

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 18, 2010

The regular meeting was called to order by Chairman, Mr. Earl Lehner at the Troy Township Hall, 4293 U. S. Route 23 North, Delaware, Ohio 43015, with Trustee's Mr. Earl Lehner, Mr. Doug Price, and Mr. Paul Price, and Zoning and Trustee Secretary, Ms. Kelly Williams, Zoning Inspector, Mr. Charlie Cooperider, and Fiscal Officer, Ms. Pam Starling all being present.

Mr. Earl Lehner led those in attendance in the Pledge of Allegiance to the Flag.

The agenda for tonight's meeting was reviewed and amended as follows: New Business: 1.) Verizon Wireless Cell Phone, and 2.) General Health District meeting.

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

OPEN COMMENTS

Jerry Tinignow, Mid-Ohio Regional Planning Commission, was present and discussed the Olentangy Watershed Balanced Growth Planned Partnership with the Trustees.

The communities of the Olentangy Watershed are coming together to chart a vision for the future of the area, with a focus on what areas need special protection, where development should be emphasized, and what tools can be used to foster both protection and development.

Communities will follow a "balanced growth" process first applied in several watersheds in northern Ohio. Through this process, participating communities identify "Priority Conservation Areas" to be protected because of their natural, agricultural and/or historic values, and "Priority Development Areas" that are targeted for development both to take pressure off of Priority Conservation Areas and to reduce the infrastructure cost of future development. After identifying these areas, the participating communities develop recommended actions that each community can follow to protect the PCAs while driving development to the PDAs.

Balanced Growth Plans contain recommendations, not mandatory requirements. Each community agrees to do its best to implement the recommendations, but in the end the community may opt to implement only some, or even none, of the recommendations relating to its territory. There are no penalties imposed for failing to implement the Plan's recommendations.

Communities participating in the Balanced Growth Planning Process that succeed in producing an "endorsed" Plan will be eligible for certain state incentives for projects relating to implementation of the Plan.

In order to be endorsed, a Balanced Growth Plan must be approved by jurisdictions with planning authority that represent at least 75 percent of the number of participating jurisdictions, 75 percent of their combined population living in the watershed, and 75 percent of their combined land area in the watershed. It must then be approved by the State of Ohio. All four Balanced Growth Planning Processes that have occurred in Ohio watersheds to date have succeeded in achieving the required endorsement.

The Balanced Growth Planning Process for the Olentangy River Watershed will begin with an initial meeting for participating communities and stakeholders on Wednesday, February 10, 2010, and will conclude by the end of 2011. It will be facilitated by the Mid-Ohio Regional Planning Commission.

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 18, 2010

As of January 5, 2010, 20 of the 25 jurisdictions that have at least 25 percent of their land or population in the watershed have joined the Planning Partnership. These jurisdictions represent 85 percent of the land area and 97 percent of the population in the watershed.

Troy Township already has a comprehensive plan in order that will be taken into consideration with this program if the Trustees agree to participate.

The Trustees will discuss this further under New Business.

Mr. James Mong informed the Trustees that he was advised by the City of Delaware that they are going to begin working on the water line on Hills Miller Road in April 2010.

ZONING REPORT BY ZONING INSPECTOR

Mr. Charlie Cooperider reported that he fielded approximately 15 phone calls. He handled 1 sign permit, 1 access building permit, and 1 agricultural permit.

He reported that the Zoning Commission has a public hearing scheduled on January 27, 2010 for a request to amend the zoning map at 1961 Troy Road.

Mr. Cooperider recommended that the Trustees invest in some signs to post in locations where zoning changes are going to be decided. They would be approximately 24" X 30" and two or three signs would be sufficient.

He mentioned doing a mass mailing or newsletter to our residents informing them of any law changes, zoning changes, weed laws, etc.

He requested an answering machine be installed at the township hall with only an outgoing message stating the contact numbers for the trustees, fiscal officer, and zoning inspector. They would not be able to leave a message, just contact information.

MINUTES

The Chairman dispensed with the reading of the minutes of the December 21, 2009 regular meeting minutes and the December 29, 2009 year-end and organizational meeting minutes. Copies were available.

Mr. Paul Price mentioned that on page 2 of the December 21, 2009 minutes under the 12-15-09 work report, it is **Tony** not Troy **Fisher**.

Mr. Doug Price moved to approve both sets of minutes as amended. Mr. Paul Price seconded. All voting yes, the motion passed.

TRUSTEE REPORTS

Mr. Earl Lehner submitted the following report:

- 12-30-09 Called in recycling bin
- 12-30-09 Attended fireboard meeting

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 18, 2010

- 01-05-10 Picked up big truck from Radnor Repair
- 01-07-10 Plowed snow
- 01-13-10 Plowed snow
- 01-14-10 Worked 2 hours on big truck trying to get it to run

Opened the maintenance facility numerous times for Comfort Express to work on heater. Also assisted Comfort Express with work on heater 1 ½ hours.

Mr. Paul Price submitted the following report:

- 12-30-09 Checked on Tracfone
- 01-04-10 Replaced stop sign at Short-cut and Hills Miller Road that was run down. Attended LEPC executive meeting. 2 hours
- 01-06-10 Scraped snow on Short-cut and Hills Miller Road with my tractor and blade. 2 hours
- 01-12-10 Attended the road tour for the 2010 census at the Hayes building. Talked with Tom Homan about the progress of the water line on Hills Miller Road. The City is having problems getting easements from the well field on Penry Road to the water plant.

Total hours: 4 hours

Mr. Doug Price submitted the following report:

- 12-23-09 Removed dead deer along Panhandle Road
- 12-23-09 Sent in request for engineering assistance to engineers office for the corner of Hills Miller and Troy Roads
- 12-27-09 Plowed and salted roads 9:30 pm – 12:30 am
- 12-28-09 Plowed and salted roads 5:30 am – 8:00 am and 5:00 pm – 7:00 pm
- 12-29-09 Plowed and salted roads 5:00 am – 7:00 am
- 12-30-09 Plowed and salted roads 7:30 pm – 9:00 pm
- 01-03-10 Plowed and salted roads 11:30 pm – 4:00 am
- 01-04-10 Plowed and salted roads 4:30 am – 6:30 am and 7:00 pm – 9:00 pm
- 01-05-10 Plowed and salted roads 4:30 am – 7:30 am
- 01-07-10 Plowed and salted roads 1:00 pm – 5:30 pm and 7:30 pm – 11:30 pm

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 18, 2010

- 01-08-10 Plowed and salted roads 4:00 pm – 8:00 pm
01-11-10 Plowed and salted roads 10:30 am – 1:30 pm
01-12-10 Plowed and salted roads 4:00 am – 12:30 pm
01-12-10 Met with Chad's at township barn due to oil sensor on big truck blowing apart
01-14-10 Plowed and salted roads 8:00 am – 10:30 am
01-15-10 Ordered new oil sensor from Buckeye Western Star in Plain City
Plowed and salted roads 49 hours

CEMETERY REPORT

CEMETERY SEXTON REPORT – Marilyn "June" Ufferman

- 12-21-09 Attended trustee meeting
12-28-09 A call from Robinson Funeral Home to set a funeral
12-28-09 Called Clarence Fraley for grave placement and digging
12-29-09 Went to cemetery – dig grave
12-30-09 To cemetery – Funeral 1:30 pm – Gladden
12-30-09 Record burial, etc. send information and check to Fiscal Officer
01-01-10 Receive minutes from 12-29-09 year-end and organizational meeting
01-05-10 Called Fuller Monuments and gave them new prices for footers.

FIRE DISTRICT

Mr. Earl Lehner reported that they approved a motion to give all full time employees a 2% raise. And they approved a motion to give all part time employees a .50 per hour raise.

The substation on Coover Road is set to be completed around the first part of February, 2010.

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. Doug Price moved and Mr. Paul Price seconded that funds be released to pay the pending warrants. All voting yes, the motion passed.

Correspondence:

- Warrants - signatures
- Cash Journal
- Fund Status
- Purchase Order - signatures

OLD BUSINESS

Untable Motion to Approve Zoning Resolution: Mr. Doug Price moved to untable the matter of the zoning resolution approval. Mr. Paul Price seconded. All voting yes, the motion passed.

Mr. Doug Price reported that the Delaware County Prosecutor's office is still reviewing the amendments to the zoning resolution.

Mr. Doug Price moved to retable the matter until the next Trustee meeting. Mr. Paul Price seconded. All voting yes, the motion passed.

Status of Kelly McMaster culvert money still due township \$3,744.65: Mr. Doug Price is working with Ryan at the County on this.

Untable the motion to discuss the contract with J & G Lawn Mowing: Mr. Earl Lehner moved to untable the matter of the township paying for the gasoline usage and J & G Lawn Mowing lowering their charge to the township per mowing for Marlborough Cemetery.

Mr. Doug Price reported that J & G will lower their cost to the township for each mowing of Marlborough Cemetery from \$400 to \$375 per mowing. The contract is as follows:

Mr. Earl Lehner moved and Mr. Paul Price seconded a motion that the Township will contract with J & G Lawn Mowing for the cemetery maintenance according to the following contract. J & G Lawn Mowing will mow and trim Marlborough Cemetery at a cost of \$375.00 per mowing. J & G Lawn Mowing will mow and trim Pleasant Hill Cemetery at a cost of \$100.00 per mowing. J & G Lawn Mowing will lease the three John Deere F725 lawn mowers and all equipment owned by Troy Township at a lease of \$1.00 per year. Troy Township will provide all gasoline used by the lawn mowers in the course of mowing both cemeteries. To insure the lawn mowers are kept in good operating condition Troy Township shall be responsible for all normal repairs and normal maintenance caused by J & G Lawn Mowing. J & G Lawn Mowing will grade and seed all new grave sites as a service of mowing both cemeteries with Troy Township providing the grass seed. Mr. Doug Price abstained. A majority vote approval, the motion passed.

Untable the approval of the zoning fee schedule for 2010:

Mr. Charlie Cooperider requested adding a fee for in ground swimming pool permits at \$50.00.

Mr. Doug Price moved to keep the zoning fee schedule the same as in 2009 with the exception of the addition of a \$50.00 permit for an in ground swimming pool. Mr. Earl Lehner seconded. Mr. Paul Price abstained. A majority vote approval, the motion passed.

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 18, 2010

The 2010 zoning fee schedule is as follows:

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
Indus. Permit	\$175.00 plus \$10.00 per 100 square foot
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
In Ground Swimming Pool	\$ 50.00
No Permit Penalty	100% of Permit Fee
Zoning Book	\$ 30.00

NEW BUSINESS

Verizon Wireless Cell Phone: Each trustee has his own cell phone for emergencies while out on trustee business. To cut costs the trustees' have decided to cancel the township cell phone service.

Mr. Earl Lehner moved to cancel the township Verizon wireless cell phone service. Mr. Doug Price seconded. All voting yes, the motion passed.

Mr. Earl Lehner moved to approve the purchase of a tracphone, if deemed necessary, at a future date. Mr. Doug Price seconded. All voting yes, the motion passed.

Annual Road Mileage Certification: The Trustees signed the annual road mileage certification for Troy Township certifying 15.18 miles in our township for 2010.

Olentangy Watershed: After further discussion the following motion was approved.

Mr. Paul Price moved to have Troy Township join the Mid-Ohio Regional Planning Commission Balanced Growth Plan with the Olentangy River Watershed. Mr. Doug Price seconded. All voting yes, the motion passed.

2010 Road Improvement Program: The Trustees discussed the roads to submit for estimates for improvements from the Engineer's Office for 2010. Mr. Doug Price will take the paperwork to the

Minutes of the
Board of Trustees of Troy Township
Regular meeting held January 18, 2010

Engineer's Office.

General Health District meeting: Mr. Paul Price reported that a representative from Troy Township Trustees should attend the Health Department meeting on March 16, 2010 and he is not available. Either Mr. Doug Price or Mr. Earl Lehner will attend.

Response to Request for Engineering Assistance: The Trustees discussed the response from the Engineer's Office regarding the intersection improvement at Hills Miller Road and Troy Road.

Troy Township Roads and Utility Entities:

Mr. Doug Price made a motion that no public or private entity can excavate any roads in Troy Township for the purpose of the installation of utilities. Mr. Earl Lehner seconded. All voting yes, the motion passed.

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

The next township meeting is scheduled for Monday, February 15, 2010.

Mr. Earl Lehner, Chairman _____

Mr. Doug Price, Vice Chairman _____

Mr. Paul Price, Trustee _____

Attest: Ms. Pam Starling, Fiscal Officer _____