

Minutes of the
Board of Trustees of Troy Township
Regular meeting held June 22, 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, Zoning Inspector, Mr. Charlie Cooperider, and Zoning and Trustee Secretary, Ms. Kelly Williams, all being present.

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

The agenda for tonight's meeting was reviewed and approved as amended.

New Business: 1.) Paint shed and roofs on two sheds at township hall, 2.) Place signs at all Marlborough Cemetery entrances, 3.) Hills-Miller Road ditch.

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

OPEN COMMENTS

Two representatives of the Delaware General Health District, Lori Kannally and Stephanie DeGenaro, were present to discuss the goals and objectives for the next several years for the Delaware General Health District.

Mr. Mong and Mr. Crampton were present to discuss their ditch concerns. Mr. Crampton gave credit to the Trustees for the ditches and banks being mowed in the township.

Over a year ago Mrs. Mong and Mr. Crampton attended a Trustee meeting regarding the ditch problem where water stands in their yards.

Mr. Doug Price reported that the Trustees had the Delaware County Engineer perform an engineering study and they came back with some recommendations. The county recommends three items. On Mr. Crampton's side of the property the driveway culvert is set the wrong way. The water flows from west to east and it is supposed to flow east to west. A tile drop west of the driveway will carry the water from east to west and flow and run into a catch basin. The other two properties must have driveway culverts installed in their driveways.

Mr. Doug Price indicated that this procedure will take time. There is a plan but it will take some time to get those involved to finish their problem area.

Mr. Crampton is of the opinion that the catch basin is undersized. Mr. Paul Price informed those present that the catch basin is only for the overflow of water.

The above recommendation is the first step to rectifying this problem. Based on the outcome after all parties have fixed their problem areas will determine if there will be a second step.

ZONING REPORT BY ZONING INSPECTOR

Mr. Charlie Cooperider, Zoning Inspector, reported that he handled 2 agriculture permits. He reported 1 sign permit, 1 deck permit, and three variance applications out. He handled approximately 10 phone calls. There were 2 sign complaints. He reported that the signs at Obees that were in violation have been removed. There are 2 small real estate signs that remain. The vehicles in violation have been removed.

Minutes of the
Board of Trustees of Troy Township
Regular meeting held June 22, 2009

The Willows erected a sign and the Zoning Inspector removed it and returned it to them. The Willows put the sign up again. Mr. Cooperider took it back to them again and informed them that if it goes up again it will not be returned.

MINUTES

The Chairman dispensed with the reading of the minutes of the May 18, 2009 regular meeting. Copies were available.

Mr. Earl Lehner moved to approve the May 18, 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:

- 05-18-09 Mowed on Troy, Penry, and Troutman roads. Mowed Section Line Road north of Penry Road. 8 hours
- 05-19-09 Mowed on Troy and Troutman roads. 8 ½ hours
- 05-20-09 Railroad Task Force meeting
- 05-21-09 Mowed Hills Miller Road west. 3 hours
- 05-22-09 Mowed on Troutman, Downing, and Willey roads. 6 ¼ hours
- 05-23-09 Mowed east side of township. 9 hours
- 05-29-09 Reworked road culvert side of Hills Miller Road close to Radnor Repair. (Shortened pipe and added riff raff plus dirt) 4 hours
- 05-30-09 Weed eated guard rail on Delaware Run, on Hills Miller Road, and Troy Road intersections. 4 hours.
- 06-1-09 Attended the breakfast county township meeting at Bob Evans about upcoming county township meeting to improve attendance and possible speakers. May have a booth display with Historical Society at the Delaware County Fair this September. Dinner meeting at All Occasions will be paid by county association.
- 06-03-09 Magill and I put 3 tons of berm at Butts' on west side of Section Line Road. Deterioration of berm due to spraying and bus turning out of drive on east side. Removed weight limit signs. Reworked the tile vent on Section Line Road east side just north of Buttermilk Road. 6 hours.
- 06-4-09 Received quote from S & S Truck Sales in Lima for medium size township truck. \$55,007.00 difference with trade. Magill and I put berm on south Section Line Road. 4 ton. Applied black sealer on extra stop bar on west side of railroad on Willey Road due to complaint. Put up new zoning signs on east end of Sherwood Road and

Minutes of the
Board of Trustees of Troy Township
Regular meeting held June 22, 2009

Whipple Road that had been taken. Posts as well. Weed eaten culverts at intersections east side of township. Reworked groundhog hole at edge of pavement west of Bill Laws on Troutman Road. 6 hours.

06-13-09 Railroad Task Force cleanup on Penry Road east and Coover Road.

Total hours: 54 hours 3/4

Mr. Doug Price submitted the following report:

05-20-09 Met with the county for the preliminary road work meeting

05-20-09 Dropped off trash bags for county inmates working in road right of ways

05-25-09 Attended the Memorial Day remembrance at Marlborough Cemetery

June Helped Trustee Lehner load 14 bags of artificial flowers in the dump truck to take to the transfer station.

June Fielded a phone call from a resident about the artificial flowers at the cemetery

June Fielded a phone call from a resident about ground hogs on neighbor's property coming onto their property and burrowing under their shed.

05-04-09 Spoke with Lt. Wilson at the Sheriff's office. We decided to see how the inmate work detail goes. They will start picking up trash on Case Road and move on from there.

Mr. Earl Lehner submitted the following report:

05-28-09 Loaded trash

05-29-09 Loaded more trash and took all to dump station. 4 hours

Recycling bin was full in 16 days. Called it in and 1 hour work on it.

CEMETERY REPORT

It was reported that the water was left on by someone watering gravesites making our water bill higher than usual.

CEMETERY SEXTON REPORT

Marilyn Ufferman

05-12-09 Mailed all charges for foundations poured.

05-19-09 Received a call on a grave.

05-19-09 Went to cemetery

Minutes of the
Board of Trustees of Troy Township
Regular meeting held June 22, 2009

- 05-24-09 Went to cemetery. Removed frames (foundations)
- 06-03-09 Went to cemetery (a call the water was left on)
- 06-03-09 Called Doug Price
- 06-08-09 Received last check owed for foundation installed.
- 06-08-09 Wrote minutes and mailed check to clerk.

Spring 2009 total 5 foundations at \$1,079.00 (all paid)

FIRE DISTRICT

Mr. Earl Lehner reported that they purchased a 2010 Explorer for the Chief for \$25,670.50. They are working with the City regarding the plans to put in a roundabout for the area of the point and the concerns with the flow of traffic regarding those plans and the effect it will have on fire runs.

They are revising the part-time pay scale. They are seeking to designate someone to be in charge of the substation.

United Health Care is raising health insurance 30%, \$59,277.00, so they called Assurance Corp. and their health insurance is now going to be \$42,711.40.

They are going to renovate the kitchen in the existing station. They purchased an air card for the Chiefs new vehicle.

They will contact Delaware County Soil and Water Conservation regarding pavement placement and water issues.

FISCAL OFFICER'S BUSINESS

The Fiscal Officer presented the cash journal for the month of June 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 – June 2009
- Purchase Order signatures
- Warrants signatures

OLD BUSINESS

Schedule Public Hearing: The Trustees are to schedule a public hearing regarding the approval of the Zoning Resolution

Mr. Paul Price moved to schedule the public hearing on the approval of the Troy Township Zoning Resolution for July 20, 2009 at 7:30 p.m. The regular trustee meeting will begin immediately following the public hearing or at the usual time of 8:00 p.m. on that date. Mr. Earl Lehner seconded. All voting yes, the motion passed.

The Fiscal Officer will publish the public hearing in the Delaware Gazette.

Kelly McMaster Project: It will cost \$72,000.00 for the project. OPWC pays part and we pay part. Then the county pays us back for our portion.

The Trustees want to keep the guardrail, posts and all.

It will take 40 days from the start date for completion.

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2009-2

A Resolution

The Board of Trustees of Troy Township, Delaware County, Ohio met in their regular meeting on June 22, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Doug Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Paul Price, Trustee

Mr. Earl Lehner moved the adoption of the below resolution:

The Troy Township Trustees award the contract for the Kelly McMaster Road culvert to Conie Construction Company.

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

The vote was as follows:

- | | |
|--------------------------------|-----|
| Mr. Doug Price, Chairman | Yes |
| Mr. Earl Lehner, Vice Chairman | Yes |
| Mr. Paul Price, Trustee | Yes |

The above resolution was adopted on June 22, 2009 by:

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Paul Price, Trustee _____

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer _____

Salt on trucks: Mr. Doug Price will dump the salt out this week.

Reflective safety vests: The Trustees will purchase reflective vests for the trustees and seasonal help.

NEW BUSINESS

Signs at cemetery drives: The trustees will have signs made to erect at the entrances of Marlborough Cemetery regarding looking at the rules and regulations sign at the church entrance.

Mr. Earl Lehner moved to have signs made and erect them at the entrances to Marlborough Cemetery informing those visiting the cemetery to see the main rules and regulations sign at the cemetery entrance next to the Baptist Church. "Cemetery rules posted at church entrance." Mr. Doug Price seconded. All voting yes, the motion passed.

Quote for painting roof on sheds: Mr. Earl Lehner moved to have the roofs on the sheds at the township hall painted at a cost not to exceed \$950.00. Mr. Doug Price seconded. All voting yes, the motion passed.

Wildlife in the township hall: Mr. Earl Lehner moved to contact Paul's Exterminating to have an inspection of the township hall. Mr. Doug Price seconded. All voting yes, the motion passed.

Request for Engineering: The trustees will submit a request for an engineering study regarding hot patch on specified roads.

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

The next township meeting is scheduled for Monday, July 22, 2009 at 8:00 p.m. with a public hearing scheduled for 7:30 p.m. to approve the Troy Township Zoning Resolution. Please remember that the September meeting is scheduled for September 28, 2009 at 8:00 p.m.

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Paul Price, Trustee _____

Minutes of the
Board of Trustees of Troy Township
Regular meeting held June 22, 2009

Attest: Ms. Pam Starling, Fiscal Officer

DRAFT