

**Minutes of the
Board of Trustees of Troy Township
Regular meeting held March 20, 2006**

The regular meeting of the Troy Township Trustee's was called to order by Chairman Paul Price at 8:00 p.m. at the Troy Township Hall, 4392 U.S. Route 23 North, Delaware, Ohio with Trustee's Paul Price, Earl Lehner, and Larry Starling, Fiscal Officer Pam Starling, Zoning Inspector Doug Price, and Zoning and Trustee's Secretary, Kelly Williams.

Mr. 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.) Miller and Troutman Road - conditions of road from unofficial county detour; 2.) Measurements for hot patching roads; 3.) Complaints regarding water problems on Hills Miller Road.

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

OPEN COMMENTS

Eldon Johnston was present from the Delaware County Engineer's Office. He reminded the Trustee's and Fiscal Officer about the Annual Trustee's and Clerk meeting presented by the Delaware County Engineer on March 28, 2006 at Lehner's Country Gatherings. He also reminded the Trustee's about the upcoming auction of equipment, machinery, and office furniture. Items are available prior to the auction for municipalities to pick out items they would like for their use.

Resurfacing will go out for bid on April 11, 2006. Then it will go before the commissioners for approval.

Mr. Lehner informed Mr. Johnston that there has been damage on Miller Road from the vehicles making wide turns. There is more traffic on Miller Road because of Radnor Road being closed. The county will provide berm stone.

Mr. Johnston talked about the Trustee's Road Liaison's Book that the County Engineer's Office prepared for Trustee's as a resource for their information.

Buck Shoaf, Radnor Township Trustee, was present to discuss the Memorial Day Ceremony. Mr. Starling will work with Buck Shoaf and Pastor Earl Smith, Troy Chapel, on the ceremony. Troy Township will provide 100 carnations and the refreshments. Mr. Starling will contact the individual the Trustee's used in previous years about having bag pipes at the ceremony.

MINUTES

The Chairman dispensed with the reading of the minutes of the February 20, 2006 regular meeting. Copies were available.

Mr. Starling moved to approve the February 20, 2006 regular meeting minutes. Mr. Lehner seconded. All voting yes, motion passed.

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ZONING REPORT

Mr. D. Price gave the March, 2006 zoning report. He had 0 permits. He handled 25 phone calls.

Mr. D. Price sent a letter "Notice of Violation" to 18 Main Road giving them until April 7, 2006 to bring the property into compliance.

Amy Tovar, Zoning Commission Board member, passed out the official disk with the latest Zoning Code updates for the website. She also told the Trustee's that she has an issue with the amount of money the township has had to pay to the Delaware County Regional Planning Commission for the Zoning Code. She said at this time there should not be any more sit down meetings with Delaware County Regional Planning Commission. The Zoning Commission Board is very close to finalizing the Zoning Code.

The Trustee's had Kelly Williams, Zoning and Trustee's Secretary, prepare a letter designating Amy Tovar as their representative to have the disk of the latest updates to the Zoning Code put on our website.

Mr. Starling moved that the Trustee's adopt the disk with the zoning items that the Trustee's had approved during public hearings as the townships zoning resolution as of March 20, 2006 and appoint Amy Tovar as the Trustee's representative to Delaware County Regional Planning Commission to update the Zoning Resolution as presented until the Zoning Commission Board and Troy Township Trustee's make further changes. Mr. Lehner seconded. All voting yes, the motion passed.

Amy Tovar asked if the noise ordinance could be posted on our website. Fiscal Officer, Pam Starling will see that it is put on Troy Township's web site.

Amy Tovar asked if the Trustee's have an opinion of how they would like to get the zoning book from the Zoning Commission, all at once or in sections. Mr. Starling said he would like to get it in sections and the other Trustee's agreed.

TRUSTEE REPORTS

Mr. Starling salted the roads three times this month. Mr. Starling took the Sheriff's Office accident report information to the County Prosecutor's Office so they could write a letter to the individual who damaged the guardrail on Case Road. Mr. Starling attended the Delaware County Regional Planning Commission meeting regarding the new sub-division regulations. Mr. Starling took a letter to Delaware County Regional Planning Commission to authorize the Zoning Code book. Mr. Starling purchased filters for the tractor.

Mr. Lehner attended the County Township Officials meeting. Mr. Lehner contacted the county about the damage on Miller and Troutman Road. The county bought berm for the damage and Mr. Lehner spread the berm as needed on those roads.

Mr. Price attended the Delaware County Regional Planning Commission meeting. Mr. Price attended the OPC meeting. Mr. Price attended the Delaware County Rail Road Task Force

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meeting. Mr. Price attended the LEPC meeting. Mr. Price cleaned the little truck. Mr. Price and Mr. Magill took stickers off of the stop sign at Section Line and Buttermilk Hill Roads.

CEMETERY REPORT

Mr. Starling will talk to Mr. Fraley about leveling dirt at the cemetery and the road his company has been contracted to cut in.

FIRE DISTRICT

Chief, Troy Morris was present to discuss the levy that will be on the ballot that will go towards operating funds. He said the Troy Township-23 corridor is the busiest territory in the county. He met with an architect to discuss the layout of a proposed building.

The fire department is taking calls from insurance companies and residents to get measurements regarding how far they are from hydrants and/or fire departments.

The fire department has two options for funding: 1.) Department of Agriculture loan for the life of the building; or 2.) State Fire Marshall's Loan.

The fire department put brakes on an engine truck.

An article will be in Delaware this Week regarding the fire department levy.

FISCAL OFFICER'S BUSINESS

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

The Fiscal Officer presented the following correspondence to the Trustee's:

- March, 2006 Grassroots Clippings
- Delaware County Prosecuting Attorney
 - o Public Notice of Special or Emergency Meetings
 - o Trustee Attendance at BZC and BZA Meetings
 - o Cost Recovery for Damage to Guardrail
- Invitation to going away party for Phil Laurien, DC Regional Planning Commission

OLD BUSINESS

Nothing at this time.

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NEW BUSINESS

Mr. Starling moved that the Trustee's work with Pastor Earl Smith and the local church, Troy Chapel, and Buck Shoaf, Radnor Township Trustee, for the Memorial Day Ceremony and Mr. Starling will be the Township representative. Troy Township will provide the 100 carnations and refreshments. Mr. Lehner seconded. All voting yes, the motion passed.

Miller and Troutman Road: There is a total of approximately 1,460 feet of road that is damaged. The Trustee's need to prepare a work order schedule to send to the county for these road problems.

Cost Recovery for Damage to Guardrail: Mr. Lehner moved to contact the County Prosecuting Attorney and have them proceed with recovery costs to the damage to the guardrail on Case Road. Mr. Starling seconded. All voting yes, the motion passed.

Complaints regarding water problems on Hills Miller Road: A resident complained about water in his drain on his property. The township cannot perform work out of the road right-of-way.

Cutting edge on Hills Miller Road: There was discussion regarding what type of posts to erect to keep vehicles from cutting the corner at Hills Miller Road and Troy Road. The Trustee's decided to try white plastic posts and to work with the Delaware County Engineer's Office to install them.

The Zoning Board members inquired of the Trustee's if they were to get paid their meeting reimbursement for attending the Prosecuting Attorney's Training Session.

Mr. Lehner moved that the Zoning Board members who participated in the Prosecuting Attorney's Training Session on February 4, 2006 be paid \$30.00 and Kelly Williams, Zoning and Trustee Secretary, be paid for attending one meeting. Mr. Starling seconded. All voting yes, the motion passed.

The recycle bin will be at the Township Hall the third Tuesday of each month and it will remain there for a week.

The next Troy Township Trustee meeting is Monday, April 17, 2006 at 8:00 p.m.

Mr. Starling moved to adjourn. Mr. Lehner seconded. All voting yes, the motion passed.

Larry Starling _____

Paul Price _____

Earl Lehner _____

Attest: Pam Starling, Fiscal Officer _____