

The Troy Township Trustees met for their regular stated meeting.

Date: 2/24/25

Time: 7:00 PM

Roll Call:

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

Others in Attendance: Keith Bacin: Lexington Village Councilman; David Morgenstern;

Mr. Wittmer made a motion to accept the meeting minutes from the regular stated meeting held on 2/14/25. Mr. Schuster second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Public Comments: None

Zoning: Mr. Thayer, Zoning Inspector:

- Permit # 0945 Jeff burgess 28x32 attached garage

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

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Road Report: Mr. Thayer Road Superintendent:

- Received the balance of the salt ordered for a total of 516.79 tons.
- Road crew washed #1, #2, 550 & 250.
- Road crew repair hydraulic pilot on #1 dump.
- Road crew plowed salted on 2/15.
- Road crew plowed salted 2/16.
- Road crew plowed salted 2/17.
- Road crew pushed drifts back on 2/17- 2/18.
- Road crew repaired on spots on # 2 dump.
- Road crew put mailboxes back up on Lindsay and Algire.
- Road crew drove roads on 2/19 for potholes and trees.
- Road crew salted on 2/20.
- Ordered def.
- Brought def on 2/21.
- Road crew greased and topped off air pressure in tires on 420.
- Road crew salted roads on 2/21.
- Road crew washed shop floor in front shop.
- Took out trash.
- Matt and Joey want to thank the trustees for helping out last weekend while I was in Florida! It was much appreciated!

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

Vote:

- Mr. McCready: Yes
- Mr. Schuster: Yes
- Mr. Wittmer: Yes
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Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

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: Yes
- Mr. Schuster: Yes
- Mr. Wittmer: Yes

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Ms. Michalski, Fiscal Officer:

- Update regarding 2022-2023 State Audit - No update to report.
- Draft Township Village emergency service and protection contract review. Ms. Michalski forward the draft to the Village for their review on 02/17/2025. The Village Law Director will review it and get back with Ms. Michalski.
- Ms. Michalski wanted a motion to move \$200,000.00 from the Money Market account to the Sweep Account.

Mr. McCready made a motion to move \$200,000.00 from the Money Market account to the Sweep Checking Account. Mr. Wittmer second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Chief Compton:

- The update on Tridico and BP Electric is that they are working with the boring contractor to get the sign installed. They should be ready to go very soon.
- Chief Compton is continuing to work with Lexipol on updating fire policies and procedures.
- Burgess brought two squads to demo for the Fire Dept. They will present quotes for the new squad.
- Continuing to work with Fitch Associates and Ohio Fire Chiefs Association on a comprehensive study and the evaluating of a Joint Fire District.

Assistant Chief Brad Ross: Nothing

Correspondence:

OTA put out a flyer with dates and classes.

Registration opens tomorrow, February 25th, for the Local Government Officials conference.

New Business:

- Richland County Commissioner's are accepting township resolutions prohibiting large scale installation of solar fields in Richland County.
 - Troy Zoning Board still reviewing small scale solar restrictions.
- RESOLUTION #2025 – 05 DATED FEBRUARY 24, 2025:
A RESOLUTION DOCUMENTING THE POSITION OF THE TOWNSHIP REGARDING RENEWABLE ENERGY AS RELATED TO SB 52 WITHIN THE JURISDICTION OF THE TOWNSHIP.

Mr. Schuster made a motion to pass RESOLUTION #2025 – 05 DATED FEBRUARY 24, 2025: A RESOLUTION DOCUMENTING THE POSITION OF THE TOWNSHIP REGARDING RENEWABLE ENERGY AS RELATED TO SB 52 WITHIN THE JURISDICTION OF THE TOWNSHIP. Mr. Wittmer second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Old Business: None

Mr. McCready made a motion to approve ordering another 100 ton of salt. Mr. Schuster second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Mr. McCready:

- Trustees reviewed the inventory list and it appears to be correct and up to date.
- Reminder that the next meeting is set for Monday, March 17th at 7:00 PM and not March 10th.

Mr. Schuster:

- Mr. Schuster contact Bev. Wilson with ODOT for the replacement of the culvert on St. Rt. 42 between Grubb and Schmitt Rd. ODOT will also check Eckert Rd. prior to the work being done and after the work is done to make sure there are no damages to the road due to the detour.

Mr. Wittmer:

- Nothing

Mr. Angle: Nothing

Mr. Schuster made a motion to go into executive session at 7:50 PM for personnel and compensation matters. Mr. Wittmer second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Mr. Schuster made a motion to come out of executive session at 9:11 PM for personnel and compensation matters. Mr. Wittmer second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Road Superintendent's request tabled from last meeting:

- Trustee Schuster discussed the following things at last Township meeting that he attended.
 - To match the counties changes
 - Three hour call out instead of the current two-hour policy.
 - 40 hours worked instead of 40 hours paid so the employees get overtime if an employee uses a vacation or a sick day that week.
 - Sick time 4.6 hours earned per pay instead of 2.0 hrs.
 - The county has no cap on their sick time. Currently, the Township employees get capped at 320 hours per the current language in the employee handbook.

Mr. Schuster made a motion to increase the sick time to 4.6 hours per pay period and to cap at 480 hours and after 3 consecutive days a doctor's excuse is required and at retirement is paid out at 100%. Mr. McCready second the motion.

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

No further business to discuss.

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

Vote:

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

Roll Call Yea: 3; Nays: 0; Abstains: 0; Motion carried.

Meeting Adjourned at: 9:15 PM

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