

The Troy Township Trustees met for their regular stated meeting.

Date: 1/27/25

Time: 7:00 PM

Roll Call:

- Mr. Tom McCready, Trustee/Chairman: Present
- Mr. Mike Schuster, Trustee/Co-Chairman: Absent
- 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: Present
- Asst. Fire Chief Brad Ross: Present
- Ms. Betsy Michalski, Fiscal Officer: Present

Others in Attendance: Keith Bacin: Lexington Village Councilman

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

Vote:

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

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

- **No motion to accept the meeting minutes or the minutes from the Organizational meeting from the 1/13/25 stated meeting due to no quorum. Mr. McCready was not present at 1/13/25 meeting and Mr. Schuster being absent from this meeting.**
- **The motion to accept the 1/13/25 minutes of both the stated meeting and the Organizational meeting will be done at the regular stated meeting that was moved to February 14th, 2025 due to not having a quorum at the regular stated meeting that was scheduled for February 10th, 2025.**

Public Comments:

- none

Zoning: Mr. Thayer, Zoning Inspector

- No Zoning work performed this period.
- The Zoning Inspector will send a letter to 1831 Lex Springmill Rd. due to public nuisance due to trash in the yard.

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

Vote:

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

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

Road Report: Mr. Thayer Road Superintendent:

- Mr. Thayer ordered 200 ton of salt.
 - They have delivered 75 ton of it.
- Road Crew plowed and salted the roads on January 14.
- Road Crew plowed and salted the roads on January 15.
- Road Crew plowed and salted the roads on January 16.
- Road Crew plowed and salted the roads on January 17.
- Road Crew plowed and salted the roads on January 18.
- Road Crew plowed and salted the roads on January 20.
- Road Crew grease the plows and grease the auger bearings.
- Road Crew cleaned up drifts on January 21.
- Road Crew cleaned up drifts on January 22.
- Road Crew cleaned up drifts on the 25th.
- Road Crew helped Perry Twp. work on the "Salt Dog" on January 24.
- Road Crew washed the number one dump truck, the number two dump truck, the 250 inside and the 420 backhoe.
- Mr. Thayer will order 100 more tons of salt and Ms. Michalski to give the Road Superintendent a Purchase Order for another 500 tons of salt, which will complete the 1,000-ton salt order for this Winter season.

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

Vote:

- Mr. McCready: Yes
- Mr. Schuster: Absent
- 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. McCready second the motion.

Vote:

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

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

Chief Compton:

- Tridaco and BP Electric are working with the boring contractor to get the sign installed.
- Lexipol was contacted over training.
- Fitch Associates needs to send a price to discuss the Joint Fire District only. Chief Compton will contact them.
- The contract with Perry Twp. for fire and EMS protection has been completed and the Trustees signed it. The completed contract is to be sent to Perry Twp. for their approval and commitment.
- Mr. McCready suggested that the Township write up a contract with the Village of Lexington to cover Industrial Drive. Currently, the Village of Lexington is paying Troy Twp. \$4,000.00 per year for coverage. Discussion on price will be discussed at the next meeting.
- Volunteer Fire Fighters Dependent Fund. Board members will remain the same.

Mr. McCready made a motion to keep the Volunteer Fire Fighters Dependent Fund Board members remain the same. Mr. Wittmer second the motion.

Vote:

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

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

Chief Compton:

Troy Twp Fire and EMS Runs										
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
JANUARY	88	88	115	100	124	108	129	116	127	119
FEBRUARY	172	171	193	207	244	217	225	226	211	215
MARCH	248	251	296	287	350	316	359	374	326	306
APRIL	312	366	377	385	443	405	469	433	424	433
MAY	392	450	460	498	547	500	571	534	538	528
JUNE	473	530	560	609	657	640	671	669	652	634
JULY	566	611	647	724	761	732	785	796	766	725
AUGUST	645	725	750	833	868	861	918	912	873	817
SEPTEMBER	728	814	851	933	980	962	1020	1002	976	942
OCTOBER	816	900	937	1023	1096	1081	1136	1121	1064	1047
NOVEMBER	888	990	1042	1108	1179	1207	1239	1245	1172	1153
DECEMBER	959	1085	1145	1214	1293	1344	1368	1355	1288	1260

Chief Compton had no other Fire Business to bring before the Trustees.

Assistant Chief Brad Ross: Nothing

Correspondence:

- Received a notice for the Legislative Business after hours to be held on February 6th 2025.
- Ms. Michalski presented a “Save the Date” notice she received from the Auditor of State that the Local Government Officials Conference will be held on March 27th and 28th, 2025.

New Business: None

Old Business: None

Mr. McCready:

- All the changes have been made to the Web site and DRM Productions have been notified.
- Price of \$1,800.00 is a one-time charge to DRM Productions so the designated Township personnel can post information, make any changes or updates without having to go through the company.

Mr. McCready made a motion to pay D R M Productions to update the Township Web site so the Township can make their own changes and updates for a cost not to exceed \$2,000.00.

Vote:

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

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

The Trustees wanted the following noted:

- **Trustee oversight will stay the same as it was in 2024.**
- **Solor Panel updates are still ongoing until the Zoning Board has their meeting to address the Solor Panel issues and make recommendations to add necessary policies to the Township Zoning policies.**
- **Date of the next meeting Feb. 10 has been moved to Feb 14th at 12.00 PM due to not having a quorum for the Feb. 10th meeting date.**
- **The scheduled Township meeting for March 10th has also been moved to March 17th at 7:00 PM due to the same reason of not having a quorum for that meeting.**
- **Mr. McCready will be out of town from February 1st through February 12th.**

Mr. Schuster: Absent

Mr. Wittmer: Nothing

Mr. Angle: Nothing

No further business to discuss.

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

Vote:

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

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

Meeting Adjourned at: 7:45 PM

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

Troy Twp. Chairman: Mr. Tom McCready

Fiscal Officer: Ms. Betsy Michalski