

**TROY TOWNSHIP TRUSTEE MEETING
ORGANIZATIONAL MEETING MINUTES
January 7, 2023 at 11:00 AM**

Call to order and Roll Call

The organizational meeting for Troy Township Trustees was called to order at 11:15AM by Trustee Earl Lehner.

In attendance; Trustee Doug Price, Trustee Earl Lehner and Trustee Troy Morris.
Also present; Fiscal Officer Tracy Parsons.

Approval of Agenda

Trustee Morris made a motion, seconded by Trustee Price to approve the agenda with the amendment added to discuss a letter received from Erwin Dugasz, a member of Troy Township Board of Zoning Appeals.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Committee Assignments for 2023

Trustee Morris made a motion, seconded by Trustee Lehner to approve the following assignments for 2023:

Committee assignments are as follows:

Chairperson	Troy Morris
Vice-Chairperson	Doug Price
Road Superintendent	Doug Price
Regional Planning Rep	Doug Price
Tri Township Fire Board	Earl Lehner
Winter Operations Supervision	Doug Price
Building/Grounds Maintenance	Troy Morris
Communications	Troy Morris
Cemetery	Earl Lehner
Annual Inventory	Troy Morris
Fleet Manager	Doug Price

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Chairperson, Troy Morris conducted the remainder of the meeting.

Troy Township Trustee Meeting Dates for 2023

Resolution No. 2023-001

Trustee Price made a motion to approve the following regular meeting dates for the Board of Troy Township Trustees for 2023. Trustee Lehner seconded the motion.

1. TROY TOWNSHIP TRUSTEE MEETING DATES 2023

Tuesday, January 17, 2023*	8:00 PM	Regular Trustee Meeting
Monday, February 20, 2023	8:00 PM	Regular Trustee Meeting
Monday, March 20, 2023	8:00 PM	Regular Trustee Meeting
Monday, April 17, 2023	8:00 PM	Regular Trustee Meeting
Monday, May 15, 2023	8:00 PM	Regular Trustee Meeting
Monday, June 19, 2023	8:00 PM	Regular Trustee Meeting
Monday, July 17, 2023	8:00 PM	Regular Trustee Meeting
Monday, August 21, 2023	8:00 PM	Regular Trustee Meeting
Monday, September 25, 2023*	8:00 PM	Regular Trustee Meeting
Monday, October 16, 2023	8:00 PM	Regular Trustee Meeting
Monday, November 20, 2023	8:00 PM	Regular Trustee Meeting
Monday, December 18, 2023	8:00 PM	Regular Trustee Meeting

*change in normal meeting date

Place: Township Hall, 4293 US Rt 23 North, Delaware, OH 43015

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

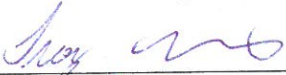
2. The Fiscal Officer shall immediately publish the above time, days/dates, and place of all regularly scheduled meetings one (1) time in the Delaware Gazette, a newspaper of general circulation in the Township and in the Troy Township Newsletter if published.
3. The Fiscal Officer shall also continually post the above time, days/dates, and place of all regularly scheduled meetings in at least one (1) prominent public location in the township hall, in at least one (1) prominent public location at any other location where the Board regularly holds meetings and/or conducts business (if any), and, if the Board maintains a Township website or subsequently establishes a Township website, on the Township's website.
4. Any person, upon request made to the Fiscal Officer, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Advance notification shall be provided in any reasonably requested manner to include, but not limited to, providing notice and the agenda by email sent to an email address provided by the requestor or physically mailing the notice and agenda to the requestor and/or all subscribers on a mailing list provided by the requestor. If physical mailing of the notice and agenda are requested, the requestor shall provide the Fiscal Officer a sufficient quantity of

self-addressed, stamped envelopes bearing sufficient postage to mail the requested notice(s) and agenda(s). The Fiscal Officer shall maintain a list of all persons requesting such notification.


5. The Fiscal Officer shall maintain a separate list of news media requesting notification of meetings.
6. Where the purpose of a regular meeting is of a type for which a person(s) or the news media has requested notification, the Fiscal Officer shall provide advance notice to such requesting person(s) in the manner requested and to the news media in writing.
7. The Fiscal Officer shall provide notice of the time, place, and purpose of all special meetings of the Board as follows:
 8. Provide at least twenty-four (24) hours' advance notice in writing to the news media that have requested notification; and
 9. Where the purpose of the meeting is of a type for which a person(s) has requested notification, provide advance notice to such requesting person(s) in the manner requested.
10. Prominently post advance notice of the meeting on the door of the township hall or other location where the meeting is to be held.
11. If the Board specifically requests notice be published, publish notification as directed by the Board.
12. Any member or members of the Board calling an emergency meeting of the Board shall immediately provide notice of the time, place, and purpose of the emergency meeting as follows:
 13. Provide notice in writing to the news media that have requested notification; and,
 14. Where the purpose of the meeting is of a type for which a person(s) has requested notification, provide notice to such requesting person(s) in the manner requested.
15. Prominently post notice of the meeting on the door of the township hall or other location where the meeting is to be held.
16. If a meeting is cancelled, the Fiscal Officer shall provide notice of the cancellation by prominently posting a notice of the cancellation on the door of the township hall or other location where the meeting is to be held and, if the Board maintains a Township website or subsequently establishes a Township website, posting notice of the cancellation on the Township's website.
17. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any

of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.


18. This Resolution shall be in full force and effect immediately upon adoption.
Voted on and signed this 7th day of January 2023 in Troy Township, Delaware County, Ohio.



Trustee



Trustee



Trustee



Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County:

I, the undersigned Township Fiscal Officer of Troy Township, Delaware County, Ohio, certify that the foregoing Resolution No.2023-001 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. I further certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 1/7/23 

Township Fiscal Officer

Trustees Compensation

Resolution No. 2023-002

Trustee Lehner made a motion and Trustee Price seconded the motion that the township trustees' method of compensation shall be paid on an annual basis and 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.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Cost Allocation

Resolution 2023-003

Trustee Lehner made a motion and Trustee Price seconded the motion for the adoption of the 2023 Cost Allocation Plan for administrative measures to pay Trustees and Fiscal Officer salaries from the township general fund or from other township funds. If salaries are to be paid from funds other than the general fund each township trustee and township fiscal officer must complete a certification form prior to receiving his or her pay for that pay period.

**CERTIFICATION OF TIME SPENT ON SPECIAL FUNDS COMPENSATION
COST ALLOCATION PLAN**

MONTH _____

TRUSTEE OR FISCAL OFFICER NAME _____

The following breakdown represents the amount of time I spent in the service of these funds during this pay period:

_____ % - Township General Fund – 1000

_____ % - Township Motor Vehicle License Tax Fund – 2011

_____ % - Township Gas Tax Fund – 2021

_____ % - Township Cemetery Fund – 2041

_____ NA _____ % - Township Permissive Motor Vehicle License Tax Fund – 2231

I certify that the above percentages are an accurate representation of my time spent working in the service of those funds.

Name

Date

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Reporting

Trustee Price made a motion and Trustee Lehner seconded the motion that the Trustees will present to the Fiscal Officer at each meeting a written report of their monthly activities and work reports. These reports will then be kept with the minutes as a permanent record. 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.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Fiscal Officer Compensation

Resolution No. 2023-004

Trustee made a motion Price, and Trustee Lehner seconded the motion for approval of and in accordance with ORC 507.09 (E) the Fiscal Officer will 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.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Investment of Funds

Trustee Price made a motion and Trustee Lehner seconded the motion 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 First Commonwealth Bank checking account and the Star Ohio investment account.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Legal Level of Control

Trustee Price made a motion and Trustee Lehner seconded the motion for the approval of Troy Township's 2023 annual appropriation measures to be classified at a higher legal level of legislative control which is the level representing the fund of each account at which Troy Township appropriates, (e.g. 2021 is Gasoline Fund).

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Authorized Signatures

Resolution No. 2023-005

Trustee Lehner made a motion and Trustee Price seconded the motion to authorize the following officials to sign warrants, purchase orders, contracts and vouchers: Earl Lehner, Troy Morris, Doug Price and Tracy Parsons. Only elected officials are authorized to enter into contracts and service agreements. Individuals not authorized to sign will be held personally responsible.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Authorizations – Fiscal Officer

Resolution No. 2023-006

Trustee Lehner made a motion and Trustee Price seconded the motion that the Board of Trustees authorize the Fiscal Officer to make appropriation modifications within the same fund during the year to meet financial obligations with the knowledge of the Board of Trustees as provided in the monthly fiscal reports distributed to the Board of Trustees.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

BLANKET CERTIFICATES

Trustee Price made a motion and Trustee Lehner seconded the motion to set the amount approved for the sum of a “blanket” certificate to be set at a maximum of \$25,000.00 for the year 2023.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Open Comments Time Limits

Resolution No. 2023-007

Trustee Price made a motion and Trustee Lehner seconded that the time limit for open comments during the monthly trustee meetings be set at five minutes per person per issue. The Trustees reserve the right to limit repetitive comments.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2023-008

The Board of Trustees of Troy Township, Delaware County, Ohio met in their 2023 organizational meeting on January 7, 2023 at the Troy Township Hall, 4293 State Route 23 North, Delaware, OH 43015, with the following members present:

Mr. Troy Morris, Chairperson
Mr. Doug Price, Vice Chairperson
Mr. Earl Lehner, Trustee

Trustee Price moved the adoption of the following resolution:


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

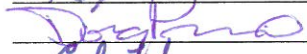
Trustee Lehner seconded the motion and the roll was called on the question of its adoption. The vote was as follows:


Mr. Troy Morris, Chairperson	Aye
Mr. Doug Price, Vice Chairperson	Aye
Mr. Earl Lehner, Trustee	Aye

The above resolution was adopted on 1-07-2023 by:

Mr. Troy Morris, Chairperson
Mr. Doug Price, Vice Chairperson
Mr. Earl Lehner, Trustee







Attested to this date by:
Mrs. Tracy Parsons, Fiscal Officer



Dental Insurance

Trustee Price made a motion and Trustee Lehner seconded the motion for Delta Dental to act as the provider for Troy Township's family dental insurance for 2023.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

Expense Reimbursements

Trustee Price made a motion and Trustee Lehner seconded the motion to approve Township Officials shall be reimbursed for expenses paid on behalf of the Township up to \$500 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 for 2023 is 65.5 cents per mile) and meeting expenses conducted on behalf of the Township up to \$500.00 per year. The amount of reimbursement per month can be increased in special circumstances and must be appropriated.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

ZONING

Zoning Regarding Zoning Inspector Richard Lehner

Resolution No. 2023-009

Authorization for Trustee Troy Morris to decide any employment and salary matters regarding Zoning Inspector Richard Lehner.

BOARD OF TRUSTEES

TROY TOWNSHIP

DELAWARE COUNTY, OHIO

RESOLUTION NO. 2023 -009

A RESOLUTION APPOINTING TROY TOWNSHIP TRUSTEE, TROY MORRIS TO DECIDE ANY EMPLOYMENT AND SALARY MATTERS CONCERNING TROY TOWNSHIP ZONING INSPECTOR, To Be Determined/ Position Open DA AND REQUIRING DECISION AT THE BOARD'S JANUARY 7, 2023 MEETING.

The Board of Trustees of Troy Township, Delaware County, Ohio ("Board") met in special open session for the annual organizational meeting on January 7, 2023 with the following members present:

Mr. Troy Morris, Chairperson
Mr. Doug Price, Vice Chairperson
Mr. Earl Lehner, Trustee

Trustee Lehner moved the adoption of the following Resolution:

WHEREAS, Trustee Earl Lehner has a familial relationship with Zoning Inspector, Richard Lehner, and has recused and removed himself from all matters regarding Zoning Inspector, Richard Lehner, including, but not limited to, matters concerning the employment and salary of Zoning Inspector, Richard Lehner; and,

WHEREAS, Trustee Doug Price has a current business relationship with Zoning Inspector, Richard Lehner, and has recused and removed himself from all matters regarding Zoning Inspector, Richard Lehner, including, but not limited to, matters concerning the employment and salary of Zoning Inspector, Richard Lehner; and,

WHEREAS, the recusal of Trustee Earl Lehner and Trustee Doug Price leave the Board with a lack of a quorum on matters concerning Zoning Inspector, Richard Lehner; and,

WHEREAS, because of the aforementioned recusals and removals it is proper and necessary to appoint Trustee Troy Morris to act on behalf of the Board, with all powers of the Board, to decide any employment and salary matters concerning Zoning Inspector, Richard Lehner, on the agenda and requiring a decision at the Board's January 7, 2023 meeting.

NOW THEREFORE, BE IT RESOLVED:

Trustee Troy Morris to act on behalf of the Board, with all powers of the Board, to decide any employment and salary matters concerning Zoning Inspector, Richard Lehner, on the agenda and requiring a decision at the Board's January 7, 2023 meeting.


Trustee Price seconded the motion.

Voted on and signed this January 7, 2023 in Troy Township, Delaware County, Ohio.

BOARD OF TRUSTEES

TROY TOWNSHIP

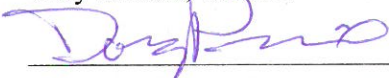
DELAWARE COUNTY, OHIO



Earl Lehner, Trustee



Troy Morris, Trustee



Doug Price, Trustee

Attest:



Tracy Parsons, Fiscal Officer

At-Will Workers Hourly Compensation

Motion made by Trustee Price and seconded by Trustee Lehner to approve the following hourly compensation rate for at-will employees, effective February 1, 2023:

	<u>2023</u>
Cemetery Sexton	\$16.50
Zoning Secretary	\$18.50
Road Maintenance/Plowing	\$17.50

Zoning Secretary Compensation Motion

Approval of Zoning Secretary to be paid \$80.00 per meeting.

Cemetery

Approval of monthly compensation rate of \$425.00 per month for acting as Cemetery Sexton.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

Zoning Inspector

As authorized by Resolution 2023-009, Trustee Morris approves payment of a monthly compensation rate for Zoning Inspector of \$525.00 per month to Richard Lehner, who will also be reimbursed for mileage driven on behalf of the township at the rate approved by the IRS based on a properly completed mileage log and within 60 days after expenses incurred. Zoning Inspector Richard Lehner will also be required to submit a written report of all activity for the month at the monthly Troy Township Trustee meetings.

Assistant Zoning Inspector

As authorized by Resolution 2023-009, Trustee Morris approves of a monthly compensation rate for Assistant Zoning Inspector, Michael Endsley of \$425.00 per month, who will also be reimbursed for mileage driven on behalf of the township at the rate approved by the IRS based on a properly completed mileage log and within 60 days after expenses incurred. Assistant Zoning Inspector Michael Endsley will also be required to submit a written report of all activity for the month at the monthly Troy Township Trustee meetings.

ZONING BOARD

Trustee Price made a motion to appoint the following Zoning Commission Members and Board of Zoning Appeals for members that are renewed or filled. Seconded by Trustee Lehner.

Zoning Commission Members

Member	Tom Fronza, Chair	12/31/2028
Member	Fred Durant, Vice Chair	12/31/2023
Member	Aaron Welsh	12/31/2025
Member	Kim Brady	12/31/2024
Member	Sara Mueller	12/31/2027
Alternate 1	Anthony Hoffman	12/31/2027
Alternate 2	John Wheeler	12/31/2028

Board of Zoning Appeals

Member	Erwin Dugasz, Chair	12/31/2027
Member	John Boehm, Vice Chair	12/31/2023
Member	Nathan Hoffman	12/31/2027
Member	Greg York	12/31/2026
Member	Ed Brady	12/31/2024
Alternate 1	Adam Vosv	12/31/2028
Alternate 2	John Lewis	12/31/2025

Zoning Board Members Stipends

A motion was made by Trustee Lehner and seconded by Trustee Price to approve members of the zoning board be paid the rate of rate \$50.00 per meeting for meetings that they attend in 2023.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

Appointment of Zoning Inspector Regarding Nuisance Letters

A motion was made by Trustee Lehner and seconded by Trustee Price to appoint the Zoning Inspector, Richard Lehner and Assistant Zoning Inspector, Michael Endsley to act on behalf of Board of Trustees when sending letters to residences regarding nuisance situations.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

Zoning Fee Schedule

Resolution 2023-010

Trustee Lehner made a motion to approve the following zoning fee schedule, seconded by Trustee Price.

2023	
New residence	\$350.00
Multi-family	\$250 per unit
Accessory building > 100 sq feet	\$ 200
Room addition	\$ 100
Decks	\$ 100
Alteration	\$100.00 plus \$10.00 per 100 sq. ft.
Indus. Comm. Alteration	\$500.00 plus \$10.00 per 100 sq. ft.
Comm. Permit	\$500.00 plus \$10.00 per 100 sq. ft.
Indus. Permit	\$500.00 plus \$10.00 per 100 sq. ft.
Amendment to the Zoning Map	\$350.00 plus \$25.00 per acre
Conditional use	\$500.00
Variance	\$500.00
Appeal to the Board of Zoning Appeals	\$500.00
Sign permanent	\$250.00
Sign temporary	\$100.00 for six months
Mobile home (farm labor)	\$150.00
Conditional use (FR-1)	\$300.00 plus \$10.00 per 100 sq. ft.
Cell tower	\$400.00

In-ground swimming pool or permanent	\$ 100.00
No permit penalty	Double Permit Fee not to exceed \$500
Zoning book	\$ 30.00
*Free-Standing (stand-alone) Solar	\$100.00 (agriculture exempt)

The above resolution was adopted on 1-07-2023 by:

Mr. Troy Morris, Chairperson
 Mr. Doug Price, Vice Chairperson
 Mr. Earl Lehner, Trustee

Troy Morris

Doug Price

Earl Lehner

Attested to this date by:
 Tracy Parsons, Fiscal Officer

Tracy Parsons

Vote: Ayes: Morris, Price, Lehner / Abstain: 0
 Motion passed

Cemetery Fee Schedule

Resolution No. 2023-011

A motion was made by Trustee Price, seconded by Trustee Lehner to adopt the following schedule for cemetery fees for 2023.

Troy Township, Delaware County
 Cemetery Fees
 Effective February 1, 2023

	<u>2023 Rate</u>
Open/Close Weekdays	\$ 725.00
Open/Close Weekends/Holidays	\$1000.00
Cremation Weekdays	\$ 325.00
Cremation Weekends/Holidays	\$ 400.00
Double Urn Cremation Weekdays	\$ 500.00
Double Urn Cremation Weekdays/Holidays	\$ 600.00
Change of lot deed	\$ 75.00

There will be a maximum of two cremations per grave.

There will be a maximum of one burial and one cremation per grave.

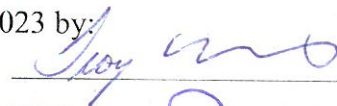
The charge for footers will be \$27.00 per cubic foot, with a minimum charge of \$500.00.

Lots in Marlborough Cemetery will be sold to township residents at a rate of \$300.00 per grave and for non-residents at a rate of \$1,200.00 per grave.

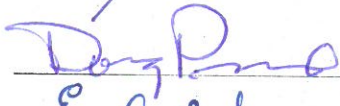
The cost for exhuming a grave will be determined by the cost charged to the township for an adult, child or infant and \$500.00 for a cremation.

The above resolution was adopted on 1-07-2023 by:

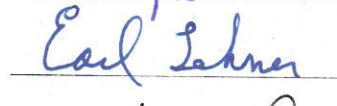
Mr. Troy Morris, Chairperson



Mr. Doug Price, Vice Chairperson

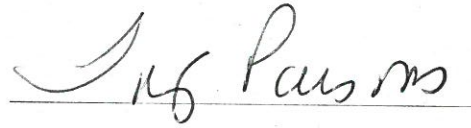


Mr. Earl Lehner, Trustee



Attested to this date by:

Tracy Parsons, Fiscal Officer



Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

Purchases

Trustee Lehner moved, seconded by Trustee Price that purchases less than \$500 do not require separate resolution if approved in annual appropriation measure and purchase order signed (regular, blanket, etc.).

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

Communication

Trustee Price moved, seconded by Trustee Lehner to approve publishing dates for the Troy Township newsletter to two times per year; one in April and the second to be published in October. Deadline for submission of articles 2 weeks before publishing date. The Township will use postcards as needed for another communication avenue.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

Finance-Permanent Appropriations

Resolution 2023- 012

**BOARD OF TRUSTEES
TROY TOWNSHIP, DELAWARE COUNTY OHIO
DATE: 01/07/2023**

RESOLUTION NO. 2023-012

Permanent Appropriations 2023 and Approval of Transfer

The Board of Trustees of Troy Township, Delaware County, Ohio ("Board") met in regular open session on the 7th day of January 2023.

Approval of permanent appropriations for Fiscal Year Ending December 31, 2023

General Fund	\$226,915.00
MVL Tax Fund	\$8,610.00
Gas Tax Fund	\$134,000.00
Cemetery Fund	\$47,030.00
Permissive MVL Tax Fund	\$32,000.00
American Cares Act	\$135,000.00
TOTAL	\$583,555.00

Trustee Price made a motion to approve a \$45,000.00 transfer from General Fund to Cemetery Fund as listed in appropriation measure. Trustee Lehner seconded the motion.


Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

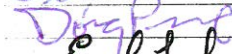
Motion to approve permanent appropriations made by Trustee Lehner , seconded by Trustee Price .


Vote: Ayes: Morris, Price, Lehner / Abstain: 0
Motion passed

The above resolution was adopted on 1-07-2023 by:

Mr., Troy Morris, Chairperson
Mr. Doug Price, Vice Chairperson
Mr. Earl Lehner, Trustee







Attested to this date by:
Tracy Parsons, Fiscal Officer



Attest by Township Fiscal Officer

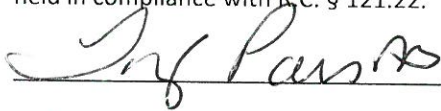
Tracy Parsons

Troy Township Fiscal Officer

Delaware County, Ohio

State of Ohio


I, the undersigned Fiscal Officer of Troy Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 2023-012 is taken and copied from the record of proceedings of the Board of Trustees of Troy Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.



Tracy Parsons

Troy Township Fiscal Officer

Delaware County, Ohio


Date

Resolution No:2023-012

Mowing for Cemetery

Trustee Earl Lehner made a motion, seconded by Trustee Morris to have Jim Price, DBA J&G Mowing to perform the mowing for the Troy Township cemeteries for 2023.

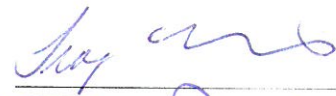
Adjournment

Trustee Price moved, seconded by Trustee Lehner to adjourn the 2023 Organizational Meeting at 12:04 PM.

Vote: Ayes: Morris, Price, Lehner / Abstain: 0

Motion passed

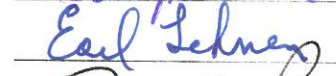
Mr. Troy Morris, Chairperson



Mr. Doug Price, Vice Chairperson



Mr. Earl Lehner, Trustee



Attest: Tracy Parsons, Fiscal Officer