

**Minutes of the
Board of Trustees of Troy Township
Regular meeting held April 17, 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.) Ohio Plan Liability Insurance Policy; 2.) Draft from O.T.A. regarding resolution on TABOR; 3.) Support of operating levy for Tri-Township Fire Department; 4.) Sign missing on Troutman and Miller Roads.

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

OPEN COMMENTS

Nothing at this time.

MINUTES

The Chairman dispensed with the reading of the minutes of the March 20, 2006 regular meeting. Copies were available.

Fiscal Officer, Pam Starling, explained to those in attendance that the Zoning Commission members wanted the minutes to reflect that they did not request to be compensated for attending the Prosecuting Attorney's training.

Mr. Lehner moved to amend the March 20, 2006 regular meeting minutes to read as follows on page 4: There was an inquiry about paying the Zoning Board members for attending the Prosecuting Attorney's Training Session. Mr. Starling seconded. All voting yes, the motion passed.

Mr. Lehner moved to approve the March 20, 2006 regular meeting minutes as amended. Mr. Starling seconded. All voting yes, motion passed.

ZONING REPORT

Mr. D. Price gave the April, 2006 zoning report. He had 1 permit. He handled 10 phone calls.

Mr. D. Price has been busy sending letters of township violations.

GENERAL HEALTH DISTRICT PRESENTATION

Jesse Carter and Joan Bowe were present and spoke to those in attendance about the township and counties response to a public health emergency.

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TRUSTEE REPORTS

Mr. Starling salted the roads one time. He cleaned the big truck and oil spreader. He contacted the Prosecuting Attorney's office and a second letter was sent regarding the damage to the guardrail on Case Road. The Prosecuting Attorney sent the letter and we did receive a check for the damage for the individual's insurance company. Mr. Starling contacted Associated Trenching about the dirt piled at the cemetery and he was informed that their truck had broken down. The dirt has been removed. He attended the annual Delaware County Engineer's meeting and Delaware County Regional Planning meeting.

Mr. Lehner spread berm stone on Miller and Troutman Roads. He opened the township hall for the Fire Department inspection. The inspectors reported that the chairs in the meeting room need to be moved from the electrical circuit box. He received a call from resident, Mr. Lortz, about his bushes obstructing the view on Rt. 23 South. Mr. Lortz trimmed the bushes and Mr. Lehner disposed of the limbs. Mr. Lehner attended the Delaware County Engineer's annual meeting.

Mr. Price attended the Delaware County Health Department meeting. Bill Shively was elected chair. He attended the TRAC committee meeting, the Delaware County Engineer's annual meeting, the Delaware County Regional Planning meeting. He picked up a deer on Coover Road with the backhoe. He talked to John Link at the Delaware County Engineer's Office about the intersection of Troy and Hills Miller regarding the installation of edge posts. He talked to Jerry Owens at the Delaware County Engineer's Office about driveway culvert pipes. He attended the press conference for Bear Cat armored vehicle which cost \$186,000 which was approved by the county. The Threat Risk Committee approved \$1,300.00 more for additional lighting for the trailer to carry the generator and lighting. The TRN committee has money left from grants to spend, so Mr. Price moved to split the \$50,000. The Risk Committee would get \$20,000 and the Commissioners would get \$30,000 for communication equipment. Mr. James Ward seconded. Mr. Price took the salt spreader off the small truck. He disabled the cistern and filled it with stone.

CEMETERY REPORT

We will be having a Memorial Day Ceremony at 12:00 noon on May 29, 2006.

FIRE DISTRICT

They approved training for Captain Rosenberg for inspector school for \$350.00 which was reimbursed through grant money.

FISCAL OFFICER'S BUSINESS

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

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

- Public Auction – Parrott Implement
- Grass Roots
- Delaware County Commissioner's – Ohio EPA proposed 208 Plan

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

There is a sign missing at Troutman and Miller Road. Mr. Lehner will contact the Delaware County Engineer's Office.

The Trustee's and the Fiscal Officer discussed the renewal application for the township Ohio Plan Liability Insurance Plan.

Mr. Starling moved to accept the Ohio Plan renewal application plan as the townships liability insurance plan with Rinehart, Walters, Danner & Associates. Mr. Lehner seconded. All voting yes, the motion passed.

The township signed up for the fee waiver with the Delaware General Health District which reduces the price for the township cleanup. This is a district waiver of dumping fees.

The trustees adopted Resolution 2006-2

Resolution # 2006-2
April 17, 2006

The Board of Township Trustees for Troy Township of the County of Delaware, State of Ohio, met in open session on April 17, 2006, commencing at 8:00 p.m. at 4392 U. S. 23 North, Delaware, Ohio 43015, with the following members present:

Paul Price Earl Lehner Larry Starling

Mr. Starling moved and Mr. Lehner

seconded the adoption of the following preambles and resolution:

**A RESOLUTION APPROVING THE AMENDED DRAFT
SOLID WASTE MANAGEMENT PLAN OF THE
DELAWARE, KNOX, MARION, MORROW**

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JOINT COUNTY WASTE MANAGEMENT DISTRICT

WHEREAS, the Board of County Commissioners of Delaware, Knox, Marion, and Morrow Counties have established the Delaware, Knox, Marion, Morrow Joint County Solid Waste Management District (the “District”) and have established and convened a Solid Waste Management Policy Committee (the “Policy Committee”) in accordance with Section 3734.54 of the Revised Code to amend the District’s Solid Waste Management Plan (the “Amended Plan”) for the District as required by Section 3734.54; and

WHEREAS, the Policy Committee completed a draft Amended Plan for the District and submitted that Plan to the Director of the Ohio Environmental Protection Agency for preliminary review and comment in accordance with Sections 3734.54 and 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee received the EPA Director’s written, nonbinding advisory opinion regarding the draft Amended Plan, established a public comment period and held a public hearing concerning the draft Amended Plan; and

WHEREAS, the Policy Committee, after consideration of comments and recommendations received concerning the draft Amended Plan, has adopted and submitted to this legislative authority a copy of the draft Amended Plan for the District (the “Final Draft Amended Plan”); and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the Final Draft Amended Plan within 90 days after receiving a copy of the Final Draft Amended Plan and has been requested to approve the Final Draft Plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees for Troy Township of the County of Delaware, State of Ohio, that:

SECTION 1. The Final Draft Amended Plan is hereby approved in the form submitted to this legislative authority and presently on file with the Fiscal Officer of this legislative authority.

SECTION 2. The Fiscal Officer of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this Ordinance to the Policy Committee.

SECTION 3. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call resulted as follows:

Paul Price: Yes

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Earl Lehner Yes

Larry Starling Yes

All voting yes, the motion passed unanimously.

WHEREUPON, the Resolution was declared adopted on April 17, 2006.

Attest: Pam Starling, Fiscal Officer _____

CERTIFICATION

I hereby certify on this 17th day of April, 2006 that the foregoing is a true and correct copy of the Resolution passed at the meeting held on April 17, 2006, of the Board of Township Trustees for Troy Township of the County of Delaware, State of Ohio.

Attest: Pam Starling, Fiscal Officer _____

The draft from the O.T.A. regarding a resolution on TABOR will be put on the agenda for next month to adopt.

Support of operating levy for Tri-Township Fire Department. This is a replacement levy they have presently which was 3.5 mills and they are asking for 4.5 mills. This will cost approximately \$32.00 per \$100,000 valuation.

Mr. Lehner moved to support the operating levy for the Tri-Township Fire Department. Mr. Starling seconded. All voting yes, the motion passed.

A request was sent to the Delaware county Engineer's Office for Engineering Assistance and Recommendation for spot patching on Troutman, Stonebrook, and Downing not to exceed 1500'.

Mr. Price will check with the Delaware County Engineer's Office about berming of various roads.

The next Troy Township Trustee meeting is Monday, May 15, 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, Fiscal Officer _____