of Zoning Commission and one on the Board of Zoning Appeals.

2006 Road Improvement Program

After much discussion the Trustees decided to request cost estimates for road improvement with the Delaware County Engineer's Office the following roads:

North Section line Road from Buttermilk Hill Road to Penry Road 402 + chip and seal

Hills Miller Road from the City to Troy Road 402 + micro seal

Mr. Lehner moved to include the above mentioned roads in the 2006 road improvement program with the Delaware County Engineer's Office and include berming of those roads at 1'. Mr. Starling seconded. Mr. Price approved the motion but objected to the micro seal. All voting yes, the motion passed.

Mr. Price reported that the Ohio Township Association Winter Conference is February 1 – 4, 2006 at the Hyatt Regency Hotel in Columbus, Ohio.

The next Troy Township Trustee meeting is Monday, February 20, 2006 at 8:00 p.m.

Mr. Starling moved to adjourn. Mr. Lehner seconded. All voting yes, the motion passed.

Larry Starling _____

Paul Price _____

Earl Lehner _____

Attest: Pam Starling _____