

**Minutes of the
Board of Trustees of Troy Township
Regular meeting held May 19, 2008**

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. Paul Price, and Mr. Earl Lehner, Fiscal Officer, Ms. Pam Starling, and Zoning and Trustee Secretary, Ms. Kelly Williams all being present.

Zoning Inspector, Mr. Charlie Cooperider, 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: Old Business: 1) Fleet One Charge Card. New Business: 1:) Community Service Patrons.

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

OPEN COMMENTS

Mr. Stan Haas reported that Norfolk Southern Rail Road received a complaint regarding the trees needed to be trimmed back on the northwest corner of Willey Road. The company took care of it. Mr. Stan Haas also reported that on Willey Road the stop bar at the rail road was not properly applied going eastbound on the west side of the road. It was not moved close enough to the rail road tracks.

Mr. Buck Shoaf, Radnor Township Trustee, was present to discuss the Troy Chapel Church using the township hall for their vacation bible school May 25 – 29, 2008. He signed a hall rental agreement and Mr. Doug Price will see that he gets keys to the hall.

He also discussed the plans with the Troy Township Trustees for the Memorial Day Ceremony at the Marlborough Cemetery on Monday, May 26, 2008 at 11:30 a.m. Pastor Smith of Troy Chapel will perform the ceremony. The Wyler family will entertain with music and singing. The Ashley Legion will perform the 21 gun salute and rising of the flag. The Troy Township Trustees will provide 50 white carnations for those in attendance to put on the graves of our veterans. They will provide punch and cookies for refreshments. The Fiscal Officer will make sure the announcement is in the Delaware Gazette.

ZONING REPORT BY ZONING INSPECTOR

Mr. Charlie Cooperider, Zoning Inspector, was excused so Mr. Doug Price handed out his report. He had three permits; (2) accessory buildings, (1) room addition. He had (2) phone calls; one of which was not regarding a zoning issue. It was a complaint about the Trustees mowing on Troy Road at 5:00 p.m. during rush hour in the S curve.

Mr. Charlie Cooperider attended the Board of Zoning Appeals meeting on the 30th.

MINUTES

The Chairman dispensed with the reading of the minutes of the April 21, 2008 regular meeting. Copies were available.

There was a correction on page 5 under Cemetery Report first paragraph. "The gas tank is empty

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so Mr. Doug Price told Mr. **Paul** Price to call McWherter's..."

There was a correction on page 6 under Mowing for County on Troy Road. "...approximately \$401.28 per mowing..."

Mr. Earl Lehner moved to approve the April 21, 2008 regular meeting minutes as amended. Mr. Paul Price seconded. All voting yes, the motion passed.

TRUSTEE REPORTS

Mr. Paul Price submitted the following report:

04-22-08 – Magill and I worked on big truck for 3 hours.

04-24-08 – Magill and I worked on the big truck. We removed snow plow, greased for summer storage, checked for oil leaks, and etc. Bed lift cylinder, power steering, coupler for plow lift are all leaking. Called Dexter about problem on lift cylinder. Call and bring in for repair when available.

04-25-08 – Tom Crampton, 722 Hills Miller Road, stopped to complain about water in ditch.

04-26-08 – Railroad Task Force members attended Safe Kids Day at Wal-Mart.

04-29-08 – Chuck Magill and I filled potholes and berm with cold mix. Picked up from TSC – power steering oil, rust buster, and hydraulic coupler. Checked tile on Section Line Road north of Buttermilk Hill Road.

04-30-08 – Stan Haas and I fixed tile in ditch west of his drive. I worked on tractor and road mower. I attended the EPA public hearing meeting for setbacks on rivers and streams at Dempsy.

05-02-08 – Rode with Dave Helm, from Pavement Technology to look at sealer applied on county road, south of Galena, two years ago. Definite difference is noted. Mowed roadsides for 3 hours.

05-05-08 – Mowed 8 ½ hours.

05-06-08 – Mowed 9 hours.

05-07-08 – I turned in road mowing contract for Troy Road mowing to John Link at the County office.

05-08-08 – Cheryl Dew on Hills Miller Road called to complain about her neighbor, Dan Varner, burning next to her. I advised her to call the Tri-Township Fire Department's non-emergency number.

05-10-08 – Mowed 3 hours.

05-12-08 – Mowed 5 ¾ hours. Worked on road mower for 1 ½ hours. Checked water problem on Section Line Road north of Buttermilk Hill Road.

05-13-08 – Mowed 9 hours. Also, helped some with tile repair at the blowout on Section Line Road.

05-14-08 – I replaced flasher on left side of road mower.

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05-15-08 – I attended the LEPC meeting and also picked up snow removal forms from FEMA for record snow fall in a 48 hour period at the EOC.

05-16-08 – Mowed 6 ½ hours. Doug Price picked up FEMA forms.

05-17-08 – Mowed 5 ½ hours. Total mowing hours – 40 ¼ hours.

Mr. Doug Price submitted the following report:

04-30-08 – Saw that the gravel pile on Troutman Road was starting to be removed.

05-06-08 – Spoke with Scott Reid of AEP (740-475-8866) about the electric project going on in the township. Substations are to be build on Penry, Kelly McMaster and Route 37. The actual building will not happen for 4 – 5 years.

05-13-08 – Spoke with Ryan Mraz of the Engineer's Office about the progress of the Kelly McMaster Road culvert, he informed me that this was going to be more like a bridge design and build than a culvert. Thus it is going to be more involved than a normal culvert replacement and it could be another month possibly two before we have anything to view.

05-19-08 – Received a call from Karen Haller of the Union County Common Pleas Court wanting to see if we have any work for someone to do, this person has 200 hrs of community service to complete. Check liability if unsupervised while painting, using weedeater, etc.

Met with FEMA about the large snow storm in early March 2008.

Mr. Earl Lehner submitted the following report:

Attended the Tri-Township Fire Department meeting and special meeting to approve financing.

CEMETERY REPORT

Mr. Doug Price will contact Clarence Fraley of Associated Trenching to test the water line to try to locate the leak and then get the leak fixed.

FIRE DISTRICT

Mr. Earl Lehner reported that the Tri-Township Fire Department is negotiating with the Fahey Bank on the loan for the substation.

They rented a storage area for miscellaneous items until the building is completed. They purchased 10 pagers for \$385.00 each and they purchased 20 batteries for \$260.00 for pagers they purchased a couple of years ago. They bought a thermal imaging camera for the new facility for \$6,150.00.

FISCAL OFFICER'S BUSINESS

The Fiscal Officer presented the cash journal for the month of May 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 Clippings May 2008
- July 2008 renewal for Ohio Plan Application with Ohio Government Risk Management Plan (go over our plan with Trustees and make any changes)

OLD BUSINESS

Water Problem at Buttermilk Hill Road and Section Line Road: The Trustees discussed the water that is still collecting in the ditch. Mr. Doug Price will contact Mr. Eldon Johnston of the Delaware County Engineer's Office to find out if the problem is in the right of way or on private property.

2008/2009 Roadside Mowing Program: The Fiscal Officer will send a bill to the Delaware County Engineering Department regarding our mowing of Troy Road at the end of the season.

Countywide Outdoor Emergency Warning System: There was more discussion regarding the countywide warning system. Mr. Stan Haas asked if it could be incorporated with the new fire department substation. It was discussed also about placement at the parks or at the Delaware Reservoir. This countywide outdoor emergency warning system would cost approximately 1.3 million dollars.

NEW BUSINESS

Community Service Patron: A resident is under probation in Union County and needs to perform 200 hours of community service. Mr. Doug Price will check into our liability aspect if this person is unsupervised and/or using a weed eater. If there is no problem then the Trustees approve having this person assist working at the cemetery doing some cleanup and painting, etc.

FEMA: Mr. Doug Price attended an assessment meeting regarding the snow emergency that occurred in early March 2008. It was determined that we will be reimbursed approximately \$1,971.00.

FUEL CARD: The Fiscal Officer will check with the Delaware County Bank about a Visa card for the Trustees to use for charging fuel and then close the Fleet One card.

Residential Requirement Resolution for Convicted Sex Offenders: Our Township does not have any parks, schools, swimming pools, etc. to be affected by this requirement. The only road that we have in our township that is required is Coover Road and it is covered by the county.

Estimate Berming Penry Road: The estimate to berm Penry Road by the county would be \$12,000.00. The Trustees will get an estimate from Pavement Technology and the Fiscal Officer will put this item on the agenda for next month to discuss.

Noxious Weed Letters: Mr. Paul Price had a list of residents who need to have letters sent by the Zoning Inspector regarding weed control or noxious weeds. Mr. Doug Price will see that Mr. Charlie

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Cooperider gets the list of names and addresses to send out the letters.

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

The next Troy Township Trustee meeting is Monday, June 16, 2008 at 8:00 p.m.

Mr. Doug Price, Chairman _____
Mr. Paul Price, Vice Chairman _____
Mr. Earl Lehner, Trustee _____
Attest: Ms. Pam Starling, Fiscal Officer _____

DRAFT