

**Minutes of the
Board of Trustees of Troy Township
Regular meeting held September 25, 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.) Approve chip and seal on Stonebrook Road; 2.) Discuss road signs and stop bars; and 3.) Discuss preparing a form letter to send to land owners regarding township working in ditches.

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

OPEN COMMENTS

Mr. Jon Fenstermaker filed a rezoning request to allow Troutman Commercial Park to be rezoned from Farm Residential (FR-1) to Planned Commercial and Office (PCD). The Trustees' will schedule a public hearing regarding this request.

Mr. Starling moved to have a public hearing regarding the rezoning request of Troutman Commercial Park on Monday, October 16, 2006 at 7:30 p.m. Mr. Lehner seconded. All voting yes, the motion passed.

Mr. Gary Cox was present to express his thanks for the professional way Mr. Doug Price handled the matter regarding his application for home occupation business. The township zoning code Section 21.14 states that he is compliant regarding his home occupancy business. He had checked with Mr. Price prior to filing to be sure he was in compliance with home occupancy issues.

ZONING REPORT

Mr. D. Price gave the September, 2006 zoning report. He had 0 permits. He had 20 phone calls and 2 field inspections. He worked on the T & R Properties rezoning request. There will be a meeting September 28, 2006 regarding the Township Comprehensive Plan text amendments.

MINUTES

The Chairman dispensed with the reading of the minutes of the August 21, 2006 regular meeting. Copies were available.

Mr. Starling moved to approve the August 21, 2006 regular meeting minutes. Mr. Lehner seconded. All voting yes, motion passed.

TRUSTEE REPORTS

Mr. Starling attended the Delaware County Regional Planning meeting. They are proceeding with the sub-division changes. They formed a committee to review some issues regarding the

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sub-division changes. He attended the Delaware Township Association meeting. Mr. Lehner filled some pot holes on Stonebrook Road. He received a complaint from a bus driver from Buckeye Valley High School that brush was hitting the bus on Coover Road so he cut it back and he stacked it on a residents brush pile. The resident complained about the brush being put on his property so Mr. Lehner removed it. Mr. Lehner also moved a reflector sign back for the bus driver on Irwin Road. He received a complaint that a resident on Stonebrook Road allegedly was burning brush on their residential property and bringing brush offsite to burn it on the residential property.

Mr. Price and Mr. Magill have been mowing, weedeating, and putting berm on the roads. Mr. Price attended the water meeting regarding the Hills Miller Road residents. He attended the Delaware Township Association meeting.

CEMETERY REPORT

Mr. Starling will return the flags that were put on the grave sites for the Memorial Day Ceremony to the American Legion. Pete Price called the Trustees to inform them that the hydrant at Marlborough Cemetery was leaking so the Trustees' called Delco Water and they came out and turned off the water.

FIRE DISTRICT

The parking lot is completed with the sealing and striping. The building committee has developed a plan for a new firehouse that resembles Concord Township's interior. They held a special meeting to suspend a firefighter for a disciplinary issue regarding fraud. They had to act within 15 days and the firefighter was suspended without pay.

FISCAL OFFICER'S BUSINESS

The Fiscal Officer presented the cash journal for the month of September 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.

- Grass roots
- Preservation Parks 2007 Community Park Improvement Grant
- Resolutions 8 and 9 intrafund transfers
- Government Risk Management Plan report
- Ohio Bureau of Worker's Compensation Discount Premium

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-8

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A Resolution

To make an intrafund transfer of monies from account 1000-110-141 to 1000-110-121:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on September 25, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Paul Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Larry Starling, Trustee

Mr. Lehner moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-121 for the purpose of paying Salary – Township Fiscal Officer and there are excess monies contained within account 1000-110-141 Salary – Legal Counsel and it has become necessary to transfer monies from account 1000-110-141 to account 1000-110-121 in the amount of \$1,000.00.

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

The vote was as follows:

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

The above resolution was adopted on September 25, 2006 by:

- | | |
|--------------------------------|-------|
| Mr. Paul Price, Chairman | _____ |
| Mr. Earl Lehner, Vice Chairman | _____ |
| Mr. Larry Starling, Trustee | _____ |

Attested to this date by:

- | | |
|-----------------------------------|-------|
| Mrs. Pam Starling, Fiscal Officer | _____ |
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**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-9

A Resolution

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To make an intrafund transfer of monies from account 1000-110-190 to 1000-110-121:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on September 25, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Paul Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Larry Starling, Trustee

Mr. Starling moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-121 for the purpose of paying Salary – Township Fiscal Officer and there are excess monies contained within account 1000-110-190 Other - Salaries and it has become necessary to transfer monies from account 1000-110-190 to account 1000-110-121 in the amount of \$1,300.00.

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

The vote was as follows:

- Mr. Paul Price, Chairman Yes
- Mr. Earl Lehner, Vice Chairman Yes
- Mr. Larry Starling, Trustee Yes

The above resolution was adopted on September 25, 2006 by:

- Mr. Paul Price, Chairman _____
- Mr. Earl Lehner, Vice Chairman _____
- Mr. Larry Starling, Trustee _____

Attested to this date by:

- Mrs. Pam Starling, Fiscal Officer _____

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Approve chip and seal on Stonebrook Road – Mr. Lehner contacted the county and they estimated it would cost \$950.00 to chip and seal Stonebrook Road. They would use small sand and gravel.

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Mr. Starling moved to contract with the county and have them chip and seal Stonebrook Road at the approximate cost of \$950.00. Mr. Price seconded. All voting yes, the motion passed. Mr. Lehner will contact the county and have it scheduled.

Discuss preparing a form letter to send to landowners regarding township working in ditches – Mr. Price is to prepare a letter for the other Trustees to read and decide if they want to send it to landowners next year explaining that the Trustees work in the ditches and the landowners need to be aware and not plant crops in the road right-of-way.

Mr. Starling mentioned that the Trustees should inquire as to what the county policy is regarding road mowing.

Discuss road signs and stop bars – Mr. Price will contact the county about striping and stop bars at the following locations.

- Troutman Road and U.S. Rt. 23 – Stop Bars
- Willey Road and U.S. 23 – Stop Bars
- Penry Road and U.S. 23 – Stop Bars
- Troutman Road west of the railroad tracks – railroad bars
- Sectionline Road – Stop Bars
- Willey Road east and west of the railroad – faded railroad bars

Mr. Price reported that north of Hills Miller Road eight to ten feet on the north side of the road the road is deteriorated. Mr. Price had the county prepare an estimate and he has not heard back from them yet.

Regarding the complaint about a stop sign at Troy Road and Radnor Road the county erected an additional sign on the west side of Troy Road.

The next Troy Township Trustee meeting is Monday, October 16, 2006 at 8:00 p.m. with a public hearing at 7:30 p.m. regarding the rezoning request of Jon Fenstermaker to allow Troutman Commercial Park to be rezoned from Farm Residential (FR-1) to Planned Commercial and Office (PCD). The public is encouraged to attend these meetings.

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

Paul Price, Chairman _____

Earl Lehner, Vice Chairman _____

Larry Starling, Trustee _____

Attest: Pam Starling, Fiscal Officer _____