

**Minutes of the  
Board of Trustees of Troy Township  
2009 Year-End and 2010 Organizational Meeting held December 29, 2009**

The 2009 Year-End meeting was called to order at 7:00 p.m. on December 29, 2009 by Chairman, Doug Price with fellow Trustees, Earl Lehner, Vice Chairman; Paul Price, Trustee, and Fiscal Officer, Pam Starling, all being present.

Chairman, Doug Price proceeded with the year-end meeting.

The Fiscal Officer presented the final bills for 2009. Mr. Earl Lehner moved and Mr. Paul Price seconded that funds be released to pay these warrants. All voting yes, the motion passed.

Purchase order was signed.

The following correspondence was handed out to the trustees:

Delaware County Engineer: 2010 Road Improvement Program  
Traffic Management and Work Zone Safety Power Workshop Conference  
Delaware County Auditor: 2010 Census Road Tour is coming to Delaware County

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Resolution 2009-23 – Intrafund transfer of monies.

**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-23  
A Resolution**

To make an intrafund transfer of monies from account 1000-110-211 OPERS to 1000-110-223 Dental Insurance.

The Board of Trustees of Troy Township, Delaware County, Ohio met in their 2009 year-end and 2010 organizational meeting on December 29, 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. Doug Price moved the adoption of the below resolution:

There are not sufficient funds in account 1000-110-223 for the purpose of Dental Insurance 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 1000-110-223 Dental Insurance in the amount of \$201.39.

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

The vote was as follows:

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

The above resolution was adopted on December 29, 2009 by:

Mr. Doug Price, Chairman                    \_\_\_\_\_  
Mr. Earl Lehner, Vice Chairman        \_\_\_\_\_  
Mr. Paul Price, Trustee                    \_\_\_\_\_

Attested to this date by:

Ms. Pam Starling, Fiscal Officer                    \_\_\_\_\_

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Mr. Doug Price moved and Mr. Earl Lehner seconded that the Road Maintenance book is up-to-date as of year 2009 and is correct. All voting yes, the motion passed.

With no further year-end business the 2010 organizational meeting began.

Mr. Paul Price moved that the following committee assignments be adopted for 2010. Mr. Earl Lehner seconded the motion. All voting yes, the motion passed.

Committee assignments are as follows:

	2010
Chairman	Earl Lehner
Vice-Chairman	Doug Price
Road Superintendent	Doug Price
Fiscal Officer	Pam Starling
Records Commission	Pam Starling/Doug Price
Regional Planning Rep.	Doug Price/Charlie Cooperider
Legislative Agent	Paul Price
Tri-Township Fire Board	Earl Lehner
Winter Operations Supervision	Earl Lehner

Mr. Earl Lehner, Chairman for 2010 conducted the remainder of the organizational meeting.

Mr. Doug Price moved and Mr. Paul Price seconded a motion that regular monthly meetings will be held at 8:00 p.m. as specified below. Any changes to this schedule will be advertised in the Delaware Gazette. All voting yes, the motion passed.

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TROY TOWNSHIP TRUSTEE MEETING DATES 2010

Monday, January 18, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, February 15, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, March 15, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, April 19, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, May 17, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, June 21, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, July 19, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, August 16, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, September 27, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, October 18, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, November 15, 2010	8:00 p.m.	Regular Trustee Meeting
Monday, December 20, 2010	8:00 p.m.	Regular Trustee Meeting

Mr. Doug Price moved and Mr. Paul Price seconded that the Township Fiscal Officer is authorized to invest the Township funds in and among the active accounts to conduct the business of the Township. These include the Delaware County Bank checking account and the Star Ohio investment account. All voting yes, the motion passed.

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Mr. Doug Price moved and Mr. Paul Price seconded that the board of township trustees' method of compensation shall be an annual salary to be paid in equal monthly payments. If the office of trustee is held by more than one person during any calendar year, each person holding the office shall receive payments for only those months, and any fractions of those months, during which the person holds the office. The amount of the annual salary approved by the board shall be no more than the maximum amount that could be received annually by a trustee if the trustee were paid on a per diem basis as specified in this division, and shall be paid from the township general fund or from other township funds in such proportions as the board may specify by resolution. A board of township trustees that has adopted a salary method of compensation may return to a method of compensation on a per diem basis as specified in this division by a majority vote. Any change in the method of compensation shall be effective on the first day of January of the year following the year during which the board has voted to change the method of compensation. All voting yes, the motion passed.

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-16**

**A Resolution**

To adopt the board of township trustees' method of compensation to be an annual salary to be paid in equal monthly payments.

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The Board of Trustees of Troy Township, Delaware County, Ohio met in their 2009 year end and 2010 organizational meeting on December 29, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. Doug Price moved the adoption of the below resolution:

To adopt the board of township trustees' method of compensation to be an annual salary to be paid in equal monthly payments. If the office of trustee is held by more than one person during any calendar year, each person holding the office shall receive payments for only those months, and any fractions of those months, during which the person holds the office. The amount of the annual salary approved by the board shall be no more than the maximum amount that could be received annually by a trustee if the trustee were paid on a per diem basis as specified in this division, and shall be paid from the township general fund or from other township funds in such proportions as the board may specify by resolution. A board of township trustees that has adopted a salary method of compensation may return to a method of compensation on a per diem basis as specified in this division by a majority vote. Any change in the method of compensation shall be effective on the first day of January of the year following the year during which the board has voted to change the method of compensation.

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

The vote was as follows:

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

The above resolution was adopted on December 29, 2009 by:

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

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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Mr. Paul Price moved and Mr. Earl Lehner seconded that the Fiscal Officer be paid in equal monthly payments. If the office of the township fiscal officer is held by more than one person during any calendar year, each person holding the office shall receive payments for only those months, and any fractions of those months, during which the person holds the office. All voting yes, the motion passed.

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-17**

**A Resolution**

To adopt the fiscal officer's method of compensation to be an annual salary to be paid in equal monthly payments.

The Board of Trustees of Troy Township, Delaware County, Ohio met in their year-end and organizational meeting on December 29, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. Paul Price moved the adoption of the below resolution:

To adopt the fiscal officer's method of compensation to be an annual salary to be paid in equal monthly payments. If the office of fiscal officer is held by more than one person during any calendar year, each person holding the office shall receive payments for only those months, and any fractions of those months, during which the person holds the office.

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

The vote was as follows:

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

The above resolution was adopted on December 29, 2009 by:

Mr. Earl Lehner,	Chairman _____
Mr. Doug Price,	Vice Chairman _____

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

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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Mr. Doug Price moved and Mr. Paul Price seconded that the newly elected officials for 2010 shall seek the health care plan they desire with the township capping the township portion of their reimbursement to each officer at \$7,500.00 per year for their term of office. All voting yes, the motion passed.

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-18**

**A Resolution**

To adopt a health insurance benefit plan for the township elected officials.

The Board of Trustees of Troy Township, Delaware County, Ohio met in their year-end and organizational meeting on December 29, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. Doug Price moved the adoption of the below resolution:

To adopt a health insurance benefit plan for the township elected officials.

Pursuant to O. R. C. Sections 505.60, 505.601, and 9.833 the Board of Township Trustees of Troy Township adopted the following: Township elected officials are permitted to choose a health care plan offered by an insurance company they desire with the township capping the township portion of their reimbursement to the elected officials at \$7,500.00 per year, per elected official, for their term of office. If an elected official wishes to change their health care insurance company, it must be presented to the board at the year-end meeting each year with new coverage costs, not to exceed the above-mentioned cap.

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An elected township official shall be reimbursed for their out-of-pocket premiums for medical insurance costs incurred when that elected township official is already covered by another employer, not to exceed the above-mentioned cap.

If an elected township official elects to establish and maintain a health savings account program whereby elected officials may establish and maintain health savings accounts in accordance with section 223 of the Internal Revenue Code, the costs paid to the elected official in that health savings account program shall not exceed the above-mentioned cap.

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

The vote was as follows:

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

The above resolution was adopted on December 29, 2009 by:

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

Attested to this date by: Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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Mr. Doug Price moved and Mr. Earl Lehner seconded that the Township provide dental insurance through Delta Dental, and life, disability, cancer, or any other available insurance policies through E.D. Stone Agency via policies currently in effect for those Township Officials who wish to participate during their term. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded a motion that Township Officials shall be reimbursed for expenses paid on behalf of the Township, up to \$250.00 per month, unless an emergency arises for maintenance or repairs, with proper receipts, and that the Trustee's and Fiscal Officer may be reimbursed for personal travel (mileage paid at the current IRS rate) and meeting expenses conducted on behalf of the Township up to \$400.00 per year. The amount of reimbursement per month can be increased in special circumstances. All voting, the motion passed.

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Mr. Doug Price moved and Mr. Paul Price seconded that a fee for copies requested by township and non-township residents be set at .10 cents per copy, plus postage, if mailed. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded that Township hourly employee's Chuck Magill, Brent Baxter, and Larry Starling be paid at a rate of \$13.75 per hour, and that Trustee and Zoning Secretary Kelly Williams be paid at a rate of \$17.00 per hour for work in addition to that related to Zoning and Trustee meetings. The Fiscal Officer must receive a phone call or email message from these individuals reporting their hours worked no later than the Friday night after 5:00 p.m. prior to the upcoming Monday meeting. All voting yes, the motion passed.

**Cemetery**

Mr. Doug Price moved and Mr. Earl Lehner seconded a motion that the Township will contract with Mrs. Marilyn Ufferman for the position of Cemetery Sexton at the rate of \$350.00 per month. The township will reimburse Mrs. Ufferman for expenses such as postage and long distance phone calls on behalf of the township with proper receipts. The Cemetery Sexton is to send a work report to the Fiscal Officer each month to be presented at the Township meetings. All voting yes, the motion passed.

The contract with J & G Lawn Mowing was tabled until the January meeting for further discussion.

Mr. Doug Price moved and Mr. Earl Lehner seconded a motion that the Township will contract with Associated Trenching for the opening and closing of graves at a rate of \$350.00 per grave on weekdays and \$500.00 per grave on weekends and holidays and \$125.00 for cremations on weekdays and \$150.00 for cremations on weekends and holidays. Monuments (no charge for military) \$100.00 plus materials. Snow removal \$75.00. Tree removal \$25.00. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded a motion that the following rates will be charged related to interments:

	<b>2010</b>
Charge for lots for residents	\$250.00
Charge for lots for non-residents	\$600.00
Open/Close weekdays	\$500.00
Open/Close weekends/holidays	\$700.00
Cremation weekdays	\$150.00
Cremation weekends/holidays	\$200.00
Double urn cremation weekdays	\$300.00
Double urn cremation weekends/holidays	\$400.00

The charge for footers will be .75 cents per square inch, with a minimum charge of \$225.00.

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The cost for exhuming a grave will be \$700.00 for an adult, \$400.00 for a child or infant, and \$100.00 for a cremation. All voting yes, the motion passed.

**Zoning**

Mr. Doug Price moved and Mr. Earl Lehner seconded that Troy Township Zoning Inspector, Mr. Charlie Cooperider, will be paid a salary of \$650.00 per month and will be reimbursed for mileage driven on behalf of the Township at the rate approved by the IRS based on a properly completed mileage log. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Earl Lehner seconded that Kelly Williams, the Zoning Secretary and Correspondence Secretary for the Trustees' will be paid a minimum of \$135.00 per month for attending one zoning commission and one trustee meeting. She will also receive an additional \$65.00 per month for any additional meetings beyond those two meetings per month, and \$40.00 for a cancelled zoning variance meeting. The Fiscal Officer will pay the per-meeting rate upon receiving minutes of a meeting that took place or notice that a meeting was set and then later cancelled. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Earl Lehner seconded that members of the zoning boards will be paid the rate of \$30.00 per meeting they attend. The Fiscal Officer will pay the per-meeting rate upon receiving minutes of the meetings, in which members attending are identified and the zoning and correspondence secretary sends the fiscal officer a list of the members and the meetings they attended each month. All voting yes, the motion passed.

The zoning fee schedule was tabled until the January 2010 meeting for further discussion.

Mr. Doug Price moved and Mr. Paul Price seconded that the time limit for open comments during the monthly trustee meetings be set at ten minutes per person per issue. The Trustees reserve the right to limit repetitive comments.

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**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2009-20**

**A Resolution**

To adopt the time limit for open comments at township trustee meetings.

The Board of Trustees of Troy Township, Delaware County, Ohio met in their year end and organizational meeting on December 29, 2009 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

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Mr. Doug Price moved the adoption of the below resolution:

To adopt the time limit for open comments at township trustee meetings of ten minutes per person per issue. The Trustees reserve the right to limit repetitive comments.

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

The vote was as follows:

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

The above resolution was adopted on December 29, 2009 by:

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

Attested to this date by:

Mrs. Pamela Starling, Fiscal Officer \_\_\_\_\_

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Mr. Doug Price moved and Mr. Earl Lehner seconded that the Trustees will present to the Fiscal Officer at each meeting a **written** report of their monthly activities. These reports will then be kept with the minutes as a permanent record. If the Fiscal Officer does not receive a written report from the Trustees their report will not be included in the minutes. All voting yes, the motion passed.

Mr. Earl Lehner moved and Mr. Doug Price seconded that the Trustee appointed to the committee responsible for attending the Tri-Township Fire Board meetings will present to the Fiscal Officer at each meeting a copy of the report from the Fire Board meetings for the monthly minutes as a permanent record. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded that Troy Morris be reappointed to the Board of Zoning Commission for a five year term expiring December 31, 2014. All voting yes, the motion passed.

The trustee and zoning secretary will advertise the opening for an alternate on the Board of Zoning Commission.

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Mr. Doug Price moved and Mr. Earl Lehner seconded that James Mong be reappointed to the Board of Zoning Appeals for a new five year term expiring December 31, 2014. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded that Jeff Mullins be moved to the alternate position on the Zoning Appeals Board and that Erwin Dugasz be moved to the regular position on the Zoning Appeals Board. Both of their terms expire December 31, 2011. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price seconded that the trustee and zoning secretary order the American flag from Office Depot. We can use the current staff for the time being. All voting yes, the motion passed.

There being no further business to come before the Trustees Mr. Doug Price moved to adjourn, Mr. Paul Price seconded. All voting yes, the motion passed, and the meeting was adjourned.

Earl Lehner, Chairman \_\_\_\_\_

Doug Price, Vice Chairman \_\_\_\_\_

Paul Price, Trustee \_\_\_\_\_

Attest: Pam Starling, Fiscal Officer \_\_\_\_\_

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