

The Troy Township Trustees met for their regular stated meeting.

Date: 1/13/25

Time: 7:27 PM

Roll Call:

- Mr. Tom McCready, Trustee/Chairman: Absent
- Mr. Mike Schuster, Trustee/Co-Chairman: Present
- Mr. Luke Wittmer, Trustee: Present
- Mr. Kevin Angle, Troy Twp. Administrator: Present
- Mr. Matt Thayer, Zoning Inspector/Road Superintendent: Present
- Chief Richard Compton, Fire Chief: Absent
- Asst. Fire Chief Brad Ross: Present
- Ms. Betsy Michalski, Fiscal Officer: Present

Others in Attendance: Keith Bacin: Lexington Village Councilman

Mr. Schuster made a motion to accept Mr. McCready's absence. Mr. Wittmer second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Mr. Wittmer made a motion to accept the minutes from the 12/30/24 stated meeting. Mr. Schuster second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Public Comments:

- none

Zoning: Mr. Thayer, Zoning Inspector:

- Permit number 0942 Trevis Swenson 32 x 50 accessory building and a 27-foot gazebo
- Tom Acheski received a permit No. 0943 for the addition on Marion Avenue.
- Raise for the Zoning inspector went from \$450.00 to \$500.00 per month per organizational meeting.

Mr. Wittmer made a motion to approve Mr. Thayer's Zoning report. Mr. Schuster second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Road Report: Mr. Thayer Road Superintendent:

- Mr. Thayer ordered and they brought 100 ton of salt.
- Mr. Thayer ordered another hundred ton of salt.
- Discussion on should we get the rest of the Salt that we ordered and put it in the Salt shed at that \$54.19 price.
- Road crew plowed and salted on January 3 January 4, January 5, January 6, January 7, January 9 and January 11.
- Road crew replaced the batteries in the 550.
- Road crew serviced and greased the plows and the auger bearings.
- Road crew mounted the pressure washer, retractable hose reel.
- Road crew mounted new jacks on the plows.
- Road crew washed the number one the number two the 550 and the 250.
- Road crew put up snow plow markers at Connolly's and Wittmer Road and Owens Road.
- Discussion on the call out time it is two hours now the county has moved to three hours tabled until next meeting.
- Discussion on no overtime pay on weeks we use sick vacation or funeral pay tabled until next meeting.

Mr. Wittmer made a motion to approve Mr. Thayer's Road report. Mr. Schuster second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Ms. Michalski, Fiscal Officer:

Finances:

- Purchase Orders: Reviewed and signed.
- Payment of Bills: Reviewed and signed.
- Payroll vouchers: Reviewed and signed.
- Bank reconciliation: N/A

Motion to pay bills:

Mr. Wittmer made a motion to pay bills. Mr. Schuster second the motion.

Vote:

- Mr. McCready: Absent.
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

- Update regarding year end processing.
- Update regarding 2022-2023 State Audit is still ongoing.
- All quarterly filings (ODJFS, 941's) are completed, W-2's & W-3 are also completed. The True-Up for BWC will be completed prior to the due date.

Resolution 2025-1: A RESOLUTION DECLARING THE INTENT OF TROY TOWNSHIP TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES THROUGH AN INTERNET AUCTION DURING CALENDAR YEAR 2025.

Mr. Schuster made a motion to pay bills. Mr. Wittmer second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Resolution 2025-2: A RESOLUTION AUTHORIZING A ONE YEAR AGREEMENT WITH THE BOARD OF TOWNSHIP TRUSTEES OF PERRY TOWNSHIP, RICHLAND COUNTY, OHIO FOR EMERGENCY PROTECTION COMMENCING JANUARY 1, 2025, AND DECLARING AN EMERGENCY.

Mr. Wittmer made a motion to pay bills. Mr. Schuster second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Resolution 2025-3: A RESOLUTION ESTABLISHING / AFFIRMING CHARGES FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES.

Mr. Wittmer made a motion to pay bills. Mr. Schuster second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Chief Compton: Absent

Assistant Chief Brad Ross:

- Everyone on the Fire Department that received a gift box sends **their** thanks to the Township Trustees.
- The phone on R-144 has been fixed.

Correspondence: None

New Business: None

Old Business: None

Mr. Schuster made a motion to go Executive Section at 8:01 PM for discussions on personnel issues. Mr. Wittmer second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Mr. Wittmer made a motion to come out of Executive Section at for discussions at 8:32 PM. Mr. Wittmer second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Mr. McCready: Absent

Mr. Schuster:

- Solar panel updates are still forthcoming.
- Mr. Schuster has ordered new speed limit signs for Eckert Rd.

Mr. Wittmer: Nothing

Mr. Angle: Nothing

No further business to discuss.

Mr. Schuster made a motion to adjourn. Mr. Wittmer second the motion.

Vote:

- Mr. McCready: Absent
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 2; Nays: 0; Abstains: 0; Motion carried.

Meeting Adjourned at: 8:39 PM

Respectfully submitted: Kevin J. Angle, Troy Twp. Administrator

Troy Twp. Vice Chairman: Mike Schuster

Fiscal Officer: Betsy Michalski