

**Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006**

The public hearing was called to order at 7:30 p.m. by Chairman Paul Price regarding the rezoning request of Jon Fenstermaker to allow Troutman Commercial Park located at the northwest corner of U.S. 23 North and Troutman Road to be rezoned from Farm Residential (FR-1) to Planned Commercial and Office (PCD).

Delaware Regional Planning and the Troy Township Board of Zoning Commission have recommended the rezoning. This would be a two step rezoning process. The first step is to rezone the property Planned Commercial and Office and then Mr. Fenstermaker would go back to the Zoning Commission and submit their final plan to them and to the Troy Township Trustees for approval.

There was discussion regarding traffic lights on Troutman Road and regarding the existing entrance from U. S. 23.

Mr. Tom Greer asked for an overview of what Mr. Fenstermaker is planning for the property. Mr. Fenstermaker and Mr. Hanks explained that they are anticipating an upscale gasoline station/convenience store and later a restaurant.

Mr. Starling sees this as a benefit to the community if it brings in quality development.

Mr. Starling moved to approve the rezoning request of Jon Fenstermaker and allow Troutman Commercial Park, which consists of 13.95 acres, located at the northwest corner of U.S. 23 North and Troutman Road, to be rezoned from Farm Residential (FR-1) to Planned Commercial and Office (PCD). Mr. Lehner seconded. All voting yes, the motion passed.

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 Old Business add: 1.) Repairs to Township Hall. Under New Business add: 1.) Set Public Hearing for Zoning Text Amendments.

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

OPEN COMMENTS

Mr. Tom Greer was present to inform the Trustee's that the rail road on Willey Road has a blind spot down the track where some brush has grown up and has obstructed the view and you can't see when a train is coming. He asked that the Trustee's look into getting this obstruction cut back so it doesn't pose a danger to motorists crossing the tracks.

Mr. Price will discuss this problem at the rail road committee meeting and see what can be

**Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006**

done to alleviate this hazard to motorists crossing the track.

ZONING REPORT

Mr. D. Price gave the October, 2006 zoning report. He had 0 permits. He handled 1 variance.

Mr. Starling moved to set a public hearing on the zoning text amendments for November 20, 2006 at 7:30 p.m. Mr. Lehner seconded. All voting yes, the motion passed.

The Fiscal Officer will advertise this public hearing.

MINUTES

The Chairman dispensed with the reading of the minutes of the September 25, 2006 regular meeting. Copies were available.

Mr. Starling moved to approve the September 25, 2006 regular meeting minutes. Mr. Lehner seconded. All voting yes, motion passed.

TRUSTEE REPORTS

Mr. Starling attended the Delaware County Regional Planning meeting. He listed the information for the posted roads for 2007 and the Fiscal Officer sent the information to the Delaware County Engineer's Office.

Mr. Lehner purchased supplies for the Township Hall. He fielded some complaints. He supervised the chip and seal on Stonebrook Road due to a complaint from a resident.

Mr. Price mowed township roads. He talked to the county about the snow and ice plowing agreement on Coover Road. He talked to the county about repairing a culvert on Hills Miller Road.

CEMETERY REPORT

The Trustees will check the water hydrant that had been leaking.

FIRE DISTRICT

There was a disciplinary hearing scheduled for Mr. Goodman regarding his suspension but he turned in his resignation, therefore, there was no need for the hearing. They approved training for the officers and for explosion training.

They purchased the following miscellaneous equipment:

Voice adaptors for helmets - \$111.00
Rit Kit - special rescue tools
Portable monitor for a truck to monitor fires - \$3,969.50
Additional thermal imaging camera - \$5,900.00
New large diameter hose - \$469.00

**Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006**

They had an open house on October 15, 2006 and showed a model of the plan for their new firehouse.

FISCAL OFFICER'S BUSINESS

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

The following were discussed by the Fiscal Officer and the Trustees:

- Grass roots
- Resolution 2006-10 original resolution to accept 2007 budget
- Resolution 2006-11 intrafund transfer
- Resolution 2006-12 intrafund transfer
- Resolution 2006-13 intrafund transfer
- Resolution 2006-14 intrafund transfer
- Resolution 2006-15 intrafund transfer
- Resolution 2006-16 intrafund transfer
- Delaware County Engineer – After Hours Road Emergency Contacts
- Delaware County Engineer – Galant Farms Preserve Preservation Park Final Engineering Submission

OLD BUSINESS

Repairs to Township Hall – Mr. Lehner will follow up with a contractor to fix a piece of siding on the Township Hall.

Radnor Township has agreed to pay part of the ditch project on Section Line Road and Penry Road so we will be receiving a check from them for \$400.00.

Mr. Price prepared a form letter for mowing ditches. The Trustees will look over the letter and make any changes to it they deem appropriate and discuss it at a later date. They will also discuss the distribution process at a later date. Mr. Starling will talk with Mr. Bauserman, Delaware County Engineer, about what the county procedure is regarding road mowing.

Driveway culverts: The Trustees will ask the county what their policy is for resident's driveway culverts when they need repairs.

NEW BUSINESS

The microseal is completed on HillsMiller Road. Now they have the striping to finish.

After hours road emergency contacts will be Earl Lehner and Paul Price, as the alternate. The Fiscal Officer will send in the information to the Delaware County Engineer.

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-10

A Resolution

To hereby accept the amounts and rates as determined by the Delaware County Budget Commission:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 following resolution:

The original resolution to accept the amounts and rates as determined by the Budget Commission is on file in the office of the Troy Township Clerk.

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

The vote was as follows:

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

The above resolution was adopted on October 16, 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 _____

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-11

A Resolution

To make an intrafund transfer of monies from account 1000-110-599 to 1000-110-121:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 1000-110-121 for the purpose of Salary – Township Fiscal Officer 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 1000-110-121 in the amount of \$1,960.00.

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

The vote was as follows:

Mr. Paul Price, Chairman Yes

Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on October 16, 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 _____

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-12

A Resolution

To make an intrafund transfer of monies from account 1000-110-190 to 1000-130-599:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 1000-130-599 for the purpose of Salary – Township Fiscal Officer 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 1000-130-599 in the amount of \$1,000.00.

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

The vote was as follows:

Mr. Paul Price, Chairman Yes

Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on October 16, 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 _____

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-13

A Resolution

To make an intrafund transfer of monies from account 1000-120-599 to 1000-130-190:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 1000-130-190 for the purpose of Other - Salaries and there are excess monies contained within account 1000-120-599 Other – Other Expenses and it has become necessary to transfer monies from account 1000-120-599 to account 1000-130-190 in the amount of \$1,500.00.

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

Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on October 16, 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 _____

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-14

A Resolution

To make an intrafund transfer of monies from account 1000-120-599 to 1000-110-121:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 1000-110-121 for the purpose of Salary – Township Fiscal Officer and there are excess monies contained within account 1000-120-599 Other – Other Expenses and it has become necessary to transfer monies from account 1000-120-599 to account 1000-110-121 in the amount of \$1,000.00.

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

Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on October 16, 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 _____

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-15

A Resolution

To make an intrafund transfer of monies from account 1000-120-323 to 1000-110-121:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 1000-110-121 for the purpose of Salary – Township Fiscal Officer and there are excess monies contained within account 1000-120-323 Repairs and Maintenance and it has become necessary to transfer monies from account 1000-120-323 to account 1000-110-121 in the amount of \$1,100.00.

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

Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on October 16, 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 _____

Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2006-16

A Resolution

To make an intrafund transfer of monies from account 1000-130-599 to 1000-130-190:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on October 16, 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 1000-130-190 for the purpose of Other - Salaries and there are excess monies contained within account 1000-130-599 Other – Other Expenses and it has become necessary to transfer monies from account 1000-130-599 to account 1000-130-190 in the amount of \$800.00.

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

Mr. Earl Lehner, Vice Chairman Yes

Mr. Larry Starling, Trustee Yes

The above resolution was adopted on October 16, 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 _____

**Minutes of the
Board of Trustees of Troy Township
Public Hearing and Regular meeting held October 16, 2006**

INFORMATIONAL MEETINGS
CLEAN WATER ACT SECTION 208 PLANNING

The Ohio EPA will have meetings to present information regarding the recently finalized 208 Plan and State Water Quality Management Plan for Central Ohio. Their objective is to help answer the question, "what does the new State 208 Plan mean for my community?" The date for the meeting for our area is Monday, November 6, 2006 at 2:00 p.m. at the Delaware County Career Center, North Auditorium, 1610 State Route 521, Delaware, Ohio 43015. Space is limited so please contact Ginger Voisard at ginger.voisard@epa.state.oh.us to reserve a spot.

The next Troy Township Trustee meeting is Monday, November 20, 2006 with a public hearing at 7:30 p.m. and the regular meeting at 8:00 p.m. The public hearing is regarding zoning text amendments. The public is encouraged to attend these meetings.

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

Paul Price, Chairman _____

Earl Lehner, Vice Chairman _____

Larry Starling, Trustee _____

Attest: Pam Starling, Fiscal Officer _____

DRAFT