

**Minutes of the
Board of Trustees of Troy Township
Regular meeting held August 21, 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.) Resignation letter from Board of Zoning Commission member Judy Burdette; 2.) List of items available from the Delaware County Engineer's office before they go to auction; 3.) Request from a resident for a four-way stop sign at Troy Road and Radnor Road; and 4.) Estimate for cutting trees at Pleasant Hill.

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

OPEN COMMENTS

Mr. James Mong spoke to the Trustee's regarding a neighbor who is in the construction business and has requested a home occupation permit from our Zoning Inspector. Mr. Mong is asking the Zoning Inspector to reject it. Mr. D. Price said that this resident is running his office out of his house and he is not having workers on the premises and nothing is delivered to the property. Mr. Price said this property is a low impact home occupation. The resident can't change the structure to accommodate his business. Mr. Mong says he is not a home occupation and all he wants this zoning change for is to erect a sign to promote his business. Mr. Starling suggested that the Zoning Inspector get an opinion from the prosecuting attorney regarding whether this resident would be able to run his business out of his home with a home occupation permit.

Mr. Mong informed the Trustees that there will be a meeting with the Hills Miller Road residents on September 2, 2006 regarding Delco Water v. Delaware City taps. A Delco representative will be present to talk to the residents.

ZONING REPORT

Mr. D. Price gave the August, 2006 zoning report. He had 4 permits. 1 new home, 1 addition/deck, 1 garage/pole building, and 1 other (sign), 15 phone calls, 2 field inspections.

At the last meeting there was a public hearing for a zoning change for Paul's Marine. One stipulation was that they had to have three foot trees ten feet apart. A nursery has suggested five to six foot trees fifteen feet apart.

Mr. Starling moved to agree to their proposal instead of the original stipulation of at least three foot trees ten feet apart to the proposal from the nursery of five to six foot trees fifteen feet apart. Mr. Lehner seconded. All voting yes, motion passed.

Mr. Lehner asked Kelly Williams to give the Zoning Commission Board a copy of the letter of proposal from Paul's Marine with the request of this proposal so they are aware of the

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change.

The Regional Planning Commission is meeting on August 31, 2006 and a representative of the Board of Zoning Commission should attend to give their comments on the Troutman Commercial Park.

MINUTES

The Chairman dispensed with the reading of the minutes of the July 17, 2006 regular meeting and public hearing minutes. Copies were available.

Under open comments Mr. Price had an amendment to the minutes. It should read, "Mr. Price said they used less than **300** ton..." and also under open comments it should read, "Mr. **Lehner** indicated that the new bridge..."

Mr. Starling moved to approve the July 17, 2006 regular meeting and public hearing minutes as amended. Mr. Lehner seconded. All voting yes, motion passed.

TRUSTEE REPORTS

Mr. Starling reported that there was a breakdown with the mower at the cemetery. He picked up the lawn mower at the cemetery and made arrangements to get the old lawn mower fixed. Mr. Starling also did some road mowing.

Mr. Lehner picked up two noxious weed letters at the post office. On July 22, 2006 he went with other fire personnel to Springfield to tour some fire house facilities.

Mr. Price attended two Rail Road task force meetings. He attended the LEPC meeting. He attended the Regional Planning meeting. He attended a wireless meeting with the county. Chuck and Paul sprayed and used the weedeater around the roads. They picked up a small deer on Hills Miller Road.

Mr. Price checked on the chip and seal on Troutman Road. Mr. Price and Chuck cut a dead tree in the parking lot of the township hall. They had a request to move a deer sign further east on Hills Miller Road. Chuck and Paul replaced a faded stop sign at Troy Road and Shortcut Road. They put berm on Shortcut Road and Penry Road and Section Line Road. Section Line Road and Penry Road has been chip and sealed. Mr. Price used his tractor and blade to trim the high berm on Hills Miller Road. He changed the oil in the road mower. He put berm on Hills Miller Road. Mr. Price reports that everything has been mowed on the west side of the township.

CEMETERY REPORT

There was nothing to report at this time.

FIRE DISTRICT

They toured three stations in the Springfield area. They saw some things in each facility that will

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work well. They sprayed for bugs in the station. Blacktop has been put down at the fire station. They will do the stripping later. They approved approximately \$1,000.00 for uniforms for part-time firefighters.

FISCAL OFFICER'S BUSINESS

The Fiscal Officer presented the cash journal for the month of August 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.

- Grass roots
 - Delaware Township Association meeting – August 30, 2006 at 7:00 p.m.
 - Resolutions 4, 5, 6, and 7 intrafund transfers
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**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-4

A Resolution

To make an intrafund transfer of monies from account 1000-110-311 to 1000-110-314:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on August 21, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

Mr. Paul Price, Chairman
Mr. Earl Lehner, Vice Chairman
Mr. Larry Starling, Trustee

Mr. Starling moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-314 for the purpose of paying property tax collection fees and there are excess monies contained within account 1000-110-311 accounting and legal fees and it has become necessary to transfer monies from account 1000-110-311 to account 1000-110-314 in the amount of \$100.00.

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

The vote was as follows:

Mr. Paul Price, Chairman	Yes
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Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on August 21, 2006 by:

Mr. Paul Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Larry Starling, Trustee _____

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer _____

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-5

A Resolution

To make an intrafund transfer of monies from account 1000-110-312 to 1000-110-314:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on August 21, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Paul Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Larry Starling, Trustee

Mr. Starling moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-314 for the purpose of paying property tax collection fees and there are excess monies contained within account 1000-110-312 auditing services and it has become necessary to transfer monies from account 1000-110-312 to account 1000-110-314 in the amount of \$100.00.

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

The vote was as follows:

Mr. Paul Price, Chairman Yes

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Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on August 21, 2006 by:

Mr. Paul Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Larry Starling, Trustee _____

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer _____

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-6

A Resolution

To make an intrafund transfer of monies from account 1000-110-315 to 1000-110-314:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on August 21, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Paul Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Larry Starling, Trustee

Mr. Starling moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-314 for the purpose of paying property tax collection fees and there are excess monies contained within account 1000-110-315 election expenses and it has become necessary to transfer monies from account 1000-110-315 to account 1000-110-314 in the amount of \$180.85.

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

The vote was as follows:

Mr. Paul Price, Chairman Yes

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Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on August 21, 2006 by:

Mr. Paul Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Larry Starling, Trustee _____

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer _____

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-7

A Resolution

To make an intrafund transfer of monies from account 1000-110-599 to 1000-110-314:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on August 21, 2006 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Paul Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Larry Starling, Trustee

Mr. Lehner moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-314 for the purpose of paying property tax collection fees and there are excess monies contained within account 1000-110-599 other-other expenses and it has become necessary to transfer monies from account 1000-110-599 to account 1000-110-314 in the amount of \$200.00.

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

The vote was as follows:

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Mr. Paul Price, Chairman	Yes
Mr. Earl Lehner, Vice Chairman	Yes
Mr. Larry Starling, Trustee	Yes

The above resolution was adopted on August 21, 2006 by:

Mr. Paul Price, Chairman	_____
Mr. Earl Lehner, Vice Chairman	_____
Mr. Larry Starling, Trustee	_____

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer	_____
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OLD BUSINESS

The cost for the pipe on the corner of Section Line Road and Penny Road for drainage work from the county was \$2,100.00.

The county mowed the ditch in front of 2378 Horseshoe Road with the county mower. It was not the township mower or the township that mowed that area.

NEW BUSINESS

Some trim has come off of the east side of the Township Hall. Mr. Lehner will contact someone to fix it.

T & R Properties : T & R Properties called the Zoning Inspector and informed him that they would like to be placed on the agenda at the next Board of Zoning Commission's meeting on September 6, 2006.

Delaware County Engineer's Office 2007 posted roads: The Trustee's decided on the following roads to be posted in 2007: Buttermilk Hill Road from Troy to North Section Line Road and Penry Road from Troy Road to North Section Line Road.

Resignation Letter: The Trustee's received a letter from Judy Burdette informing them that she will not seek reappointment to the Board of Zoning Commission after her term ends on December 31, 2006.

Anyone interested in applying for the position of Alternate for the Board of Zoning Commission effective to start December 31, 2006 please send your resume' to Pam Starling, Fiscal Officer, 2378 Horseshoe Road, Delaware, Ohio 43015.

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4 – Way Stop Sign: Mr. Price informed the Trustee’s that he talked to John Link at the Delaware County Engineer’s Office regarding having them erect a 4-way stop sign at the location of Troy Road and Radnor Road based on a resident request.

Request: Dave Switzer requested that he not be required to have a ditch set back on his property. He wants to split his lot. This is a requirement of the county; the Trustee’s do not control this.

Cutting trees at Pleasant Hill: Mr. Price received an estimate from Brian and Barry Baxter to cut down three trees at Pleasant Hill Cemetery. The estimate is \$500.00 but does not include cleanup.

Delaware County Engineer’s Office Auction: Below is a list of items from the Delaware County Engineer’s Office that is available to the townships before they go to auction.

1998 Dodge pickup	\$ 700.00
1998 Chevrolet pickup	\$ 500.00
1991 Chevrolet dump truck	\$1,000.00

Mr. Price informed the other Trustee’s that he needs a CDL driver for the big truck to haul some berm next week. Mr. Lehner said to let him know and they can coordinate their time.

The next Troy Township Trustee meeting is Monday, September 25, 2006 at 8:00 p.m.

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

Paul Price, Chairman _____

Earl Lehner, Vice Chairman _____

Larry Starling, Trustee _____

Attest: Pam Starling, Fiscal Officer _____