

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 19, 2009

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. Earl Lehner, and Mr. Paul Price, 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.) Salt spreader and auger assembly for little truck; and 2.) Requesting a monthly activity report from the cemetery sexton.

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

OPEN COMMENTS

Nothing to report at this time.

ZONING REPORT BY ZONING INSPECTOR

Mr. Charlie Cooperider, Zoning Inspector, was present and gave his report. He reported that he had 2 phone calls. He had 0 permits or complaints.

MINUTES

The Chairman dispensed with the reading of the minutes of the December 15, 2008 regular meeting and the December 28, 2008 year-end and organizational meeting. Copies were available.

Mr. Paul Price noted a correction to the December 15, 2008 regular meeting minutes as follows:

Page 3 – **High Intensity Road Signs**: Amend the second sentence to say, "To replace the *damaged* **engineer grade or faded** road signs with..."

Mr. Earl Lehner moved to approve the December 15, 2008 regular meeting minutes as amended. Mr. Paul Price seconded. All voting yes, the motion passed.

Mr. Paul Price moved to approve the December 28, 2008 year-end and organizational meeting minutes as written. Mr. Earl Lehner seconded. All voting yes, the motion passed.

TRUSTEE REPORTS

Mr. Paul Price submitted the following report:

- 12/19/08 Dan Varner called concerning dump trucks hauling sludge from the water treatment plant. He stated they were losing material on the road and could be doing harm to the road, as well.
- 12/20/08 A resident on Hills Miller Road in Radnor Township called about the sludge trucks traveling too fast and being aggressive to slower vehicles. Also, Chuck Magill called about the same concern.
- 12/21/08 I checked Hills Miller Road for the sludge and road damage close to Red Cross drive at

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- the bridge. I found some sludge dust on road surface, but was not able to confirm road damage at this time.
- 12/22/08 Resident on Hills Miller Road (just east of Steve Sturm) on north side was concerned pertaining to pine trees in the proposed path of the Delaware City water line in the township right-of-way, which could need to be taken out if they die in the future due to the city damaging the root systems. This could result in a township problem as they might need to be removed.
- 1/9/09 John Link informed me of a problem about the company truck hauling the city sludge that accidentally lost a considerable amount of the sludge on Hills Miller Road between the railroad tracks and Troy Road. The time frame was 3:30 p.m. The company hired a work crew to clean up the big mess and they finally left the scene about 2:00 a.m. Road was closed and those responding were the Health Department, EMA, Sheriff, and Mr. Doug Price, Troy Township Trustee, with the township truck to treat the roadway with salt after it was power washed. It is possible the township could be reimbursed for time, labor, and material.
- 1/10/09 Contacted Perry Mickley about the sludge spill and the aggressiveness of the sludge truck. He stopped in later in the day in regards to this matter. He would relay all concerns to the company hauling the sludge from the water treatment plant. Mickley is employed by the City of Delaware.
- 1/15/09 I attended the LEPC meeting.

Mr. Doug Price submitted the following report:

- 12/23/08 to 1/18/09 Plowed and salted 41 ½ hours.
- 1/5/09 Took small truck to Chad's to work on salt spreader.
- 1/5/09 Filed sheriff's report about headstone that was run over at Marlborough Cemetery.
- 1/7/09 Picked up the plans for Kelly McMaster Road culvert replacement.
- 1/8/09 Sludge spill on Hills Miller Road between Troy Road and Short Cut Road. Spent 5 hours at the site and spread salt on road after the spill was power washed off the road.
- 1/16/09 Closed Panhandle Road for the State Highway Patrol, car took out the electric pole near 2310 Panhandle and lines were on the road.
- 1/18/09 Replaced the rear light on the small truck.
- 1/19/09 Called Dexter Company to get a price for a replacement tailgate auger unit for small truck.
- Painted carbon steel - \$2,550.00
Stainless Steel - \$3,500.00
To install either - \$250.00
Hose Kit, if needed - \$200.00
- 1/19/09 They are both Henderson RTS units. Need a week to get one in.
Spoke with the neighbors of the Kelly McMaster Road culvert about obtaining temporary work easements. All seemed open to granting the easements but they have some questions that I am working on getting answered from Ryan Mraz with the Delaware County Engineer's office.

Mr. Earl Lehner submitted the following report:

- 12/16/08 Applied Salt, 3 hrs.
- 12/23/08 Applied Salt, 3 hrs.
- 12/29/08 Called in recycle bin. Bin was full in 13 days.

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1/5/09 Dropped off truck at Chad's.
1/6/09 Picked up truck from Chad's.
1/6/09 Applied salt, 1 hr.
1/7/09 Applied salt. Cleaned sidewalk. 4 hrs.
1/9/09 Applied salt. Filled truck with fuel. 1 hr.
1/10/09 Put plow on and applied salt. 6 hrs.
1/11/09 Plowed and applied salt. 3 hrs.
1/17/09 Plowed and applied salt. 3 hrs.
1/19/09 Applied salt and cleaned sidewalk. 2.5 hrs.

Total hours: 26.5

CEMETERY REPORT

The Trustees are getting more proposals on maintenance work at the cemeteries.

The key would not go into the lock at the storage shelter at the cemetery. The international mower has a problem with antifreeze.

FIRE DISTRICT

They have been working on their employee manual. There are some problems with the standards so it will be submitted later this month.

They approved a 3% raise across the board.

FISCAL OFFICER'S BUSINESS

The Fiscal Officer presented the cash journal for the month of January 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:

Mid-Ohio Paving, Inc. – Notice that cold mix prices will remain at \$75.00 per ton for 2008-2009 winter season.

Material Bids for 2009 – Delaware County Engineer's Office

Delaware County Recorder – Notice to townships regarding filing of zoning resolutions, zoning text, and etc.

RL Parsons & Son – Notice regarding their prices

United States Department of Commerce – Census 2010 – The Fiscal Officer sent in the notification regarding service locations

Ohio Department of Transportation – 2008 Township Highway System Mileage Certification

W-2's and 1099's passed out

The Fiscal Officer reported that notice will be posted in the Delaware Gazette that the annual financial reports are complete and the 2009 Troy Township Trustee meeting dates

Grassroots magazine – January 2009

OLD BUSINESS

Update Road Maintenance Book – Mr. Doug Price will work with the Fiscal Officer to update the roads worked on in 2008.

2009 Road Improvement Program – The Trustee's will discuss what roads to have worked on in 2009 and will send the information to the Fiscal Officer so she can send the form to the Delaware County Engineer's office by the February 6, 2009 deadline.

NEW BUSINESS

Monthly activity report from the Cemetery Sexton – Mr. Paul Price requested that the Cemetery Sexton provide a report each month in writing to the Fiscal Officer regarding phone calls, number of times being called to the cemetery, any complaints, any requests for genealogy information, burials, etc.

Salt Auger for little truck – The little truck needs a new pump. The current one is 14 years old. There was discussion regarding replacing the salt spreader if an emergency arises. The auger quits and stops the pump from running. Hunks of salt are jamming it.

Mr. Earl Lehner moved to approve up to \$3,500.00 for the purchase of a new painted carbon, steel salt spreader, if the need arises. Mr. Doug Price seconded. Mr Earl Lehner voted yes, Mr. Doug Price voted yes. Mr. Paul Price opposed. By a majority vote, the motion passed.

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

The next township meeting is scheduled for Monday, February 16, 2009 at 8:00 p.m.

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Paul Price, Trustee _____

Attest: Ms. Pam Starling, Fiscal Officer _____