

Minutes of the  
Board of Trustees of Troy Township  
Regular meeting held October 20, 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 Mr. Charlie Cooperider, Zoning Inspector, all being present.

Zoning and Trustee Secretary, Ms. Kelly Williams 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: Under new business add: 1.) Invoice to Delaware County Engineer's Office for Mowing Contract; and 2.) Budget. Under old business add: 1.) Speed Limit Signs; 2.) Residents spraying of ditches; 3.) New mower; 4.) Replacement of Road Signs; and 5.) Typing of Zoning Code.

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

**OPEN COMMENTS**

Eldon Johnston from the Delaware County Engineer's Office was present to discuss our 2009 Posted Roads list. Marlboro Township has not sent in their roads to be posted so we need to let them know if we still want to have Rd. #8 – North Section Line Road – Begin Limit Radnor Road and End Limit the Township Line - .522 mileage posted.

The Trustee's asked Eldon about advisory road signs. He told the Trustee's that they are usually at the discretion of the township but you must always follow the law. The Uniform Traffic Control Devices manual will assist the Trustees with road maintenance.

**ZONING REPORT BY ZONING INSPECTOR**

Mr. Charlie Cooperider, Zoning Inspector, was present and gave his report. He reported that he had approximately 4 phone calls. He had 1 accessory building permit and 1 ag permit.

**MINUTES**

The Chairman dispensed with the reading of the minutes of the September 22, 2008 regular meeting. Copies were available.

**Mr. Earl Lehner moved to approve the September 22, 2008 regular meeting minutes as written. Mr. Paul Price seconded. All voting yes, the motion passed.**

**TRUSTEE REPORTS**

**Mr. Paul Price submitted the following report:**

- 10-1-08    Talked with John Link about speed reduction signs on township roads. No problem with it.
- 10-2-08    Phyllis and I picked up sticks and limbs and also raked on township lot. 1 ½ hours

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Regular meeting held October 20, 2008

- 10-4-08 Mowed on Troy Road. 7 hours
- 10-6-08 Mowed Troy Road and mowed on Penry Road West. 9 hours
- 10-8-08 Picked up snow and ice contract from county. Gave to Pam. Attended the Railroad Task Force meeting.

Total hours 17 ½

**Mr. Doug Price submitted the following report:**

- 9-23-08 Attended court hearing with Chris Betts from prosecutors office setting briefing schedule in Weber v. BZA.
- 9-25-08 Attended Regional Planning meeting, slow agenda may have to let one of the staff members go.
- 9-30-08 Received salt price from the county – 100% salt - \$59.83 per ton  
50% salt 50 % grit - \$37.86 per ton
- 10-10-08 Received objection filing in Weber v. BZA
- 10-15-08 Went to Jed's and got brochure and pricing for Bobcat lawn mower
- 10-16-08 Received e-mail from Clint @ engineers office, informing us to check the height of power lines crossing the roads.
- 10-20-08 Drove all roads in township made road and sign inventory report

Mr. Doug Price has passed the 1<sup>st</sup> half of his CDL.

**Mr. Earl Lehner submitted the following report:**

He attended the fire board meeting. He cleaned up brush. Attended the open house for the fire district. He made phone calls regarding the sign about our recycling bin. He made phone calls regarding the accessories ordered for the truck.

A Hillsmiller Road resident received a letter from the City of Delaware informing them that the City of Delaware was going to take their land for eminent domain for the water line.

**CEMETERY REPORT**

Nothing at this time.

**FIRE DISTRICT**

Mr. Earl Lehner reported that the Fire District discovered an error in their phone bill which had them paying for an additional line they do not have. This resulted in them receiving a credit in the amount of \$2,884.90. They purchased miscellaneous saws for the new fire engine.

**FISCAL OFFICER'S BUSINESS**

The Fiscal Officer presented the cash journal for the month of October 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 November 2008  
Delaware County Bank Visa – Trustee's received charge cards for road maintenance  
Fleet One – Fiscal Officer will now cancel this charge account  
Bricker and Eckler – public records  
Fund Balance  
Delta Dental – benefits available

**OLD BUSINESS**

**Speed Limit Signs:** There was discussion regarding speed limit signs and the law. The trustee's will follow up on this subject further.

**Replacement mower:** The trustee's discussed a Bobcat mower. There will be further discussion.

**Residents spraying ditches:** The trustee's will compile a list of names of the residents and property owners that they want to send a letter to next Spring regarding not spraying and killing the vegetation in the ditches along their property.

**Road Signs Condition Report:** Mr. Doug Price made an inventory of the road signs in the township and their present condition. The trustee's will go through the list and the townships supply on hand and replace the signs in the worst condition.

**NEW BUSINESS**

**Invoice to Delaware County Engineer's Office for Mowing Contract:** The Fiscal Officer will send an invoice to the Delaware County Engineer's Office for the 2008/2009 Roadside Mowing Program. Mr. Paul Price reported five mowings.

**Zoning Code Typed:** Mr. Doug Price and Joe Clase our zoning commission chairman met with Scott Sanders the director of the Delaware County Regional Planning Commission to discuss having our Zoning Resolution typed by Regional Planning. Regional Planning submitted a contract for \$4,000.00 for Zoning Resolution retyping and changes.

**Mr. Earl Lehner moved to approve the contract with the Delaware County Regional Planning Commission at a cost of \$4,000.00. They will type the Troy Township Zoning Resolution, provide it on digital media, have it available for reproduction, provide it on the website, and update as is necessary. Mr. Doug Price seconded. Mr. Paul Price voted no. A majority vote passed the motion.**

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**Budget:** The Fiscal Officer presented the fund balance and discussed the revenues received with the Trustee's. Revenues are down and the Fiscal Officer or Mr. Doug Price will check with the Delaware County Auditor's office as to why they are down.

**CDL License: Mr. Earl Lehner moved to approve the payment of expenses for the CDL for Mr. Doug Price. Mr. Paul Price seconded. Mr. Doug Price abstained. A majority vote approved the motion. Motion passed.**

**Big Truck Accessories:** Fiberglass wheel wells would cost \$480.00 to have them installed at the Dexter Company.

**Mr. Doug Price moved to have fiberglass wheel wells installed on the big truck at the Dexter Company up to \$700.00. Mr. Earl Lehner seconded. All voting yes, the motion passed.**

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

**The next Troy Township Trustee meeting is Monday, November 17, 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