TROY TOWNSHIP, DELAWARE COUNTY
Special Meeting
August 2, 2017

Special Meeting called to order at 12:00 p.m.

Roll call: Trustees Earl Lehner, Doug Price and Charlie Cooperider were present, along with Fiscal Officer Sharon Malcom.

Guests: Stan Haas

Chairman Lehner announced the special meeting was called to discuss the 2018 Ohio Pubic Works Commission Project.

Discussion centered around the two options for the project; one for the entire length of Troutman Road and one for a portion of Troutman Road from Troy Road to the railroad tracks. After looking at the variance in costs, having the entire portion was more cost productive. Mr Haas asked about the process in general for the chances of getting the OPWC application approved. It was explained that Troy Township received a 2017 OPWC grant which covered sections of Penry Road. The grant is competitive across the state and it was felt Troy Twp may have a 50% chance of getting a second grant. FO Malcom said the Township portion of the grant would be taken out of the Gas Tax Fund which has a current fund balance of $106,000.

Mr. Haas asked if Willey Road could also be considered and Trustee Lehner explained that we could not do 2 applications but it would be looked at in the future.

Res. 2017-013

Trustee Price made a motion to submit the application for Option 1 which was the entire length of Troutman Road. Trustee Cooperider seconded the motion.

Roll Call: All voting yes, the motion passed.

Res. 2017-014

Trustee Cooperider made a motion to appoint Doug Price as the lead contact for the OPWC 2018 application. Trustee Lehner seconded the motion.

Roll Call: All voting yes, the motion passed.

Adjournment

*Trustee Price moved and Trustee Cooperider seconded a motion to adjourn the meeting at 12:20 p.m. All voting yes, the motion passed.

Earl Lehner, Chair _____
Charles Cooperider, Vice Chair_____
Doug Price, Trustee_____

Attested to by Fiscal Officer, Sharon Malcom_____