

Minutes of the
Board of Trustees of Troy Township
Regular meeting held December 15, 2008

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 Trustee's Mr. Doug Price, Mr. Paul Price, and Mr. Earl Lehner, Fiscal Officer, Ms. Pam Starling, Zoning Inspector, Mr. Charlie Cooperider, and Zoning and Trustee Secretary, Ms. Kelly Williams, all being present.

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: Under old business add:
1.) High intensity road signs.

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

OPEN COMMENTS

Nothing at this time.

ZONING REPORT BY ZONING INSPECTOR

Mr. Charlie Cooperider, Zoning Inspector, was present and gave his report. He reported that he had 2 phone calls and 1 sign complaint.

He checked on the lots for sale signs at the Countrytyme property on U. S. 23.

The KCB property building is being looked at by a company (Skyworks) that rents lifts for people. There will be some heavy equipment.

MINUTES

The Chairman dispensed with the reading of the minutes of the November 17, 2008 regular meeting. Copies were available.

Mr. Earl Lehner moved to approve the November 17, 2008 regular meeting minutes as written. Mr. Paul Price seconded. All voting yes, the motion passed.

TRUSTEE REPORTS

Mr. Paul Price submitted the following report:

11-17-08 Magill and I cleaned out small truck; put salt spinner on small truck. Attempted to remove paint on the stop ahead sign on Penry Road at St. Rt. 23. Checked overhead heater in shop. Gassed up the small truck. Cleaned shop floor, Put larger light bulbs in shop. 3 ¼ hours.

11-19-08 Railroad Task Force meeting.

11-20-08 LEPC meeting

11-24-08 Homeland Security Grant Committee meeting. \$147,000.00 grant, 25% needs to be spent for training.

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- 11-25-08 Magill and I replaced the stop ahead sign on Penry Road and St. Rt. 23. We also worked on trucks. 3 ¼ hours. Ted Miller of Preservation Parks related to me that the Parks are considering a bike path to extend from Smith Park to Gallant Preserve along the old CD & M.
- 11-26-08 Magill and I put up sign for the recycle bin. Put side plates on rear of large truck salt spreader. Power washed the small truck. 3 hours.
- 12-2-08 Attended Operation Life Saver annual luncheon meeting at the Shriners building in Columbus.
- 12-4-08 Attended the Keep Delaware County Beautiful reception and recognition.
- Paul reported that the State of Ohio wants to have RR signals at all railroads without bars. It is not a law yet but it will be in the future.

Total hours 9 ½.

Mr. Doug Price submitted the following report:

- 11-20-08 Attended the Regional Planning Commission meeting.
- 11-26-08 Received a call from a resident of Kirkwood Drive about access onto 23. The garbage company will no longer go down Kirkwood. Resident inquired about any plans for a light. I informed him there were no current plans for a light that the township is aware of. The garbage company is providing the residents with wheeled trash cans to wheel to the end of Kirkwood.
- 12-1-08 Went with Earl to Bucyrus to drop off big truck.
- 12-6-08 Worked on the small truck to get it ready and salted roads.
- 12-7-08 Plowed and salted roads.
- 12-11-08 Spoke with Eldon Johnston with the county and he informed me that the Kelly McMaster road culvert has been "unofficially" approved. Spoke with Ryan Mraz with the county and the design spec for the new culvert is 99% complete. I will start speaking with the neighbors after the first of the year and start securing the necessary easements.
- 12-15-08 Spoke with Jim Jacquemin about being reappointed to the Board of Zoning Appeals for another 4 year term. He said he is willing to be reappointed. Spoke with Bret Davis about being reappointed to the Zoning Commission for another 4 year term. He said he is willing to be reappointed.

Mr. Earl Lehner submitted the following report:

- 12-1-08 He and Doug Price drove the big truck to Dexter's for repairs.
- 12-1-08 Attended the special fire department meeting with the architect to see how they can cut costs. They will re-bid later in January 2009.

- 12-2-08 The truck was finished at Dexter's and he and Doug Price picked it up.
- 12-8-08 Called about the recycle bin being full. It was filled in 13 days.
- 12-9-08 Picked up the fire extinguishers at the fire department after being maintained.
- 12-15-08 Put a load of salt on the big truck. Dexter put a second shovel holder on the truck and Earl mounted it on the truck.

CEMETERY REPORT

Nothing at this time.

FISCAL OFFICER'S BUSINESS

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

Correspondence:

- Cemetery Deeds for signature of Trustees
- Purchase Orders for signature of Trustees
- Warrants for signature of Trustees
- Grassroots magazine – December 2008
- Delta Dental – update on 2009 renewal

OLD BUSINESS

2009 Budget: The fiscal officer handed out the 2009 budget figures and the trustees' approved the budget. They did ask the fiscal officer to see if there is any way to cut on the expenditures since the township income has decreased. She will look over the budget and see if that is feasible.

Issue II: The Kelly McMaster road culvert will cost the township approximately \$35,000.00.

High Intensity Road Signs: There are additional miscellaneous road signs to be replaced. To replace the damaged road signs with high density road signs it will cost approximately \$200.00 more.

Mr. Doug Price moved to approve up to \$900.00 to replace the damaged road signs with high intensity signs. Mr. Earl Lehner seconded. All voting yes, the motion passed.

2009 Resolutions:

A RESOLUTION OF TROY TOWNSHIP TRUSTEES

Resolution No. 2008-8

A Resolution

To hereby accept the amounts and rates as determined by the Delaware County Budget Commission:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on December 15, 2008 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. Earl Lehner moved the adoption of the following resolution:

The original resolution to accept the amounts and rates as determined by the Budget Commission is on file in the office of the Troy Township Fiscal Officer for year 2008.

Mr. Paul 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. Paul Price, Vice Chairman | Yes |
| Mr. Earl Lehner, Trustee | Yes |

The above resolution was adopted on December 15, 2008 by:

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

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer	_____
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**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 2008-9

A Resolution

A resolution to adopt the 2009 Troy Township Annual Appropriation and Annual Revenue Resolution.

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on December 15, 2008 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

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

Mr. Paul Price moved the adoption of the following resolution:

The official resolution adopting the 2009 Troy Township Annual Appropriation and Annual Revenue Resolution is on file, in its entirety, in the Troy Township Fiscal Officer's office.

Mr. Earl Lehner 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. Paul Price, Vice Chairman | Yes |
| Mr. Earl Lehner, Trustee | Yes |

The above resolution was adopted on December 15, 2008 by:

Mr. Doug Price, Chairman _____

Mr. Paul Price, Vice Chairman _____

Mr. Earl Lehner, Trustee _____
Attested to this date by:

Mrs. Pam Starling, Fiscal Officer _____

NEW BUSINESS

Corrections and Additions to the Year-End and Organization Meeting: Add road maintenance record book update.

Cemetery maintenance contract – discuss advertising contract for options on cemetery maintenance hiring.

Zoning Seminar: January 24, 2009 is the date for the zoning workshop sponsored by the Delaware County Regional Planning Commission. The cost is \$35.00 per person to attend. The zoning inspector will attend and we are extending the option to all Zoning Commission, Zoning Appeals, and Kelly Williams, Zoning and Trustee secretary to attend and the township will pay the attendance fee.

Mr. Joe Clase is attending on behalf of Genoa Township as their zoning inspector.

Mr. Earl Lehner moved to extend the invitation to attend the January 24, 2009 zoning workshop to all Zoning Commission, Zoning Appeals, the Zoning Inspector, and the Zoning and Trustee secretary and the township will pay the \$35.00 fee per person for those who attend. Mr. Doug Price seconded. All voting yes, the motion passed.

The fiscal officer will send the information and sign up sheet to Kelly Williams, Zoning and Trustee secretary so she can send a letter to the Zoning Commission, Zoning Appeals, and Zoning Inspector to find out who is interested in attending.

Menards charge: The Fiscal Officer is sending in a charge application for the trustees to be able to charge items to the township account.

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

The year-end and organizational meeting is scheduled for Sunday, December 28, 2008 at 1:30 p.m.

Mr. Doug Price, Chairman _____

Mr. Paul Price, Vice Chairman _____

Mr. Earl Lehner, Trustee _____

Attest: Ms. Pam Starling, Fiscal Officer _____