

Minutes of the  
Board of Trustees of Troy Township  
Regular meeting held December 21, 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, and Zoning and Trustee Secretary, Ms. Kelly Williams, all being present. Zoning Inspector, Mr. Charlie Cooperider and Fiscal Officer, Ms. Pam Starling were excused.

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: Old Business: 1.) Intersection of Hills-Miller Road and Troy Road. New Business: 1.) Cut and dispose of big tree on township property that has fallen. 2.) City of Delaware 24 inch Hills Miller Road water line.

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

**OPEN COMMENTS**

Nothing at this time.

**ZONING REPORT BY ZONING INSPECTOR**

Nothing at this time.

**MINUTES**

The Chairman dispensed with the reading of the minutes of the November 16, 2009 regular meeting. Copies were available.

**Mr. Earl Lehner moved to approve the November 16, 2009 regular meeting. Mr. Paul Price seconded. All voting yes, the motion passed.**

**TRUSTEE REPORTS**

**Mr. Earl Lehner submitted the following report:**

- 11-23-09 Picked up dead deer on Hills Miller Road and disposed of it with Trustee Doug Price
- 11-25-09 Attended Tri Township Fire Board Meeting
- 11-30-09 Called to have recycling bin picked up
- 12-13-09 Applied salt on various township roads
- 12-15-09 Opened up maintenance facility for Comfort Express to do work on heater
- 12-17-09 Took in two fire extinguishers into Tri Township Fire Department for maintenance.  
Took drug and alcohol test at Grady Memorial Hospital. Bought supplies for  
township  
hall

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**Mr. Paul Price submitted the following report:**

- 11-17-09 Mr. Magill and I raked leaves and picked up sticks in the cemetery and around the township buildings, for fall clean-up. Cleaned out the small truck; removed inadequate strobe light, from top of truck. Will replace it with adequate flashing strobe light. 5 hours.
- 11-18-09 Attended the Railroad Task Force Meeting. Talked to John Link concerning intersection of Hills Miller and Troy roads, the northwest corner. He will check into it.
- 11-21-09 Mowed Coover and on Buttermilk Hill roads. 5 hours.
- 11-24-09 Went to pick up dead deer with our loader (east of Troy Road) on Hills Miller Rd. The deer was no longer there. Mowed west end of Buttermilk Hill Road and south end of Section Line Road. 7 hours.
- 11-25-09 Finished mowing Section Line Road. Mowed west end of Penry Road. 7 hours.
- 11-30-09 Mowed Penry Road East. 4 hours.
- 12-03-09 Ordered diesel fuel for mower. Attended the Keep Delaware Beautiful Reception at Deer Haven (new building for Delaware County Preservation Parks, on Liberty Rd).
- 12-04-09 Called Bill Hedges to replace security light on shop building. It has now been replaced. I did some winterizing and cleaning at the township shop. 2 ½ hours.
- Also, took mower tractor to Chads for reversing the right front tire, due to wearing. Mowed on Hills Miller Road West. 2 ½ hours.
- 12-07-09 Attended the LEPC executive meeting. Paul gave the report:
- 4 TV's for emergency center
  - Laptops instead of desktops
  - 3% increase in salary
  - Plasma cutters for under water
- 12-08-09 Attended the Operation Lifesaver appreciation luncheon at the Shrine Building in Columbus, through the Delaware County Task Force.
- 12-15-09 Talked to Troy Fisher, phone # 369-0480, again about cutting the tree in the woods by the township hall. He can cut it down and remove it for \$300.00.
- 12-16-09 Attended the Delaware County Railroad Task Force meeting.
- 12-17-09 Attended Delaware County Township meeting at Radnor Township Hall.
- 12-18-09 Talked with John Link concerning Hills Miller Road and Troy Road intersection. He said Ryan looked at it, will devise a plan later.

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Total hours: 33 work hours, plus meetings, phone calls and direct contacts.

**Mr. Doug Price submitted the following report:**

- 11-17-09 Got road CD from Eldon Johnston.  
Called 3M about sign grant and got application. Not enough signage square feet to justify the grant. Need 1,000 square feet, could talk to other townships.
- 11-18-09 Got new truck back from dealer, bad dome light switch.
- 11-18-09 Spoke with Clarence Fraley about opening and closing graves for next year.
- 11-22-09 Stocked restrooms at Marlborough Cemetery.  
Put new license plates on trucks.
- 11-23-09 Drove roads to check for low hanging branches and obstructions.  
Removed dead deer on Hills Miller Road with Trustee Lehner.
- 12-02-09 Bought 4 flashlights for trucks and shop and new shovel for truck.
- 12-17-09 Attended Delaware County Township Association Meeting.
- 12-18-09 Stocked restrooms at Marlborough Cemetery.
- 12-19-09 Salted roads 5:30 a.m. to 8:00 a.m.
- 12-20-09 Salted roads 10:30 a.m. – 12:30 p.m.
- 12-21-09 Salted roads 5:30 a.m. – 7:30 a.m.

**CEMETERY REPORT**

**CEMETERY SEXTON REPORT** – Marilyn “June” Ufferman

Slow this month – no activity to report. Clarence Fraley and June Ufferman met to go over new suggested prices for 2010. Charge for lots for residents: \$250 to \$350. Lots for non-residents: \$600 to \$700. To open and close graves – weekdays: \$550 to \$600. Weekends/holidays: \$650 to \$700. Cremation weekdays: \$250 to \$300. Weekends/holidays: \$350 to \$400. Double urn cremation weekdays: \$450 to \$500. Weekends/holidays: \$550 to \$600. To exhume grave: \$500 to \$700 for adult. \$125 to \$400 for child. The charge for footers: .75 per square inch, with a minimum charge of \$175 to \$225. Clarence Fraley suggested \$300 for digging the grave on weekdays and \$400 for weekends/holidays. Mr. Fraley also suggested a raise for Mrs. Ufferman. Mr. Doug Price passed out a comparable price sheet for opening and closing graves at other cemeteries. Discussion was held. Mrs. Ufferman wanted Pam Starling to know that the reports need to be sent to three funeral homes and Jack Fuller Monuments. Also death report is 12 for the months from January through October. No deaths for the township during November through December 21<sup>st</sup>. Report to Dick Browning for website: [http://www.geocities.com/copper\\_bee/marboro/index.htm](http://www.geocities.com/copper_bee/marboro/index.htm) for Marlborough and Pleasant Hill Cemeteries. Mrs. Ufferman has maps of the Marlborough Cemetery broken down into sections – A, B, C, etc. and will bring a map for the Township Hall. Suggested maybe posts can be

erected in the cemetery with each Section marked. Mr. Paul Price suggested the trustees look at the cemetery section at the upcoming State Convention in February.

### **FIRE DISTRICT**

Mr. Earl Lehner reported that the opening of the new fire sub-station on Coover Road has been delayed due to obtaining a septic permit from the Delaware General Health District. Phase 1 has been completed at the Point in Delaware by the Tri-Twp. Fire Department.

### **FISCAL OFFICER'S BUSINESS**

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

Correspondence:

- Warrants - signatures
- Updated agenda for December 29, 2009 year-end and organizational meeting
- Cash Journals
- Fund Status
- Purchase Order signatures
- Resolution 2009-21 – Intra fund transfer
- Resolution 2009-22 – Intra fund transfer

### **OLD BUSINESS**

**Untable Motion to Approve Zoning Resolution: Mr. Earl Lehner 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. Paul Price moved to retable the matter until the next Trustee meeting. Mr. Earl Lehner seconded. All voting yes, the motion passed.**

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

**J & D Lawn Mowing payments for fuel:** Discussion was held. Mr. Doug Price suggested putting a cap on the price of gas. May go up to \$4.00 a gallon next year. Mr. Earl Lehner suggested new bid or cap on fuel – \$2.12/gallon or Township to buy fuel.

Mr. Paul Price stated the cost of diesel fuel is \$2.63/gallon – tank is almost full.

**Intersection of Hills Miller and Troy Roads:** Radius on NW side – Mr. Doug Price to fill out report

and submit to the County.

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-21**

**A Resolution**

To make an intrafund transfer of monies from account 1000-410-360 Contracted Services to 1000-110-221 Medical/Hospitalization.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on December 21, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Doug Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Paul Price, Trustee

Mr. Earl Lehner moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-221 for the purpose of Medical/Hospitalization and there are excess monies contained within account 1000-410-360 Contracted Services and it has become necessary to transfer monies from account 1000-410-360 Contracted Services to account 1000-110-221 Medical/Hospitalization in the amount of \$4,000.00.

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

The vote was as follows:

- |                                |     |
|--------------------------------|-----|
| Mr. Doug Price, Chairman       | Yes |
| Mr. Earl Lehner, Vice Chairman | Yes |
| Mr. Paul Price, Trustee        | Yes |

The above resolution was adopted on December 21, 2009 by:

Mr. Doug Price, Chairman \_\_\_\_\_

Mr. Earl Lehner, Vice Chairman \_\_\_\_\_

Mr. Paul Price, Trustee \_\_\_\_\_

Attested to this date by:

Mrs. Kelly Williams, Secretary \_\_\_\_\_

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-22**

**A Resolution**

To make an intrafund transfer of monies from account 1000-110-211 OPERS to 1000-110-213 Medicare.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on December 21, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

- Mr. Doug Price, Chairman
- Mr. Earl Lehner, Vice Chairman
- Mr. Paul Price, Trustee

Mr. Earl Lehner moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-213 for the purpose of Medicare and there are excess monies contained within account 1000-110-211 OPERS and it has become necessary to transfer monies from account 1000-110-211 OPERS to account 1000-110-213 Medicare in the amount of \$180.00.

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

The vote was as follows:

- |                                |     |
|--------------------------------|-----|
| Mr. Doug Price, Chairman       | Yes |
| Mr. Earl Lehner, Vice Chairman | Yes |
| Mr. Paul Price, Trustee        | Yes |

The above resolution was adopted on December 21, 2009 by:

Mr. Doug Price, Chairman \_\_\_\_\_

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Mr. Earl Lehner, Vice Chairman \_\_\_\_\_

Mr. Paul Price, Trustee \_\_\_\_\_

Attested to this date by:

Mrs. Kelly Williams, Secretary \_\_\_\_\_

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**NEW BUSINESS**

**Cut and dispose of big tree on township property that has fallen:** Mr. Paul Price spoke to Mr. Troy Fisher about cutting the tree.

**Mr. Paul Price moved to have the big tree on township property that has fallen to be cut and have wood disposed of with the person being bonded and insured. Mr. Earl Lehner seconded with the cost up to \$400.00. All voting yes, the motion passed.**

**City of Delaware 24 inch Hills Miller Road Water Line:** Received a letter from Mr. Brad Stanton, City of Delaware. The current schedule has construction starting in the spring of 2010 and completion by fall 2010. Construction to begin on Hills Miller Road west of Troy Road and proceed east, then north on Rt. 23 to connect with the City's water treatment plant. All required easements and regulatory permits have been obtained by the City.

Mr. Paul Price asked if they were going to be cutting Hills Miller Road for the water line. Mr. Doug Price said he thinks they are going to bore under the road.

Mr. Paul Price also said he has been checking road signs for replacement. Mr. Doug Price said we need to slowly start replacing the signs. Mr. Paul Price said if we place a \$1,000 sign order, shipping is free.

Mr. Doug Price said starting in the new year he is going to make a list of things he sees that needs to be fixed on the easel in the Township Hall. Ex: Bishop Road needs bermed on south side of road; pothole on Stonebrook Drive; Sherwood Road sign missing.

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

**The next township meeting is scheduled for Monday, January 18, 2010 at 8:00 p.m. with the 2009 year-end and 2010 organization meeting to be on December 29, 2009 at 7:00 p.m.**

Mr. Doug Price, Chairman \_\_\_\_\_

Mr. Earl Lehner, Vice Chairman \_\_\_\_\_

Mr. Paul Price, Trustee \_\_\_\_\_

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Attest: Ms. Kelly Williams, Zoning Secretary \_\_\_\_\_

DRAFT