

**Minutes of the  
Board of Trustees of Troy Township  
Year End and Organizational Meeting held December 29, 2007**

This special meeting of the Troy Township Trustees was called to order at 1:00 p.m. on December 29, 2007 with Trustees, Earl Lehner, Chair; Doug Price, Vice Chair; Paul Price, Trustee, and Fiscal Officer, Pam Starling, all being present.

The Fiscal Officer presented the final bills for 2007. Mr. Doug Price moved and Mr. Paul Price seconded that funds be released to pay these warrants. All voting yes, the motion passed.

The Fiscal Officer presented the 2008 appropriation measure for the Trustee's to review and explained some of the line items. After some discussion, the line item for trustees' salaries was adjusted to \$38,000.00 and the line item for fiscal officer salary was adjusted to \$35,000.00. Mr. Doug Price moved and Mr. Paul Price seconded that the 2008 appropriation measure be adopted as amended. All voting yes, the motion passed. Since this is a line item amendment and the 2008 budget has already been approved at the November 19, 2007 meeting there is no need to do anything further with regard to a resolution. The appropriation and the revenue budgets are attached.

Mr. Paul Price moved that the following committee assignments be adopted for 2008. Mr. Earl Lehner seconded the motion. All voting yes, the motion passed. Committee assignments are as follows:

Chairman	Doug Price
Vice-Chairman	Paul Price
Road Superintendent	Paul Price
Fiscal Officer	Pam Starling
Records Commission	Pam Starling and Earl Lehner
Regional Planning	Doug Price/Charlie Cooperider, Alt
Legislative Agent	Paul Price
Tri-Township Fire Board	Earl Lehner
Winter Operations Supervisor	Earl Lehner

Mr. Paul Price moved and Mr. Doug 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.

**TROY TOWNSHIP TRUSTEE MEETING DATES 2008**

Monday, January 21, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, February 18, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, March 17, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, April 21, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, May 19, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, June 16, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, July 21, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, August 18, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, September 22, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, October 20, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, November 17, 2008	8:00 p.m.	Regular Trustee Meeting
Monday, December 15, 2008	8:00 p.m.	Regular Trustee Meeting

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Mr. D. Price moved and Mr. Lehner 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 accounts. All voting yes, the motion passed.

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Mr. Paul Price moved and Mr. Doug 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.

**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2007-21**

**A Resolution**

To adopt the board of township trustees' 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, 2007 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 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

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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. Doug 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, 2007 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. Paul Price seconded that the Fiscal Officer be paid in equal monthly payments. If the office of the township fiscal office 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.

**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2007-22**

**A Resolution**

To adopt the fiscal officer 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, 2007 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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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 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. 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, 2007 by:

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

Attested to this date by:

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

\*\*\*\*\*  
Mr. Doug Price moved and Mr. Paul Price seconded that the newly elected officers for 2008 shall seek the health care plan they desire with the township capping the township portion of their reimbursement to the officer at \$7,500.00 per year for their term of office.

**A RESOLUTION OF  
TROY TOWNSHIP TRUSTEES**

**Resolution No. 2007-23**

**A Resolution**

To adopt a health insurance benefit plan for the township.

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The Board of Trustees of Troy Township, Delaware County, Ohio met in their year end and organizational meeting on December 29, 2007 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 following health insurance benefit plan:

Mr. Doug Price moved and Mr. Paul Price seconded that the newly elected officers for 2008 shall seek the health care plan they desire with the township capping the township portion of their reimbursement to the officer at \$7,500.00 per year for their term of office.

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, 2007 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. Lehner moved and Mr. Doug Price seconded that the Township provide health insurance through a provider deemed appropriate, dental insurance through Delta Dental, and disability and cancer insurance 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.

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Mr. Doug Price moved and Mr. Paul Price seconded a motion that Township Officials 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 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 yes, the motion passed.

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

Mr. Lehner moved and Mr. Doug Price seconded that Township hourly employee's Chuck Magill, Emmett Price, and Brent Baxter be paid at a rate of \$13.75 per hour, and that Secretary Kelly Williams be paid at a rate of \$16.50 per hour for work in addition to that related to Zoning and Trustee meetings. All voting yes, the motion passed.

**Cemetery**

Mr. Lehner moved and Mr. Paul Price seconded a motion that the Township will contract with Mrs. Marilyn Ufferman for the position of Cemetery Sexton at the rate of \$315.00 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. All voting yes, the motion passed.

Mr. Lehner moved and Mr. Doug Price seconded a motion that the Township will contract with Emmett and Helen Price for mowing the Township cemeteries. The rates will be \$425.00 per mowing of Marlborough Cemetery and \$110.00 per mowing of Pleasant Hill Cemetery. The Township will furnish the equipment for a lease price of \$1.00. All voting yes, the motion passed.

Mr. Lehner moved and Mr. Doug Price seconded a motion that the Township will contract with Associated Trenching for the opening and closing of graves at a rate of \$300.00 per grave on weekdays and \$400.00 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. Lehner moved and Mr. Doug Price seconded a motion that the following rates will be charged related to interments:

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

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The charge for footers will be .50 cents per square inch, with a minimum charge of \$175.00.

The cost for exhuming a grave will be \$500.00 for an adult, \$125.00 for a child or infant, and \$100.00 for a cremation.

**Zoning**

Mr. Doug Price moved and Mr. Paul Price 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 standard rate approved by the IRS based on a properly completed mileage log. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Paul Price 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. Lehner moved and Mr. Doug Price seconded that members of the zoning boards will be paid the current rate of \$30.00 per meeting. The Fiscal Officer will pay the per meeting rate upon receiving minutes of the meetings, in which members attending are identified and the zoning secretary 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.

Mr. Paul Price moved and Mr. Doug Price seconded that the zoning fee schedule will be amended as follows: **(Amended Resolution Book to \$30.00)**

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

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Yard Shed (100 square foot plus)	\$ 25.00
Cell Tower	\$400.00
No Permit Penalty	100% of Permit Fee
Zoning Book	\$ <b>30.00</b>

All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Lehner seconded that Amy Tovar be reappointed to the Board of Zoning Commission for a five year term expiring December 31, 2012. All voting yes, the motion passed.

Mr. Doug Price moved and Mr. Lehner seconded that Stan Haas be reappointed to the Board of Zoning Appeals for a new five year term expiring December 31, 2012. All voting yes, the motion passed.

**Resolution # 2007-24 - Doug Price moved to adopt the Public Records Policy, HB 9, Paul Price seconded. All voting yes, the motion passed. The policy is attached.**

**Doug Price moved and Paul Price seconded to have the Fiscal Officer transfer Fund 4901-Capital Fund into Fund 1000-General Fund and keep it in Star Ohio investment. All voting yes, the motion passed.**

**Mr. Lehner moved and Mr. Doug Price seconded to approve the repair by the Delaware County Engineer's Office of the guardrail on Kelly McMaster Road in the amount not to exceed \$1,800.00. All voting yes, the motion passed.**

There being no further business to come before the Trustees Mr. Doug Price moved to adjourn, Mr. Lehner 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 \_\_\_\_\_