Minutes of the
Board of Trustees of Troy Township
Regular meeting held December 19, 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, Kelly Williams.

Zoning Inspector, Charlie Cooperider was excused.

Mr. Doug Price led those in attendance in the Pledge of Allegiance to the Flag.

AGENDA

The agenda for tonight's meeting was reviewed and amended as follows:

Old Business: 1.) Roads need to be 16' wide for center striping; 2.) Township office ceiling.

New Business: 1.) Stop one-half check in January and one and one-half check in December; 2.) New drive on Penry Road; 3.) Road culvert plugged on Hills Miller Road west of railroad.

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

OPEN COMMENTS

Nothing at this time.

MINUTES

The Chairman dispensed with the reading of the minutes of the November 21, 2011 regular meeting. Copies were available.

Mr. Earl Lehner made a motion to approve the minutes of the November 21, 2011 regular meeting as written. Mr. Paul Price seconded. All voting yes, the motion passed.

ZONING REPORT BY ZONING INSPECTOR

Mr. Charlie Cooperider, Zoning Inspector, was excused and Mr. Doug Price presented his report for December. He had a sign complaint on U. S. Rt. 23. He had a call about people living in campers on Hanover Road since Spring and will investigate.

TRUSTEE REPORTS

Mr. Paul Price submitted the following report:

11-21-11 Talked with Jerry Ungaschick about being charged for striping on Miller Road that was not done.

11-22-11 Worked on small truck salt spreader. 5 ½ hours

11-23-11 Worked again on small truck salt spreader. 5 hours

11-24-11 Took small truck to Chads for new battery. Cleaned cold mix from small truck.

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Returned small truck to township garage. Will need new leveling bar for salt spreader. 4 hours

11-28-11 Picked up quote from John Link, county, due to damage to the south side of Hills Miller, west of railroad caused by the Delaware City water line installation. Estimate is $887.43. Includes labor, materials, and equipment. Will talk to other Trustees at regular meeting concerning this amount.

11-30-11 Picked up large dead deer at Mong's residence with my loader. 1 hour

12-06-11 Eldon Johnston dropped off corrected road work bill, including striping work not completed. The complete bill is $29,751.10. The original bill was $30,734.68.

12-09-11 Tony Fisher called about cutting dead trees, $1,400.00 for tree south of township hall, in the cemetery. $1,600.00 for cutting trees on south side of Hills Miller Road east of Troy Road. There could be some trees that were not originally marked.

12-14-11 Attended Operation Life Saver reception in Columbus.

12-15-11 Attended the Delaware County Township Association meeting.

Total hours: 15 ½ hours

Mr. Doug Price submitted the following report:

12-05-11 Received mine maps from ODNR

12-13-11 Received a call from a resident about people living in a camper on Hanover Road

Had multiple phone calls

Mr. Earl Lehner submitted the following report:

12-14-11 Met with Wildlife Control Company regarding bats at the Township Hall. As they looked in the attic to investigate, Earl threw away some old items

The Trustees approved that the Wildlife Control Company can make an entrance in the ceiling in the meeting room of the Township Hall to help with cleaning the bat dung out of the attic.

CEMETERY REPORT

CEMETERY SEXTON REPORT – Marilyn "June" Ufferman

11-02-11 Mailed receipt to Jack Howison for footer to be done in Spring 2012

11-18-11 A call to price graves and opening and closing (Jack and Kay Ensing)

11-28-11 Received call from Mr. Howison to ask to mark grave where marker will go in Spring (coming 12-10-11 to grave)

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12-01-11 A call from Rodman Funeral Home at 11:00 a.m. to set funeral for Saturday, December 3, 2011 at 2:00 p.m.

Returned letter to Mason Memorial for location of grave

Called Clarence Fraley to set appointment

12-02-11 Met Clarence to show grave for V. Dent

12-03-11 Funeral at 2:00 p.m.

12-05-11 A call from Robinson Funeral Home

12-06-11 To cemetery to check to see if there is room for a burial. There are trees in the way that will have to be cut down.

Called Clarence to meet at cemetery

A call from Robinson Funeral Home to schedule funeral for Saturday, December 10, 2011

To cemetery to meet Clarence to mark a grave and discuss the removal of four bushes

12-10-11 To cemetery for funeral of Ladd Freeman

12-12-11 Rodman called for info on a monument (Dent)

FIRE DISTRICT

Mr. Earl Lehner reported that they are still rewriting the Opticom System. They had a discussion regarding the Tanker refurbishment. The Eagles donated a new thermal imaging camera to them. Tri-Township Fire Department will then offer their old one to Radnor Township Fire Department.

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. 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.

- Warrants - signatures
- Purchase Orders – signatures
- Cash Journal
- Fund Status
- Revenue Status
- Appropriation Status
- Cash Fund by Summary
- Grassroots Clippings – December 2011

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- UAN printer replacement – early March 2012 delivery
- Correspondence: Auditor of State – Legislative changes re: Individual and Joint Self-Insurance Programs
- Correspondence: Heritage Cooperative – Propane Safety Information
- Correspondence: Buckeye Tractor – Sold business to JR Equipment in Upper Sandusky
- Correspondence: DKMM – Resolution Declaring Intent to Establish Proposed
- Designations
- Correpondence: National Lime and Stone Co. – minimum of $1.00 per ton price increase on current account and upcoming bid pricing for 2012
- Correspondence: Legislative Actions

OLD BUSINESS

***Resolution 2011-5 – Adopt 2012 Annual Budget, Annual Appropriation, and Annual Revenue Resolution:**

A RESOLUTION OF
TROY TOWNSHIP TRUSTEES

RESOLUTION NO. 2011-5

A Resolution

A Resolution to adopt the **2012** Troy Township Annual Budget, Annual Appropriation, and Annual Revenue Resolution:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on December 19, 2011 at the Troy Township Hall, 4293 U. S. Route 23 North, Delaware, Ohio 43015 with the following members present:

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

Mr. Earl Lehner made a motion to adopt the following resolution:
****
The official resolution adopting the **2012** Troy Township Annual Budget, Annual Appropriation, and Annual Revenue Resolution is on file, in its entirety, in the Troy Township Fiscal Officer's office.
****
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. Earl Lehner, Vice Chairman Yes

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Mr. Paul Price, Trustee Yes

The above resolution was adopted on December 19, 2011 by:

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Paul Price, Trustee _____

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

Data Bus – Request for funding support for 2012: Mr. Doug Price reported to those present that while looking at the figures presented to the Township by Data Bus it was noted that our Township is one of the highest users of their services in Delaware County. The Data Bus board is requesting that Troy Township donate $2,613.40 for 2012.

Mr. Earl Lehner made a motion to donate $1,000.00 to Data Bus for 2012. Mr. Paul Price seconded. All voting yes, the motion passed.

Update Road Maintenance Record Book for 2011: The Trustees gave the Fiscal Officer the information to update the 2011 Road Maintenance Record Book outlined below:

Miller Road chip and seal
Downing Road chip and seal and stripe
Troutman Road from Willey Road to railroad chip and seal and stripe
Buttermilk Hill Road restriped
Troy Road and Hills Miller Road increased radius northwest corner
Willey Road base repair
Various grader patching

Roads need to be 16' wide for center striping: This was reported by Mr. Paul Price to the other Trustees.

Township Hall office ceiling: The Fiscal Officer showed the Trustees where the ceiling tiles are falling downward in the office of the Fiscal Officer. The Trustees will look into repairing them.

Hills Miller Road driveway culvert: Mr. Fashion has not picked up the certified letters that were sent by the Fiscal Officer. She did send the letters by regular mail, also. Mr. Fashion has until December 23rd to complete the work on the driveway culvert. This issue will be discussed further at the December 30, 2011 meeting.

Application for position on Zoning Appeals Board: The Trustees received a resume' for the opening on the Zoning Appeals Board. This appointment will be discussed at the December 30, 2011 organizational meeting.

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NEW BUSINESS

***Resolution No. 2011-4 – Amended Certificate of Estimated Resources for 2011:**

A RESOLUTION OF
TROY TOWNSHIP TRUSTEES

RESOLUTION NO. 2011-4

A Resolution

To hereby request an Amended Certificate of Estimated Resources for **2011** to the Delaware County Budget Commission:

The Board of Trustees of Troy Township, Delaware County, Ohio met in regular session on December 19, 2011 at the Troy Township Hall, 4293 U. S. Route 23 North, Delaware, Ohio 43015 with the following members present:

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

Mr. Paul Price made a motion to adopt the following resolution:
****
To hereby request an Amended Certificate of Estimated Resources for **2011** to the Delaware County Budget Commission.
****
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. Earl Lehner, Vice Chairman	Yes
Mr. Paul Price, Trustee	Yes

The above resolution was adopted on December 19, 2011 by:

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____
Mr. Paul Price, Trustee _____

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

DRAFT

Estimate from County for work on Hills Miller Road: Mr. Paul Price reported to the other Trustees that the estimate submitted from the County for work to be done on Hills Miller Road west of the railroad which resulted from damage by the water line company the City hired when they broke a portion of the berm of the road came to $887.43. Mr. Doug Price will turn this estimate into the City of Delaware who will contact the contractor for payment.

Mid-Ohio Regional Planning Commission: Erin Grushon from the MORPC will be attending our January meeting to discuss the Olentangy Watershed. MORPC is seeking Troy Township's support for the Olentangy Watershed Balanced Growth Plan. A resolution will be reviewed at the January 2012 meeting to determine TroyTownship's support and approval.

2012 Road Improvement Program: The Trustees will determine which roads to include in the program for 2012 at the January 2012 meeting and submit to Jerry Ungaschick.

Merlin "Boots" Sheets 50 years with Tri-Township Fire Department: After 50 years with the Tri-Township Fire Department Merlin "Boots" Sheets is retiring. He requested that his letter be included in our official minutes. His letter gives us such interesting information about 50 years of service and how times have changed. The Trustees thank Boots, for his service and are honored to include his letter in our official minutes.

New driveway on Penry Road: Mr. Paul Price inquired about a new driveway on Penry Road west, south side of the road. Earl Lehner mentioned that it may be for semi's or agricultural use with equipment. The inquiry will be submitted to our Zoning Inspector to investigate.

Road culvert plugged on Hills Miller Road west of railroad: Mr. Paul Price reported that he and Loren will try to run a rod through it.

Stop paying salary ½ in January and 1 ½ in December: The salaries in January of each year for the Trustees, Fiscal Officer, and Zoning Inspector were being paid in one-half amounts of their monthly salaries. Then the salaries in December of each year for the Trustees, Fiscal Officer, and Zoning Inspector were being paid in one and one-half amounts of their monthly salaries.

Mr. Doug Price made a motion to pay the salaries of the Trustees, Fiscal Officer, and Zoning Inspector in twelve equal payments. 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, December 30, 2011 at 10:30 a.m. which is the year-end and organizational meeting. The public is encouraged and welcome to attend.

Mr. Doug Price, Chairman _____

Mr. Earl Lehner, Vice Chairman _____

Mr. Paul Price, Trustee _____

Attest: Ms. Pam Starling, Fiscal Officer _____

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