

TROY TOWNSHIP, DELAWARE COUNTY
Regular Meeting Minutes
April 17, 2023

Regular Meeting called to order at 8:00 PM by Trustee Morris.

The meeting opened with the Pledge of Allegiance.

Roll call:

Present: Trustees; Earl Lehner, Doug Price, Troy Morris

Also present: Fiscal Officer; Tracy Parsons, Cemetery Sexton; Dale Woods, Zoning Inspector; Richard Lehner, Zoning Inspector Assistant; Michael Endsley

Approval of Agenda:

Trustee Lehner motioned to approve the April 17, 2023, agenda with the addition of the Memorial Day celebration. Trustee Price requested to amend the agenda and add trailer and hydrant under the cemetery discussion and add postcards under new business. Trustee Price seconded the motion.

Roll Call Vote: All voting yes, the motion passed.

Approval of Minutes:

Trustee Lehner motioned to approve the March 20, 2023, Regular Meeting Minutes with a correction on the second page, towards the bottom. The incorrect statement was as follows; Request for Engineering Services (REA) will be submitted by Trustee Price this week for driveway culvers on Kirkwood Dr.

The correct statement should read as follows; A request for Engineering Services (REA) will be submitted by Trustee Price this week for driveway culverts on Hills-Miller Rd and culvert on Kirkwood Drive.

Roll Call Vote: All voting yes, the motion passed.

Open Public Comments

No public comments

Guest Speaker-Mr. Doug Riedel

Mr. Doug Riedel from the Delaware County Engineers office discussed the 2 REA's that were submitted last month for Kirkwood and Hills-Miller Rd. Doug looked at the culvert on Kirkwood and found issues with the head wall on the downstream side. He had discussions with Trustee Price about the issues and sent a summary to board members. Doug gave a recommendation on the easiest way to fix the problem. Another recommendation would be to get estimates together to put some more protection in the downstream. Trustee Lehner recommended that we collect estimates. Doug Riedel will work to get the estimates to the Trustees.

Doug looked at the Hills-Miller drive culverts. He found in between two properties there is a closed ditch. It looks like the ditch was enclosed and a pipe was put in the ground. The closed ditch extends one more property east (936) and Doug can't see any outlet on that property. Th water that flows from the houses (1100), through the drive pipes, it naturally wants to flow to the North because of a low area behind the house. Even if the closed ditch was opened up, at some point the water is going to find its least path of resistance and head towards that exact same spot. This would not be the Township's right away and would be on private property. The waterflow is not affecting the road and no water flows into the road. The end result is that the Township isn't able to find a solution for this issue because of the natural flow of the water.

- Dry Patrol made a request to allow them to sell firewood. Committee passed and will be added to his business plan
- Two residents requested information on the requirements and process for splitting lots.

Trustee Reports: Earl Lehner, Troy Morris, Doug Price

- Reviewed Trustee's reports attached to minutes.
- Trustee Price gave an update that in the last big wind storm, a big tree blew down on Horseshoe Rd., blocking the road. He suggested possibly getting a thumb or grapple for the backhoe. Doug will call Southeastern and obtain a quote.

Cemetery Report:

- Reviewed report submitted by Cemetery Sexton.
- Pleasant Hill cemetery had a lot of big limbs drop in the last wind storm. Dale worked on getting them cleaned up.
- Ditch at Pleasant Hill very steep making it hard to mow. Could possibly look at landscaping or excavating to grade it down.
- Sprayed dandelions at Marlborough and will spray at Pleasant Hill as well.
- Christmas decorations have been picked up. We have 15 bags of trash that need picked up.
- Footer foundations being completed; dug on Saturday and were poured today.
- The Township is purchasing a large water tank for the cemetery.
- The water hydrant was hit by a visitor in the cemetery. Suggestion made to have C&S pour concrete around it in the fall to put some protection around it.

Fire District Report:

Earl Lehner provided the following Fire District update:

- Attended the March 29, 2023 regular meeting.
- Construction update was given at the meeting.
- Made a motion to have a concrete patio put in.
- Bought appliances for new station
- 3-year agreement with AED service agreement.
- Purchased a new gas monitor and safeware plug for electric vehicles.
- Purchased Roll-n-Rock hose roller.

Approval of Financial Reports

- Approve payment of warrants for March 20, 2023 through April 17, 2023
- Approve bank reconciliation for March 2023.
- Approve the following financials for April 2023:
 - Fund Summary
 - Appropriations Summary
 - Revenue Summary
 - Payroll Summary

Trustee Price made a motion to approve the financial reports and to approve pending purchase orders, warrants, and payment vouchers. Trustee Lehner seconded the motion.

Roll Call Vote: All voting yes, the motion passed.

Trustee Lehner motioned to sign the agreement for the auditing services of Julian and Grube. Trustee Morris seconded the motion.

Roll Call Vote: All voting yes, the motion passed.

ADJOURNMENT:

*There being no further business to come before the board, Trustee Lehner motioned to adjourn the meeting at 9:21 PM. Trustee Price seconded the motion.

Roll Call Vote: All voting yes, the motion passed.

Earl Lehner, Chair

Earl Lehner

Troy Morris, Trustee

Troy Morris

Doug Price, Trustee

Doug Price

Attest: Fiscal Officer, Tracy Parsons

Tracy Parsons