

Minutes of the  
Board of Trustees of Troy Township  
Special meeting and Regular meeting held November 19, 2007

The special meeting of the Troy Township Trustee's was called to order by Chairman Earl Lehner at 7:00 p.m.

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

**Mr. Doug Price made a motion to adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Mr. Paul Price seconded. All voting yes, the motion passed.**

The minutes will show that the executive session began at 7:00 p.m.

The minutes will show that the executive session was adjourned at 8:10 p.m. The public was invited to return to the meeting room and **Mr. Paul Price moved to convene back in open session. Mr. Doug Price seconded. All voting yes, the motion passed.**

The regular meeting of the Troy Township Trustee's was called to order by Chairman Earl Lehner at 8:20 p.m. at the Troy Township Hall, 4293 U.S. Route 23 North, Delaware, Ohio with Trustee's Earl Lehner, Doug Price, and Paul Price, Fiscal Officer Pam Starling, and Zoning and Trustee's Secretary, Kelly Williams all being present.

The agenda for tonight's meeting was reviewed and amended as follows: Under New Business add: 1.) Health Insurance; 2.) 2008 Budget; 3.) Additional Caution Reflective Stripes; 4.) Repair of Ditch Blow Out on Section Line Road on West Side; 5.) Snow Removal if Truck is Not Ready; 6.) Additional CDL Driver.

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

#### **OPEN COMMENTS**

Penny Mong was present and commended the Trustees for adding the red reflective stripes to the stop signs and would like to have them add yellow reflective caution stripes.

#### **ZONING REPORT BY INTERIM ZONING INSPECTOR DOUG PRICE**

There were five (5) permits written for the month. Two (2) new homes and three (3) pole barns. There was one (1) request for a variance. He received a phone call and also received an e-mail complaint from a neighbor about 3616 Horseshoe Road regarding a truck being brought in with alleged freight on it. Mr. Doug Price found out that the truck was brought in because the fuel tank was going to be worked on. There was no freight being brought in the fuel tank had a puncture in it.

Mr. Mong reported on a sign at the dog park and said it is out of the zoning regulation. Mr. Doug Price will look under conditional use regulations.

#### **MINUTES**

The Chairman dispensed with the reading of the minutes of the October 15, 2007 regular meeting. Copies were available.

**Mr. Doug Price moved to approve the October 15, 2007 regular meeting minutes as written. Mr. Paul Price seconded. All voting yes, the motion passed.**

### **TRUSTEE REPORTS**

Mr. Paul Price did mowing on the west side of U. S. 23. He had a breakdown with the PTO on the mowing tractor. There was a fallen tree on Millsmiller Road. Wilson Tire came down to look at the tractor because of a vibration. He did maintenance on the mower tractor. He attended two meetings; Railroad Task Force meeting and the LEPC meeting.

Mr. Doug Price received a phone call from an irate resident regarding an alleged puppy mill on Hillsmiller Road. He told the resident to call the dog warden or the Delaware County Auditor. They then told the resident to call him back. The resident would not give their name. He contacted the prosecuting attorney and was told that the trustees cannot do anything about this issue. He met with Henry Wickman about lot splits. He attended the appeals hearing on the zoning lawsuit with the Webers. He picked up debris along the road. He attended the training put on by the Prosecuting Attorney's office. He attended the Delaware County Regional Planning Commission meeting. He reported that they have had to lay off half of their staff.

Mr. Earl Lehner attended the Delaware County Prosecuting Attorney's training session. He represented Leadership Delaware and talked to residents. He checked on our truck that is being refurbished and found out that they anticipate it being finished by the beginning of December.

### **CEMETERY REPORT**

There was nothing to report at this time.

### **FIRE DISTRICT**

Mr. Lehner reported that they close on the property for the new satellite station on the 20<sup>th</sup> on Coover Road across from Buckeye Valley. There was a meeting last week to review potential architects. Nine applied and they narrowed it down to four. They bought a new Kubota from Buckeye Tractor.

### **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. Doug Price 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 2007

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- Ohio Department of Commerce – Division of Liquor Control – Permit Renewal Objections
- Delta Dental Benefits
- E.D. Stone Agency – Teachers protective Mutual Insurance Co. (Cancer and Disability insurance benefits)
- Organizational Meeting worksheet

**OLD BUSINESS**

**Record of Road Maintenance** – The Fiscal Officer handed out the listing of the record of road maintenance for Troy Township from 1997 through 2007 for the trustees to look over and make sure it is up-to-date for the next meeting.

**Public Records Training** – Mr. Paul Price moved to appoint Pam Starling, Fiscal Officer, as the designee for the Township to attend a public records training, Mr. Doug Price seconded. All voting yes, the motion passed.

**Public Records Policy, Troy Township, Delaware County** – needs to be adopted at the next meeting.

**New Zoning Inspector Position** – Mr. Doug Price moved to appoint Charlie Cooperider as the Troy Township Zoning Inspector effective December 1, 2007. Mr. Paul Price seconded. All voting yes, the motion passed.

**NEW BUSINESS**

**Health Insurance** – Mr. Doug Price is to check with the Prosecuting Attorney regarding a health insurance savings account.

**2008 Budget Resolution**

**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2007-12**

**A Resolution**

A resolution to adopt the 2008 Troy Township Annual Appropriation and Annual Revenue Resolution.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on November 19, 2007 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

Mr. Earl Lehner, Chairman  
Mr. Doug Price, Vice Chairman

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Mr. Paul Price, Trustee

Mr. \_\_\_\_\_ moved the adoption of the following resolution:

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The official resolution adopting the 2008 Troy Township Annual Appropriation and Annual Revenue Resolution is on file, in its entirety, in the Troy Township Fiscal Officer's office.

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

The vote was as follows:

Mr. Earl Lehner, Chairman \_\_\_\_\_

Mr. Doug Price, Vice Chairman \_\_\_\_\_

Mr. Paul Price, Trustee \_\_\_\_\_

The above resolution was adopted on November 19, 2007 by:

Mr. Earl Lehner, Chairman \_\_\_\_\_

Mr. Doug Price, Vice Chairman \_\_\_\_\_

Mr. Paul Price, Trustee \_\_\_\_\_

Attested to this date by:  
Mrs. Pam Starling, Fiscal Officer \_\_\_\_\_

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**RESOLUTIONS-**

**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2007-13**

**A Resolution**

To make an intrafund transfer of monies from account 2011-330-323 to 2011-330-190.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on

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November 19, 2007 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. \_\_\_\_\_ moved the adoption of the below resolution:

There are not sufficient funds in account 2011-330-190 for the purpose of Motor Vehicle License Tax - Other Salaries and there are excess monies contained within account 2011-330-323 Motor Vehicle License Tax – Repairs and Maintenance and it has become necessary to transfer monies from account 2011-330-323 Motor Vehicle License Tax – Repairs and Maintenance to account 2011-330-190 Motor Vehicle License Tax – Other Salaries in the amount of \$2,000.00.

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

The vote was as follows:

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

The above resolution was adopted on November 19, 2007 by:

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

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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**A RESOLUTION OF  
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**Resolution No. 2007-14**

**A Resolution**

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To make an intrafund transfer of monies from account 1000-110-342 to 1000-110-211.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on November 19, 2007 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. \_\_\_\_\_ moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-211 for the purpose of General Fund - OPERS and there are excess monies contained within account 1000-110-342 General Fund-Postage and it has become necessary to transfer monies from account 1000-110-342 General Fund-Postage to account 1000-110-211 General Fund – OPERS in the amount of \$1,000.00.

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

The vote was as follows:

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

The above resolution was adopted on November 19, 2007 by:

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

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2007-15**

**A Resolution**

To make an intrafund transfer of monies from account 2011-330-420 to 2011-330-211.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on November 19, 2007 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. \_\_\_\_\_ moved the adoption of the below resolution:

There are not sufficient funds in account 2011-330-211 for the purpose of Motor Vehicle License Tax - OPERS and there are excess monies contained within account 2011-330-420 Motor Vehicle License Tax – Operating Supplies and it has become necessary to transfer monies from account 2011-330-420 Motor Vehicle License Tax – Operating Supplies to account 2011-330-211 Motor Vehicle License Tax - OPERS in the amount of \$150.00.

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

The vote was as follows:

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

The above resolution was adopted on November 19, 2007 by:

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

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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**Additional Caution Reflective Stripes** – Mr. Paul Price said it will cost about \$250.00 for all of the curve signs and stop ahead signs.

**Mr. Lehner moved to spend up to \$350.00 on caution reflective stripes. Mr. Doug Price seconded. All voting yes, the motion passed.**

**Repair Ditch Blow Out on Section Line Road on the West Side** – Mr. Paul Price will get an estimate from the County for the repairs. Half of the ditch blow out is in the road right of way.

**Snow removal if truck is not finished** – The trustees will talk to the county about applying brine on the roads. Chuck Magill cleaned up the little truck. The trustees need to ask the county if they can help us if we get in a bind. Everything can be done with the little truck if it is a little snow. But a big snow we need help.

**Additional Commercial Driver License Driver** – Brent Baxter will try for a CDL license and Doug Price will also try for his CDL license.

**The next Troy Township Trustee meeting is Monday, December 17, 2007 at 8:00 p.m.**

**The year end meeting of 2007 and the organizational meeting for 2008 for the Troy Township Trustees is scheduled for Saturday, December 29, 2007 at 1:00 p.m. at the Troy Township Hall, 4293 U. S. 23 North, Delaware, Ohio 43015.**

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

Earl Lehner, Chairman \_\_\_\_\_

Doug Price, Vice Chairman \_\_\_\_\_

Paul Price, Trustee \_\_\_\_\_

Attest: Pam Starling, Fiscal Officer \_\_\_\_\_