

Minutes of the  
Board of Trustees of Troy Township  
Regular meeting held September 26, 2011

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 the following officials and employees being present: Trustees' Mr. Doug Price, Mr. Earl Lehner, and Mr. Paul Price. Fiscal Officer, Pam Starling, and Zoning and Trustee Secretary, Ms. Kelly Williams.

Zoning Inspector, Charlie Cooperider was 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.) Hills Miller Road trees to be cut; 2.) Progress of road repairs by county; 3.) Hills Miller Road culvert by Red Cross building; 4.) Trimming of trees along roads; and 5.) Driveway culvert on Hills Miller Road.

**New Business:** 1.) Grading dirt pile at Marlborough Cemetery; and 2.) Penry Road repair in 2012.

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

**OPEN COMMENTS**

Nothing at this time.

**MINUTES**

**Mr. Earl Lehner made a motion to table the approval of the minutes of the August 15, 2011 regular meeting and the minutes of the August 22, 2011 special meeting until the October meeting. Mr. Paul Price seconded. All voting yes, the motion passed.**

**ZONING REPORT BY ZONING INSPECTOR**

Mr. Charlie Cooperider, Zoning Inspector, was excused and nothing was reported at this meeting.

**TRUSTEE REPORTS**

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

- 08-17-11      Attended the Railroad Task Force meeting.
- 08-18-11      Loren and I worked on new truck, put brace on drivers side steps. Made new step extension for passenger side. Made cover for springs on hydraulic motor bracket for salt spreader auger. Took new truck to Chad's, the oil plug was leaking, after they changed oil and a new oil filter. 6 hours
- 08-22-11      Picked up 5 gallons of hydraulic oil for big truck at TSC. Loren and I worked on big truck—freed up grease fittings, greased hoist and etc., freed up hydraulic couplers, moved cover and hoses to make stone shoot work on right side. Picked up new truck at Chad's. They had to put a new oil plug in it. Put new back up beeper on big truck. Measured for hidden drive sign distances on both sides of road on Willey Road. Should be 500 feet. 8 ½ hours

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- 08-23-11 Worked with Doug and Loren putting berm stone on Penry Road and Hills Miller Road (2 loads). The third load was mostly 57s, not good to use as berm stone, so it was put on township drive. Called OUPS to mark phone lines on Willey Road for hidden drive signs. 7 ½ hours. Used my tractor and blade.
- 08-25-11 Loren and I worked on big truck. I worked on the mud flap brackets. 8 hours
- 08-29-11 I altered the mud flaps on big truck. Also, freed up the tailgate latches. I made a wood angle deflector from rear right side of bed to the tailgate, which helps to move the material in bed more to the left side. 8 ½ hours
- 08-30-11 Doug, Loren, and I put 4 loads of berm on Penry Road east. Loren and I put extension left rear side of bed to keep material from falling on road. Used my tractor and blade to grade the berm stone. I mowed on Hills Miller Road west end. 10 hours
- 09-02-11 Loren and I set posts for hidden drive signs on Willey Road. We raised the safety reflector sign post on Section Line Road at the big culvert. Straightened road sign post at Gallant and Section Line Roads. Did weed control and weed eaten on Section Line and some on Butter Milk Hill Road. Worked on nonworking grease zerk on road mower arm. Had to remove pin and cut grooves in pin to make grease zerk work. It worked! Went to Parrotts to pick up a mirror, oil and fuel filter. Put new mirror on tractor which was broken, when Loren was mowing. 7 hours
- 09-06-11 Loren and I trimmed all of Hills Miller Road. Worked on flasher light on top right side of small truck. Couldn't get it to work. Need a new one.
- 09-07-11 I worked on the road mower – safety signs – flasher lights – put brace on sign holder. 4 hours

Total hours: 59 ½ hours

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

- 08-17-11 Helped Chief Morris get gravel for the new fire station
- 08-18-11 Posted the special meeting notice at the township hall
- 08-23-11 Bermed roads with Paul and Loren
- 08-30-11 Bermed roads with Paul and Loren – put down 65 tons
- 09-01-11 Marked trees at Marlborough and Pleasant Hill Cemeteries
- 09-02-11 Sent signed settlement agreement to insurance company
- 09-13-11 Met June at the cemetery to discuss a footer that was installed that is twice as large as it needs to be and family is upset
- 09-14-11 Went to Pleasant Hill to look at a report of someone using a metal detector and digging around in the cemetery

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09-12-11 / 09-23-11 Had multiple phone calls with Eldon Johnston and Jerry Ungaschick with the Engineer's Office about resurfacing Penry Road. Preliminary estimate for township portion is \$100,000.00. Looked at reducing amount and after much discussion it is something we need to look at for next year due to having to do ditch setbacks.

09-12-11 Was informed by the insurance company that we will be reimbursed \$701.90 from the insurance claim.

**Spoke with Dawn at the Ohio Department of Taxation about the township having to pay fuel tax. Township is REQUIRED to pay tax on fuel purchases unless it is for off-road use.**

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

08-16-11 Called Clarence Fraley about cemetery issues.

08-24-11 Received a phone call from Stan Haas, township resident, regarding Willey Road railroad crossing. He informed Mr. Earl Lehner that if anyone would like to see safety reports or any complaints or comments or concerns of PUCO reports they can go to [www.angelsontrack.com](http://www.angelsontrack.com).

08-25-11 Marvin Philpot contacted Mr. Earl Lehner regarding Downing Road crack and seal repair by county. Mr. Lehner checked the sealing application and the job the county did looked acceptable. The road has some deep cracks that the crack and seal will not fix.

08-31-11 Attended Fire Board meeting

**CEMETERY REPORT**

**CEMETERY SEXTON REPORT** – Marilyn "June" Ufferman

08-13-11 Received check from Modlich Monument Co. for 2 bases finished in September which is for the last two bases outstanding – all foundations are paid to date

08-15-11 Attended trustee meeting. Took Fiscal Officer check from Modlich

08-16-11 Met Clarence to show where to dig for cremation

08-17-11 Cremation at 10:30 a.m. – Betty Lavery

08-25-11 A call from De-Vore Snyder Funeral Home – burial for Robert Hay – August 29<sup>th</sup>

Called Clarence to set date to mark grave

08-28-11 To cemetery to dig grave

08-29-11 To cemetery – funeral – 11:00 a.m.

A call about a location of grave – Carder

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- 08-31-11 Meet at cemetery to show grave – 7:00 p.m.  
09-01-11 Robinson – a call to schedule cremation – Mott  
09-08-11 Cremation 2:30 p.m. – Mott  
09-13-11 To cemetery to meet Doug Price on a base complaint

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**Grading dirt pile at Marlborough Cemetery:** Mr. Doug Price reported that since the new road was put in at Marlborough Cemetery the dirt pile has grown and there are thistles and it cannot be mowed because it is too steep. The pile needs to be graded and seeded. He received an estimate of \$450.00 to have this completed.

**Mr. Earl Lehner made a motion to have the pile of dirt at Marlborough Cemetery graded and seeded at a cost of approximately \$450.00. Mr. Doug Price seconded. Mr. Earl Lehner and Mr. Doug Price voted yes. Mr. Paul Price abstained. The motion passed.**

A footer was poured incorrectly at Marlborough Cemetery for a cemetery plot. Mr. Clarence Fraley poured an extension trying to fix the issue. The family called the Trustees to inform them that this is not acceptable. Mr. Doug Price will speak with our Cemetery Sexton to find out the circumstances of the discussion and where the miscommunication may have occurred.

#### **FIRE DISTRICT**

Mr. Earl Lehner reported that Engine 337 had the transmission repaired and they are evaluating all other portions. The State sent back the agreement regarding the Opticom System with some changes so it is still in the process of being ironed out. Consolidated Electric donated a voltage detector to the department. Once Engine 337 is completely in service they would like to plan the refurbishment of the tanker.

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

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

Correspondence:

- Warrants - signatures
- Purchase Orders – signatures
- Cash Journal
- Fund Status
- Revenue Status
- Appropriation Status
- Cash Fund by Summary
- Grassroots Clippings – September 2011
- Correspondence: DC Engineer – newsletter

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- Correspondence: Ohio Water Laws & Regulations Seminar – HalfMoon LLC presenters
- Correspondence: Ohio LTAP Center – Traffic Sign Retroreflectivity Inspection Course
- Correspondence: Thank you for donation in memory of Jim Jacquemin to Humane Society of Delaware County
- Correspondence: Lightle Enterprises of Ohio, LLC – sign company

Mr. Doug Price reported that the legislature repealed the law that required townships to have to have all road signs and road name signs replaced to retroreflectivity signs by a certain date. Now they must be replaced to retroreflectivity as you replace your signs.

Ms. Pam Starling reported that she will be in Germany at the time of the October 2011 meeting and requested that the meeting be rescheduled so she can process the Fiscal Officer paperwork and pay the bills before she leaves.

**Mr. Earl Lehner made a motion to reschedule the October 2011 Township Trustee regular meeting to October 14, 2011 at 10:00 a.m. Mr. Paul Price seconded. All voting yes, the motion passed.**

The Fiscal Officer will advertise in the Delaware Gazette and post at the Township Hall.

**OLD BUSINESS**

**Hills Miller Road culvert by Red Cross building**: Mr. Doug Price reported that the county engineer's office is engineering what needs to be done with the culvert. For this project the county will be paying for the culvert and the township will pay for the black top, guardrail, and ditch work. Ryan Mraz at the engineer's office is **estimating** the high end would be approximately \$30,000.00 for the project.

**Progress of road repairs by county**: All township road repairs have been completed by the county.

**Driveway culvert on Hills Miller Road**: The homeowner has met with the county engineer's office and the Trustees have been told he is going to install the culvert.

**Hills Miller Road trees to be cut and trimming of trees along roads**: Mr. Doug Price is to contact companies for estimates.

**NEW BUSINESS**

**Posted Roads 2012**: After discussion, the Fiscal Officer will send the report into the engineer's office with the same roads posted as in 2011.

**Reserving of Township Hall**: The Delaware County Auditor's Office has reserved the Township Hall on Thursday, October 13, 2011 from 10:00 a.m. to 1:00 p.m. for the purpose of meeting with the public who wish to dispute their property values that the auditor's office will be mailing to them.

The township hall will need to be cleaned on October 12<sup>th</sup>. The Fiscal Officer will open the hall on the 13<sup>th</sup> and come back to close the hall at 1:00 p.m.

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**Recycling inquiry by a resident:** Mr. Lortz, a township resident, contacted the Fiscal Officer to inquire if the township is reimbursed for the recycling that the residents drop off at the recycling bin at the township hall.

As an explanation, the recycle bin at the Troy Township Hall is there as a convenience to our residents. The bin is at the hall at all times. The Township does not make money from the recycling. But, the township also does not pay for the recycling bin or for the pickup of the recycling. Rumpke takes great care of the recycling bins and empties them on Mondays so it is recommended that you recycle early in the week.

**Penry Road repair 2012:** Jerry Ungaschick at the engineer's office is working on an engineering report. There will be further discussion on this issue.

**Hidden drive signs on Willey Road:** There was discussion regarding what road signs were needed and how many. Mr. Earl Lehner will call Lightle Enterprises of Ohio to order the signs.

**Mr. Earl Lehner made a motion to purchase from Lightle Enterprises of Ohio, 2 hidden drive (24 X 24) signs, 10 stop (30 X 30) signs, 2 one lane bridge (24 X 24) signs, 2 left turn signs, 2 right turn signs, 2 stop ahead (24 X 24) signs, and any other signs he may notice are needed as he drives around to check the township for signs to add to the order. Mr. Paul Price seconded. All voting yes, the motion passed.**

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

**The next township meeting is scheduled for Friday, October 14, 2011 at 10:00 a.m.**

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

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

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

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