

**Minutes of the  
Board of Trustees of Troy Township  
Year End and Organizational Meeting held December 28, 2008**

This special meeting of the Troy Township Trustees was called to order at 1:30 p.m. on December 28, 2008 with Trustees, Doug Price, Chairman; Paul Price, Vice Chairman; Earl Lehner, Trustee, and Fiscal Officer, Pam Starling, all being present.

The Fiscal Officer presented the final bills for 2008. Mr. Earl Lehner moved and Mr. Paul Price seconded that funds be released to pay these warrants. All voting yes, the motion passed.

Road Maintenance update: Mr. Doug Price will send the Fiscal Officer the listing to update the road maintenance book.

The Fiscal Officer reported that a cemetery monument at Marlborough Cemetery was knocked over by a vehicle and separated from the foundation. The monument and foundation are lying near the road of the cemetery with tire tracks in the grass showing that it was run over. Mr. Earl Lehner said he would contact the Sheriff's Department to file a report so the township can report this incident to their insurance company.

Mr. Paul Price moved that the following committee assignments be adopted for 2009. Mr. Earl Lehner seconded the motion. All voting yes, the motion passed. Committee assignments are as follows:

	2009
Chairman	Doug Price
Vice-Chairman	Earl Lehner
Road Superintendent	Paul Price
Fiscal Officer	Pam Starling
Records Commission	Pam Starling/Doug Price
Regional Planning Rep.	Doug Price/Charlie Cooperider, Alternate
Legislative Agent	Paul Price
Tri-Township Fire Board	Earl Lehner
Winter Operations Supervision	Earl Lehner

Mr. Earl Lehner moved and Mr. Paul Price seconded a motion that regular monthly meetings will be held at 8:00 p.m. as specified below. Any changes to this schedule will be advertised in the Delaware Gazette. All voting yes, the motion passed.

**TROY TOWNSHIP TRUSTEE MEETING DATES 2009**

Monday, January 19, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, February 16, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, March 16, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, April 20, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, May 18, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, June 15, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, July 20, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, August 17, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, September 21, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, October 19, 2009	8:00 p.m.	Regular Trustee Meeting

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Monday, November 16, 2009	8:00 p.m.	Regular Trustee Meeting
Monday, December 21, 2009	8:00 p.m.	Regular Trustee Meeting

Mr. Earl Lehner moved and Mr. Paul Price seconded that the Township Fiscal Officer is authorized to invest the Township funds in and among the active accounts to conduct the business of the Township. These include the Delaware County Bank checking account and the Star Ohio investment account. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Earl Lehner seconded that the elected officers for 2009 shall seek the health care plan they desire with the township capping the township portion of their reimbursement to each officer at \$7,500.00 per year for their term of office. Mr. Doug Price voted yes, Mr. Earl Lehner voted yes, Mr. Paul Price voted no. A majority vote, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded that the Township provide health insurance through a provider deemed appropriate following the motion above, dental insurance through Delta Dental, and disability and cancer insurance through E.D. Stone Agency via policies currently in effect for those Township Officials who wish to participate during their term. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded a motion that Township Officials shall be reimbursed for expenses paid on behalf of the Township, up to \$250.00 per month, unless an emergency arises for maintenance or repairs, with proper receipts, and that the Trustee's and Fiscal Officer may be reimbursed for personal travel and meeting expenses conducted on behalf of the Township up to \$400.00 per year. The amount of reimbursement per month can be increased in special circumstances. All voting yes, the motion passed.

Mr. Paul Price moved and Mr. Earl Lehner seconded that a fee for copies requested by township and non-township residents be set at .10 cents per copy, plus postage, if mailed. All voting yes, the motion passed.

Mr. Paul Price moved and Mr. Earl Lehner seconded that Township hourly employee's Chuck Magill, Emmett Price, Brent Baxter, and Larry Starling be paid at a rate of \$13.75 per hour, and that Trustee and Zoning Secretary Kelly Williams be paid at a rate of \$17.00 per hour for work in addition to that related to Zoning and Trustee meetings. All voting yes, the motion passed.

**Cemetery**

Mr. Earl Lehner moved and Mr. Doug Price seconded a motion that the Township will contract with Mrs. Marilyn Ufferman for the position of Cemetery Sexton at the rate of \$325.00 per month. The township will reimburse Mrs. Ufferman for expenses such as postage and long distance phone calls on behalf of the township with proper receipts. Mr. Earl Lehner voted yes, Mr. Doug Price voted yes, and Mr. Paul Price voted no. A majority vote, the motion passed.

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Mr. Paul Price moved and Mr. Earl Lehner seconded a motion to table the contract for the cemetery maintenance. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded a motion that the Township will contract with Associated Trenching for the opening and closing of graves at a rate of \$300.00 per grave on weekdays and \$400.00 per grave on weekends and holidays and \$125.00 for cremations on weekdays and \$150.00 for cremations on weekends and holidays. Monuments (no charge for military) \$100.00 plus materials. Snow removal \$75.00. Tree removal \$25.00. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded a motion that the following rates will be charged related to interments:

	<u>2009</u>
Charge for lots for residents	<b>\$250.00</b>
Charge for lots for non-residents	\$600.00
Open/Close weekdays	\$400.00
Open/Close weekends/holidays	\$500.00
Cremation weekdays	\$150.00
Cremation weekends/holidays	\$200.00
Double urn cremation weekdays	\$300.00
Double urn cremation weekends/holidays	\$400.00

The charge for footers will be .50 cents per square inch, with a minimum charge of \$175.00.

The cost for exhuming a grave will be \$500.00 for an adult, \$125.00 for a child or infant, and \$100.00 for a cremation.

### **Zoning**

Mr. Earl Lehner moved and Mr. Paul Price seconded that Troy Township Zoning Inspector, Mr. Charlie Cooperider will be paid a salary of \$650.00 per month and will be reimbursed for mileage driven on behalf of the Township at the standard rate approved by the IRS based on a properly completed mileage log. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded that Kelly Williams, the Zoning Secretary and Correspondence Secretary for the Trustees will be paid a minimum of \$135.00 per month for attending one zoning commission and one trustee meeting. She will also receive an additional \$65.00 per month for any additional meetings beyond those two meetings per month, and \$40.00 for a cancelled zoning variance meeting. The Fiscal Officer will pay the per meeting rate upon receiving minutes of a meeting that took place or notice that a meeting was set and then later cancelled. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded that members of the zoning boards will be paid the rate of \$30.00 per meeting they attend. The Fiscal Officer will pay the per meeting

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rate upon receiving minutes of the meetings, in which members attending are identified and the zoning secretary and correspondence secretary sends the fiscal officer a list of the members and the meetings they attended each month. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded that the zoning fee schedule will be as follows:

	<u>2009</u>
New Residence	\$200.00
Multi-Family	\$200.00
Accessory Building	\$ 50.00
Room Addition	\$ 50.00
Decks open	\$ 50.00
Decks enclosed	\$ 75.00
Alteration	\$100.00 plus \$10.00 per 100 square foot
Indus. Comm. Alteration	\$100.00 plus \$10.00 per 100 square foot
Comm. Permit	\$175.00 plus \$10.00 per 100 square foot
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Amendment to the Zoning Map	\$350.00 plus \$25.00 per acre
Conditional Use	\$250.00
Variance	\$450.00
Appeal to the Board of Zoning Appeals	\$500.00
Sign Permanent	\$100.00
Sign Temporary	\$ 50.00 for six months
Mobile Home (farm labor)	\$150.00
Conditional Use (FR-1)	\$175.00 plus \$10.00 per 100 square foot
Yard Shed (100 square foot plus)	\$ 25.00
Cell Tower	\$400.00
No Permit Penalty	100% of Permit Fee
Zoning Book	\$ 30.00

All voting yes, the motion passed.

\*\*\*The Trustees' will present to the Fiscal Officer at each meeting a **written** report of their monthly activities. These reports will then be kept with the minutes as a permanent record.

Mr. Earl Lehner moved and Mr. Paul Price seconded that Bret Davis be reappointed to the Board of Zoning Commission for a five year term expiring December 31, 2013. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Paul Price seconded that Jim Jacquemin be reappointed to the Board of Zoning Appeals for a new five year term expiring December 31, 2013. All voting yes, the motion passed.

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There being no further business to come before the Trustees Mr. Earl Lehner moved to adjourn, Mr. Paul Price seconded. All voting yes, the motion passed, and the meeting was adjourned.

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

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

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

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

DRAFT