

Minutes of the  
Board of Trustees of Troy Township  
Regular meeting held November 17, 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, 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 amended as follows: Under new business add: 1.) Set Year-end and organizational meeting date. Under old business add: 1.) Recycle bin sign; 2.) High intensity road signs; 3.) Lawn mower; 4.) Big truck repair; 5.) Cahill property junk trucks; and, 6.) Road at cemetery.

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

**OPEN COMMENTS**

Nothing at this time.

**ZONING REPORT BY ZONING INSPECTOR**

Mr. Charlie Cooperider, Zoning Inspector, was present and gave his report. He reported that he had 6 phone calls. He had 2 accessory building zoning permits.

He will check on the lots for sale signs at the Countrytyme property on U. S. 23.

He will check on the trucks on the Cahill Property.

**MINUTES**

The Chairman dispensed with the reading of the minutes of the October 20, 2008 regular meeting. Copies were available.

**Mr. Paul Price moved to approve the October 20, 2008 regular meeting minutes as written. Mr. Earl Lehner seconded. All voting yes, the motion passed.**

**TRUSTEE REPORTS**

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

- |          |   |
|----------|---|
| 11-6-08  | Magill and I put on 14.57 tons of berm stone on Hills Miller Road east and Short Cut. Used my tractor and blade. 6 ½ hours.             |
| 11-13-08 | Mowed on Buttermilk Road and Section Line Road. 8 hours   |
| 11-14-08 | Worked on big truck (lubricated all bolts on rear salt spreader). Winterized motors. 4 hours.   |
| 11-17-08 | Called John Link at county about correct size for road signs. Called Newman Signs (Jamestown, North Dakota) about prices for the signs. |

Total hours 18 ½

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

10-23-08 Bought flares for both trucks and reflective triangles for the big truck. Drove around all township roads checking height of all electric and phone lines. Faxed report to Jerry Owings at the county. Researched warning signs on township roads.

11-5-08 Garrett and I removed all the dead flowers and weeds from the cemetery flower bed.

Mr. Doug Price has passed his CDL.

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

He picked up the recycling sign and it is in the townships possession. It now needs to be posted. He made trips with Mr. Doug Price to get his CDL license.

**CEMETERY REPORT**

Mr. Doug Price and his son cleaned out the flower bed.

**Road at Marlborough Cemetery:**

**Mr. Lehner moved to accept the proposal from Associated Trenching and approve putting in the new road at Marlborough Cemetery at a cost of not more than \$5,000.00. It is to be completed by June 1, 2009. Mr. Paul Price seconded. All voting yes, the motion passed.**

Mr. Clarence Fraley from Associated Trenching discussed with the Trustees the fact that he had purchased fiberglass rods a couple of years ago for the new cemetery plots and they have been broken off. He asked if he can purchase new steel row markers to put 4 on each end. The Trustees agreed he can purchase them.

He informed the Trustees and Fiscal Officer that Tractor Supply Co. does not always have concrete mix and it is cheaper at Menards. He asked if we could set up an account at Menards. We informed him to purchase it and put it on his bill to us.

**FIRE DISTRICT**

Mr. Earl Lehner reported that the Fire District installed computers and a radio in the new fire truck. The open house was well received. They had a special meeting to open up the bids for the new sub-station. The lowest combined bid was \$884,410.00. That was 22% over the estimate from the engineering firm. The highest bid was \$1,250,000.00. The estimate was \$750,000. The bid for just plumbing was: \$80,000.00 low and \$161,000.00 high. They are going to go back and re-evaluate their options on the building and re-bid in January.

**FISCAL OFFICER'S BUSINESS**

The Fiscal Officer presented the cash journal for the month of November 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. Paul Price moved and Mr. Earl Lehner seconded that funds be released to pay the pending warrants. All voting yes, the motion passed.**

Correspondence:

Big Walnut Lions Club – Complimentary Bell Pull – Historical Evidence of our Development Fund Balance, Appropriation Status, Revenue Status, Cash Journal, 2009 Budget Township Audit Process  
2009 Year-End and Organizational Meeting Agenda  
Set Year-End and Organizational Meeting Date

The Fiscal Officer handed out information to the Trustees so they could look over figures for the 2009 budget.

The Fiscal Officer handed out the 2009 Year-End and Organizational Meeting Agenda.

The Fiscal Officer and the Trustees discussed the date for the year-end and organizational meeting. It is scheduled for Sunday, December 28, 2008 at 1:30 p.m. The Fiscal Officer will advertise this meeting in the Delaware Gazette. She will also send the Trustees the outline they work from to decide the organizational items on the agenda.

The Fiscal Officer is in the beginning process with the Auditor of State to determine which auditing firm will be responsible for auditing our township for the years 2007 – 2010.

### **OLD BUSINESS**

**Recycle Bin Sign:** There was discussion for the location of the sign. It was decided that the sign will be posted in the tree line of the parking lot so it will be seen when the recycle bin is not at the township hall and placed across from the window of the township hall which is closest to 23 North.

**High Intensity Road Signs:** To replace the signs in need of repair it would cost approximately \$450.00.

The following roads need replacement of high intensity signs: Miller Road (2) one lane road bridge; Willey Road (4) two left and two right; Case Road (2) 45 mph; Sherwood Road double turn, bridges yellow slashes 20 x 36; Downing Road green road sign, no outlet sign; Penry Road stop sign, S side; Bishop Road mark culverts warnings; and Clear Run Road needs a name sign (City of Delaware puts these up).

**Mr. Paul Price moved to approve the replacement of the above mentioned signs to high intensity signs. Mr. Earl Lehner seconded. All voting yes, the motion passed.**

**Lawn Mower:** There was further discussion regarding the lawn mower. Land Pride has a 4 year service agreement and is a local provider.

**Big Truck Repair:** The truck is scheduled to be repaired December 2, 2008 at Dexter's.

**Hiring a Part-Time Snow Plow Driver:** Mr. Doug Price informed the other Trustees that Mr. Larry Starling would be willing to assist the township with snow plowing in the early morning.

**Mr. Paul Price moved to hire Larry Starling part-time to assist with snow plowing in the early morning at the current rate of \$13.75 per hour. Mr. Earl Lehner seconded. All voting yes, the motion passed.**

**Issue II – Kelly McMaster Bridge** – December '08 the Trustees should find out if we are awarded the Issue II money for the repair. Then the county can put the bids out and the process begins.

**NEW BUSINESS**

**Tree Down by Storm in September:** A tree in the township hall woods was knocked down by the storm in September, 2008. The prosecuting attorney informed the Trustees that we would need to advertise if we would like to sell the wood and have the individual cut the tree down also. We would need to check on liability.

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

The next Troy Township Trustee meeting is Monday, December 15, 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 \_\_\_\_\_

