Minutes of the
Board of Trustees of Troy Township
Special Meeting January 15, 2013 at 10:00 a.m.

This special meeting of the Troy Township Trustees was called to order at 10:00 a.m. on January 15, 2013 by Chairman, Mr. Doug Price with fellow Trustees, Vice Chairman, Mr. Earl Lehner, and Trustee, Mr. Loren Pool, and Fiscal Officer, Ms. Pam Starling, all being present.

Chairman Mr. Doug Price called the special meeting to order at 10:00 a.m.

The Fiscal Officer explained that the below resolution was presented for adoption to send the end of the year revenue figures received to the Delaware County Auditor's Office for certification from the Delaware County Budget Commission.

**********

**A RESOLUTION OF**
**TROY TOWNSHIP TRUSTEES**

**Resolution No. 2013-26**

**A Resolution**

To hereby request a third amended certificate of estimated resources for **2012** to the Delaware County Budget Commission:

The Board of Trustees of Troy Township, Delaware County, Ohio met during a special meeting on January 15, 2013 at the Troy Township Hall, 4293 State Route 23 North, Delaware, Ohio 43015, with the following members present:

Mr. Doug Price, Chairman
Mr. Earl Lehner, Vice Chairman
Mr. Loren Pool, Trustee

Mr. Earl Lehner made a motion to adopt the following resolution:

**********
To hereby request a third amended certificate of estimated resources for **2012** to the Delaware County Budget Commission.

**********

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

The vote was as follows:

| | |
|---|---|
| Mr. Doug Price, Chairman | YES |
| Mr. Earl Lehner, Vice Chairman | YES |

DRAFT

Mr. Loren Pool, Trustee _____

The above resolution was adopted on January 15, 2013 by:

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Loren Pool, Trustee _____

Attested to this date by: Mrs. Pam Starling, Fiscal Officer _____

**********

The Fiscal Officer explained that the below resolution was being presented for adoption of the 2013 annual appropriations and annual revenues to begin the year 2013 and to be sent to the Delaware County Auditor's Office for certification from the Delaware Budget Commission.

**********

**A RESOLUTION OF**
**TROY TOWNSHIP TRUSTEES**

**Resolution No. 2013-27**

**A Resolution**

A Resolution to adopt the **2013** Troy Township Annual Appropriation and Annual Revenue Resolution:

The Board of Trustees of Troy Township, Delaware County, Ohio met in a special meeting on January 15, 2013, at the Troy Township Hall, 4293 North U. S. 23 North, Delaware, Ohio 43015, with the following members present:

Mr. Doug Price, Chairman
Mr. Earl Lehner, Vice Chairman
Mr. Loren Pool, Trustee

Mr. Earl Lehner made a motion to adopt the following resolution:

**********

The Troy Township Trustees adopt the **2013** Troy Township Annual Appropriation and Annual Revenue Resolution. The Fiscal Officer forwards this resolution, the appropriation status, the revenue status and the **2013** annual appropriation and annual revenues resolution to the Delaware County Budget Commission for approval and certification return. The official resolution adopting

DRAFT

the **2013** Troy Township Annual Appropriation and Annual Revenue Resolution is on file, in its entirety, in the Troy Township Fiscal Officer's office.

**********

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

The vote was as follows:

Mr. Doug Price, Chairman YES

Mr. Earl Lehner, Vice Chairman YES

Mr. Loren Pool, Trustee _____

The above resolution was adopted on January 15, 2013 by:

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Loren Pool, Trustee _____

Attested to this date by: Mrs. Pam Starling, Fiscal Officer _____

**********

The Fiscal Officer explained that the below resolution was to authorize the participation of Troy Township in the State of Ohio Cooperative Purchasing Program – DAS. The Fiscal Officer was contacted by the DAS Coop stating that they could not find our contract of authorization when they were audited so they needed us to pass a resolution so they had one in their files. We have been a member for years and have participated in their program previously so we passed the below resolution to be in compliance on their end.

**********

**A RESOLUTION OF**
**TROY TOWNSHIP TRUSTEES**

**Resolution No. 2013-28**

**A Resolution**

A RESOLUTION AUTHORIZING TROY TOWNSHIP, DELAWARE COUNTY, OHIO, TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM:

DRAFT

Minutes of the
Board of Trustees of Troy Township
Special Meeting January 15, 2013 at 10:00 a.m.

The Board of Trustees of Troy Township, Delaware County, Ohio met in a special meeting on January 15, 2013 at the Troy Township Hall, 4293 North U. S. 23 North, Delaware, Ohio 43015, with the following members present:

Mr. Doug Price, Chairman
Mr. Earl Lehner, Vice Chairman
Mr. Loren Pool, Trustee

Mr. Earl Lehner made a motion to adopt the following resolution:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), was signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

NOW THEREFORE, BE IT ORDAINED BY TROY TOWNSHIP, DELAWARE COUNTY, OHIO;

Section 1. That Troy Township, Delaware County, Ohio hereby requests authority in the name of the Troy Township to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (AGENT) is hereby authorized to agree in the name of Troy Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Troy Townships participation in the contract. Further, that the (AGENT) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (AGENT) is hereby authorized to agree in the name of Troy Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (AGENT) does hereby agree to directly pay the vendor.

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT.

DRAFT

ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

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

The vote was as follows:

| | |
|---|---|
| Mr. Doug Price, Chairman | YES |
| Mr. Earl Lehner, Vice Chairman | YES |
| Mr. Loren Pool, Trustee | _____ |

The above resolution was adopted on January 15, 2013 by:

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Loren Pool, Trustee _____

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer _____

**********

The Trustees will determine the roads to include in the 2013 Road Improvement Program and send in the forms by the deadline.

**********

The Trustees have been informed that the City of Delaware will be replacing the main water line along St. Rt. 23 North and it will impact Kirkwood, Stonebrook, and Clear Run Roads. The City of Delaware has received easements from the residents involved in the repair of the water line replacement. Mr. Doug Price will make sure if there is damage to the township roads that the City of Delaware will repair them to how they were or better when the work is completed.

**********

Mr. Stan Haas had an issue with cracks at the end of his driveway. Upon the Trustees investigating the situation they found that there are cracks further up his driveway and they don't believe the cracks are from snow plowing.

DRAFT

Minutes of the
Board of Trustees of Troy Township
Special Meeting January 15, 2013 at 10:00 a.m.

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

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Loren Pool, Trustee, Member-at-Large _____

Attest: Pam Starling, Fiscal Officer _____

DRAFT