

Minutes of the  
Board of Trustees of Troy Township  
Regular meeting held February 16, 2009

The regular meeting was called to order by Chairman, Mr. Doug Price at the Troy Township Hall, 4293 U. S. Route 23 North, Delaware, Ohio 43015, with Trustee's Mr. Doug Price, Mr. Earl Lehner, and Mr. Paul Price, Fiscal Officer, Ms. Pam Starling, and Zoning Inspector, Mr. Charlie Cooperider, all being present.

Zoning and Trustee Secretary, Ms. Kelly Williams, was excused.

Mr. Doug 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.) FEMA bill for sludge spill; 2.) Large dirt pile at Marlborough Cemetery; 3.) OUPS.

**Mr. Earl Lehner moved to approve the agenda as amended. Mr. Paul Price seconded. All voting yes, the motion passed.**

**OPEN COMMENTS**

Eldon Johnston, Delaware County Engineer's Office, was present to discuss the following:

Easements for the Kelly McMaster culvert project were taken to the Delaware County Engineer's Office by Mr. Doug Price.

The township will receive an e-mail from the Delaware County Engineer regarding salt quantities ordered for townships. We can be 20% under or 20% over the quantity for the number of tons necessary for our township roads.

The Ohio Department of Transportation bid in February 2008 for the 2009 year. In the bid they requested the Delaware County Engineer's Office estimate the quantity the county will need to order. An example would be if you order 100 ton you are responsible for buying 80 ton.

Troy Township used 375 ton in 2007. The Trustees were out salting and plowing approximately 45 times.

2009 Road Improvement Program was taken to the county engineer's office by Mr. Doug Price.

The Ohio LTAP (Local Technical Assistance Program) – This website is where the township can get information on installing reflective road signs, chemical treatments, mowing, culverts, etc.

The townships must be compliant with warning and regulatory road signs by the year 2014 and advisory road signs by the year 2017. Then they will be on a 7 year rotation.

Mr. Earl Lehner received a phone call from a resident regarding the procedure for snow plow damage to asphalt driveways. Mr. Johnston told the Trustees' that the county informs residents that if their driveway is built high and it damages the county equipment the resident pays for the damage.

If a mailbox is damaged by a snow plow the county replaces the stand and the resident receives a black regular size box. The county replaces the stands when the weather is appropriate and they have the time to do so.

Mr. James Mong was present and inquired about the flow of water through ditches. The township is not responsible for the flow of water through ditches.

Mr. Mong is having difficulty with water backing up on his property. Mr. Doug Price will submit a request for engineering from the Delaware County Engineer's Office to investigate the problem.

### **ZONING REPORT BY ZONING INSPECTOR**

Mr. Charlie Cooperider, Zoning Inspector, was present and gave his report. He reported that he had 3 phone calls. He has been dealing with some residents about information on car lots, larger sign, etc.

### **MINUTES**

The Chairman dispensed with the reading of the minutes of the January 19, 2009 regular meeting. Copies were available.

**Mr. Earl Lehner moved to approve the January 19, 2009 regular meeting minutes as written. Mr. Paul Price seconded. All voting yes, the motion passed.**

### **TRUSTEE REPORTS**

#### **Mr. Paul Price submitted the following report:**

- 1-21-09 Attended Railroad Task Force meeting.
- 1-26-09 Jim Echman, 520 Hills Miller Road, called from Florida concerning dead deer in the right-of-way. I picked up very large deer that same day.
- 2-4-09 &  
2-5-09 Attended the township winter conference in Columbus. I picked up info about salt spreaders, crack sealing, Land Pride lawn mower, and wind terminals and junk vehicles for zoning.
- 2-13-09 Magill and I went to Marlboro cemetery to assist Pete Price in cutting pine tree that came down in strong windstorm. It was located by the first drive North of the church. We also moved tree debris on Sherwood Road from the ditch further into the right-of-way. We checked to see if any water is standing in field East of Lewis' on Whipple Road on the North side where Magill and I had worked on the tile in 2008. No problem was found. We cleaned and worked on the small truck salt spreader. The bearing on right side of auger is deteriorated and needs replaced. Greased and oiled spreader and plow. 8 hours.
- 2-15-09 Driving by the township hall I noticed part of one door of the storage building was lying on the ground. Magill and I have scheduled a repair on the door for 2-17-09.

#### **Mr. Doug Price submitted the following report:**

- 01-19-09 to 02-16-09 Plowed and salted 46 ½ hours.
- 01-26-09 Took small truck to Chad's for blown brake line.

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- 02-02-09 Spoke with John Link @ Engineer's Office about 2009-2010 salt bids, we used 374 ½ Tons in 2007.
- 02-04-09 Picked up new cutting blade for large truck from the county.
- 02-04-09 Dropped large truck off at Chad's to install new tail lights and cutting blade.
- 02-08-09 Fiscal Officer Starling and I obtained signatures on the temporary work easements from the residents along the Kelly McMaster Road culvert.
- 02-09-09 Dropped off signed easements to county engineer's office.
- 02-09-09 Met with James Tree Service to obtain an estimate to remove trees along Kelly McMaster Road in the temporary work easement.
- 02-10-09 Spoke with Eldon Johnston of the engineer's office about upcoming road improvement projects.
- 02-10-09 Drove roads to look at upcoming road improvements.
- 02-12-09 Received a call from resident on Kirkwood about a large tree downed on Kirkwood, when I got to Kirkwood the resident had already removed most of the tree and the road was open. Drove roads to look for downed trees, removed small tree along Willey Road.
- 02-13-09 Spoke with Jerry Owings at the engineer's office about Time Warner installing cable on Horseshoe Road and Case Road, the sub-contractors are trimming out the tops of trees and throwing the debris in the right-of-way and residents' front yards. He is going to contact Time Warner to see about clean up.

**Mr. Earl Lehner submitted the following report:**

- 01-25-09 Plowed snow, 2 hours.
- 01-26-09 Dropped off truck to Radnor Repair, 1 hour.
- 01-27-09 Plowed snow, got fuel, helped install spring on little plow, 3 hours.
- 01-28-09 Worked on big truck, called for parts, attended fire district meeting, 1 hour.
- 01-29-09 Drove to Dublin to pick up part for big truck, drove large truck to Radnor Repair and back, 4 hours.
- 01-30-09 Plowed snow, 2 hours.
- 01-31-09 Plowed snow, 3 hours.
- 02-01-09 Plowed snow, 2 hours.

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02-02-09 Recycled township hall's paper, cleaned sidewalk, called in recycling bin (full in 13 days),  
attended special fire district meeting to open bids on new fire department.

02-09-09 Picked up large truck from Radnor Road and returned it to township hall.

**CEMETERY REPORT**

**Large Dirt Pile in Marlborough Cemetery** – There are all sorts of debris and trash in the dirt pile. The trustees' will check with Associated Trenching to move the pile over the hill.

There were more bids for the mowing and maintenance of the cemetery. The trustees' will decide at the next meeting on which contract to accept.

**CEMETERY SEXTON REPORT**

Marilyn Ufferman

1994 to 2009 Beginning my 15<sup>th</sup> year as Cemetery Sexton.

12-31-08 Ended year with 17 burials total.

01-01-09 Received call from Evans Funeral Home, Columbus, Ohio to set date for burial of E. D. Barido.

01-02-09 Received return call, set day 01-05-09.

01-02-09 Call to Associated Trenching to mark site. 1 hour.

01-05-09 To cemetery in a.m. to meet vault company. ½ hour.

01-05-09 Funeral 2:00 p.m. services after services. Receive burial permit and check for o/c. 3 hours.

01-05-09 Fill out information on deceased form and check to be sent to Fiscal Officer. Also record in books at home. 1 hour.

01-06-09 Mail check and death information to Fiscal Officer.

01-28-09 Received call from Robinson Funeral Home. Set time for Johnny C. Fuller for 02-02-09.

01-31-09 Call to Associated Trenching to mark site. 1 hour.

02-02-09 10:30 a.m. no services. Received permit and check for o/c. 2 hours.

02-02-09 Fill out forms and record information on deceased. 1 hour.

02-03-09 Mail check and death information to Fiscal Officer.

02-11-09 Received call concerning a grave for a family member who is very ill. ½ hour.

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02-13-09 Received call concerning a monument base cost. To be installed in the Spring of 2009. ½ hour.

Total hours: 10 ½

**FIRE DISTRICT**

They had their regular meeting January 28, 2009. They bought a snow plow for the Kubota for \$1,816.00. They bought turn out gear and other safety gear for \$9,500.00. They are reviewing and revising standards for their employee manual.

On February 3, 2009 they had a special meeting to open bids for the new fire department. They had 17 bids on the general building, some plumbing only, and some mechanical only.

They will look at some of the bids' previous construction and possibly interview them.

The Fire District Board will most likely sign with one of the bids.

**FISCAL OFFICER'S BUSINESS**

The Fiscal Officer presented the cash journal for the month of February 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. Earl Lehner moved and Mr. Paul Price seconded that funds be released to pay the pending warrants. All voting yes, the motion passed.**

Correspondence:

Grassroots magazine – February 2009  
Purchase Order signatures  
Warrants signatures  
Delaware County Township Association annual meeting February 25, 2009.  
Preservation Parks – Community Park Involvement Grant Program

**OLD BUSINESS**

**2009 Road Improvement Program** – Troutman Road – begin West/Miller and end Troy Road – 422 Chip and Seal with Polymer Binder.

Clear Run – begin East/Twp line and end at end of road - 422 Chip and Seal with Polymer Binder.

Case Road – begin East/Horseshoe and end West/Panhandle – stop line – 642, Type 1 (water based).

Section Line – begin at Buttermilk – stop line - 642, Type 1 (water based).

Section Line – begin at Penry on South side – stop line - 642, Type 1 (water based).

Section Line – begin at Penry on North side – stop line - 642, Type 1 (water based).

Section Line – begin at both sides of railroad – stop line - 642, Type 1 (water based).

Penry Road – begin at Troy Road both sides – stop line - 642, Type 1 (water based).

Penry Road – begin West of Troy Road and end East/Railroad – stop line - 642, Type 1 (water based).

**NEW BUSINESS**

**2009 – 2010 Salt Prices:** By February 22, 2009 we need to know how many tons the township will use for the 2009-2010 winter.

The township used 374 tons for the 2007 – 2008 winter months. 200 tons for the 2008-2009 winter months as of this meeting.

The Trustees' decided to claim 350 tons and if we go over that amount use grit then.

**Kelly McMaster Road Tree Clearing at the Culvert:** Mr. Doug Price turned in the easements. The estimate from Jame's Tree Service to clear the trees is \$895.00 per day and they estimate it will take a day and a half for the job.

**Mr. Earl Lehner moved and Mr. Paul Price seconded that we have James Tree Service clear the trees out of the easement area of the Kelly McMaster Road Culvert project. All voting yes, the motion passed.**

In August they will start the road work. If we qualify for Issue II grant money the county pays part and the township pays part of the project.

**FEMA Bill for Sludge spill:** Mr. Doug Price turned in the cost to the township for the spill. \$45.00 per hour for the use of the truck, 3 hours. Salt price for 200-300 tons. Mr. Doug Price turned in \$142.00 to Bobby Lavender with the Delaware County Emergency Management and we received a check.

**OUPS:** Ohio Utilities Protection Service. They have a program that will call ahead to townships and inform them where OUPS is going to dig. The trustees are going to see if the county signs up for the program. They charge .10 cents per call. Residents have to call OUPS if they are going to dig.

Mr. Paul Price is going to check with the Delaware County Engineer further on this subject.

**Mr. Earl Lehner moved to adjourn. Mr. Doug Price seconded. All voting yes, the motion passed.**

**The next township meeting is scheduled for Monday, March 16, 2009 at 8:00 p.m.**

Mr. Doug Price, Chairman \_\_\_\_\_

Mr. Earl Lehner, Vice Chairman \_\_\_\_\_

Mr. Paul Price, Trustee \_\_\_\_\_

Attest: Ms. Pam Starling, Fiscal Officer \_\_\_\_\_