

**Minutes of the
Board of Trustees of Troy Township
Organizational Meeting held December 30, 2006**

This special meeting of the Troy Township Trustees was called to order at 1:00 p.m. on December 30, 2006 with Trustees, Paul Price, Chair; Earl Lehner, Vice Chair; Larry Starling, Trustee, and the Fiscal Officer, Pam Starling, present.

Mr. Price led those in attendance in the Pledge of Allegiance.

The Fiscal Officer presented the final bills for 2006. Mr. Lehner moved and Mr. Starling seconded that funds be released to pay these warrants. All voting yes, the motion passed.

The Fiscal Officer presented the 2007 appropriation measure for the Trustee's to review and explained some of the line items. After some discussion, Mr. Lehner moved and Mr. Starling seconded that the 2007 appropriation measure be adopted as presented. All voting yes, the motion passed.

The Trustee's requested that the Fiscal Officer provide them with the Fund Status Report for prior years at the next regularly scheduled meeting.

Mr. Starling moved that the following committee assignments be adopted for 2007. Mr. Price seconded the motion. All voting yes, the motion passed. Committee assignments are as follows:

Chairman	Earl Lehner
Vice-Chairman	Larry Starling
Road Superintendent	Paul Price
Fiscal Officer	Pam Starling
Records Commission	Pam Starling and Larry Starling
Regional Planning	Larry Starling/Doug Price, Alternate
Legislative Agent	Paul Price
Tri-Township Fire Board	Earl Lehner
Winter Operations Supervisor	Larry Starling

Mr. Starling moved and Mr. Lehner seconded a motion that regular monthly meeting 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, motion passed.

TROY TOWNSHIP TRUSTEE MEETING DATES 2007

Monday, January 22, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, February 19, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, March 19, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, April 16, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, May 21, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, June 18, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, July 16, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, August 20, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, September 24, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, October 15, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, November 19, 2007	8:00 p.m.	Regular Trustee Meeting
Monday, December 17, 2007	8:00 p.m.	Regular Trustee Meeting

**Minutes of the
Board of Trustees of Troy Township
Organizational Meeting held December 30, 2006**

Mr. Starling moved and Mr. Lehner 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 accounts. All voting yes, the motion passed.

Mr. Lehner moved and Mr. Starling seconded that the Township provide health insurance through a provider deemed appropriate, 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. Starling proposed that during 2007 the Trustees work with the Prosecuting Attorney's Office to create a health insurance policy and rate schedule for the Township prior to the end of 2007.

Mr. Starling moved and Mr. Lehner seconded a motion that Township Officials be reimbursed for expenses paid on behalf of the Township, up to \$250.00 per month, 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. Starling moved and Mr. Price seconded that a fee for copies requested by non-township personnel be set at .10 cents per copy, plus postage, if mailed. All voting yes, the motion passed.

Mr. Lehner moved and Mr. Starling seconded that Township hourly employee's Chuck Magill and Emmett Price be paid at a rate of \$13.50 per hour, and that Secretary Kelly Williams be paid at a rate of \$16.25 per hour for work in addition to that related to Zoning and Trustee meetings. All voting yes, the motion passed.

Cemetery

Mr. Lehner moved and Mr. Starling seconded a motion that the Township will contract with Mrs. Marilyn Ufferman for the position of Cemetery Sexton at the rate of \$315.00 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. All voting yes, the motion passed.

Mr. Starling moved and Mr. Lehner seconded a motion that the Township will contract with Emmett and Helen Price for mowing the Township cemeteries. The rates will be \$425.00 per mowing of Marlborough Cemetery and \$110.00 per mowing of Pleasant Hill Cemetery. The Township will furnish the equipment for a lease price of \$1.00. All voting yes, the motion passed.

Mr. Starling moved and Mr. Lehner 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

**Minutes of the
Board of Trustees of Troy Township
Organizational Meeting held December 30, 2006**

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

Charge for lots for residents	\$200.00
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. Starling moved and Mr. Lehner seconded that Troy Township Zoning Inspector, Mr. Doug Price will be paid a salary of (\$735.00 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. Lehner moved and Mr. Starling 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. Lehner moved and Mr. Starling seconded that members of the zoning boards will be paid the current rate of \$30.00 per meeting. The Fiscal Officer will pay the per meeting rate upon receiving minutes of the meetings, in which members attending are identified. All voting yes, the motion passed.

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

New Residence	\$200.00
Multi-Family	\$200.00
Accessory Building	\$ 50.00
Room Addition	\$ 50.00

**Minutes of the
Board of Trustees of Troy Township
Organizational Meeting held December 30, 2006**

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	100T of Permit Fee
Zoning Book	\$ 10.00

All voting yes, the motion passed.

Mr. Starling moved and Mr. Lehner seconded that Joseph Clase be appointed to the Board of Zoning Commission for a five year term expiring December 31, 2011 replacing Judy Burdette's position. Mr. Starling and Mr. Lehner voting yes, Mr. Price abstaining. By majority vote the motion passed.

Mr. Starling moved and Mr. Lehner seconded that Jeff Mullins be reappointed to the Board of Zoning Appeals for a new five year term expiring December 31, 2011. All voting yes, the motion passed.

Mr. Starling moved and Mr. Lehner seconded that Erwin Dugasz be appointed to the Board of Zoning Appeals as Alternate for a five year term expiring December 31, 2011. All voting yes, the motion passed.

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

Earl Lehner, Chairman _____

Larry Starling, Vice Chairman _____

Paul Price, Trustee _____

Attest: Pam Starling, Fiscal Officer _____