

Minutes of the
Board of Trustees of Troy Township
Regular meeting held May 21, 2007

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

Mr. Lehner 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.) 2007 Road Improvement Program Awarded Unit Prices.

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

OPEN COMMENTS

Mr. Tom Greer was present and inquired about the work being done on Route 23 and Troutman Road. There are large piles of concrete being dug up on Route 23 North and being taken to the Dixon property and he could see damage to Troutman Road. Mr. Price said that Troutman Road is scheduled to be repaired in the near future. The State of Ohio is doing the work on 23 and they are breaking up the test project of road on U. S. 23 North. The Trustees are going to check with the State to see what the plan is for the concrete.

Mr. Greer also inquired about the cable franchise. He would like to check into it further. Mr. Starling informed Mr. Greer that the Time Warner Cable franchise is non-inclusive.

Linda Halley read a letter from Judy Burdette. The letter is a part of the original minutes and can be obtained from the Fiscal Officer by request.

Harold Brey spoke about the noise from the Schuette property and that something should be done about it.

Dan Weber read a letter and it is a part of the original minutes and can be obtained from the Fiscal Officer by request. He had additional questions about the Schuette property. He feels that there are zoning violations there. The Zoning Inspector will follow up on those questions.

ZONING REPORT

Mr. D. Price gave the May 2007 zoning report. He had 0 permits for the month. 12 phone calls.

The Zoning Inspector is sending the Dog Park on Hills Miller Road a letter regarding landscaping installation.

The Zoning Inspector received an anonymous phone call regarding a resident on Stonebrook Drive

who has put broken concrete blocks along their drive and in the road right-of-way. The Trustee's agreed to have Earl Lehner call the resident and tell them that it is a liability to the resident and the township and they must remove the blocks immediately.

The Zoning Inspector is contacting Empire Windows regarding their landscaping.

MINUTES

The Chairman dispensed with the reading of the minutes of the April 16, 2007 regular meeting. Copies were available.

Mr. Starling moved to approve the April 16, 2007 regular meeting minutes as written. Mr. Price seconded. All voting yes, the motion passed.

TRUSTEE REPORTS

Mr. Price worked on the road mowing tractor and put a roller on the mower. Mr. Magill talked to Mr. Greer about the concrete pile and the possible damage to Troutman Road. Mr. Price put a load of berm on Hillsmiller, Buttermilk, and Penry Roads. He talked to Jerry Ungashick with the County Engineer's Office about repair of Coover Road and full depth repair on the townships portion. He has mowed the ditches in the township. He attended two railroad meetings, OEPA meeting in Columbus, and LEPC meeting. He met with Bill Balmat from The Ohio Plan and he wanted to be sure we understood the services we could provide to the community.

Mr. Starling talked with Mr. Fraley about getting the hydrant fixed at the cemetery. He took the flags back to the American Legion and they will give them to the Boy Scouts to put back up for the Memorial Day Ceremony. He contacted the tree trimmer. He talked to the county about the berm stone on Buttermilk Road at the Preservation Parks. He was told the berm stone was of appropriate size. He planted flowers at Marlborough Cemetery. He attended the Regional Planning Commission monthly meeting.

Mr. Lehner donated straw to the cemetery for their use. He picked up a deer on Hillsmiller Road. He took the fire extinguishers to get them recertified. He has a Miller Road sign on hand that was stolen earlier.

CEMETERY REPORT

Mr. Starling reported that a section of fence was erected at a cemetery plot on Mother's Day and has since been taken down. It violated township cemetery regulations. The owners could not be contacted. The water line had been repaired.

The Memorial Day Ceremony is scheduled for 11:15 a.m. The American Legion will give the 21 gun

salute. The Wylers will play taps and various other music. Pastor Earl Smith will be our speaker. The Cyril-Scott Pipe Band will end the ceremony with a bag pipe presentation of Amazing Grace. There will be refreshments and flowers to place on graves.

Mr. Price moved to authorize Mr. Starling to purchase flowers and refreshments for the Memorial Day Ceremony. Mr. Lehner seconded. All voting yes, the motion passed.

FIRE DISTRICT

Mr. Lehner reported that they bought uniforms and are buying carbon bottles. These are air tanks. They purchased 4 masks for the bottles, air tanks, for \$680.00. They purchased 4 proximity covers at \$252.00.

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

Correspondence:

- Grassroots clippings – May 2007
- County Prosecuting Attorney – Cable Franchise Agreement
- Delaware County Engineer – Asphalt Materials for 2007

OLD BUSINESS

Tree trimming – James Tree Trimming finished the trimming of Kelly McMaster and Bishop Roads.

Time Warner Cable Franchise – The Trustee's took no action at this time. They reviewed the recommendation from the County Prosecutor.

NEW BUSINESS

Alternate Zoning Board Members – Our Zoning Secretary will send a letter telling him how many meetings he has missed and suggest his resignation and his books and see what his thoughts are.

Drug Test - Mr. Starling has been randomly drawn for a drug test.

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EPA Regulations – They are in the process of being updated and Mr. Price testified on our townships behalf at the public hearing regarding the Olentangy River Watershed.

Hire a Part-time Road Mower Employee – Mr. Price informed the trustees that he needs help with the road mowing and Brent Baxter is interested in mowing the roads part-time.

Mr. Lehner moved to hire Brent Baxter at \$13.50 per hour to mow the roads on an as needed basis and for the Fiscal Officer to get the paperwork in order and for him to have the drug testing done as required, and any other paperwork or processing that needs to be handled. Mr. Starling seconded. All voting yes, the motion passed.

2007 Road Improvement Program – Mr. Price will be the contact person and Ms. Starling will send in the signed approval contract to the Delaware County Engineer's Office.

The next Troy Township Trustee meeting is Monday, June 18, 2007 at 8:00 p.m.

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

Earl Lehner, Chairman _____

Larry Starling, Vice Chairman _____

Paul Price, Trustee _____

Attest: Pam Starling, Fiscal Officer _____