### The Troy Township Trustees met for their regular stated meeting.

#### Date: 3/17/25

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: absent
  Asst. Fire Chief Brad Ross: absent
- Ms. Betsy Michalski, Fiscal Officer: Present

#### Others in Attendance:

Mr. Schuster made a motion to accept the meeting minutes from the regular stated meeting held on 2/24/25. 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.

#### Public Comments: None

#### Zoning: Mr. Thayer, Zoning Inspector:

- Permit number 0946: Blake Chiffon 3567 Needham Rd. 24 x 40 accessory building.
- Permit number 0947: Martin Gottschling 2901 King's Corners Road 60 x 40 accessory building.
- Permit number 0948: Jason Murfield 3627 Lindsay Rd. new home.

# 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:

- Road crew put a mailbox back up On Grubb Rd.
- Road crew washed the 420.
- Road crew replaced the battery cable on the 420.
- Road crew cleaned a tree up on Home Rd.
- Superintendent ordered and received 240 gallons of MWS 90 for the Dura patch from the county.
- Road crew changed out the def barrel.
- Road crew cleaned up trees on Owens Rd., Texter Rd., Gass Rd. and Graham Rd.
- Road crew put the stop sign back up at Graham Rd. and Bell Rd.
- Road crew cleaned up a tree on Mill Run Rd.
- Road crew cleaned up a tree on Voltz Rd.
- Road crew dug out the road on Main Street for the Village on March 3<sup>rd</sup>.
- Road crew patched all Carter Dr., Lakecrest Dr., Maxwell Rd., Angus Dr. and Lindsey Rd.
- Road crew salted on March 6<sup>th</sup>.
- Road crew washed the 250 the number one and the number two dump trucks.
- Road crew serviced the Dura patcher.
- Road crew took the spreader off the number two dump truck.
- Road crew Durow patched Willow Lane Willow Terrace, Stonewood Dr., Lindsay Rd. Maxwell Rd. and St James Rd.
- Discussion on the mower max for head. The price went up \$3,000.00 It is 29,325.00.
- The Road Superintendent is going on Vacation March 28<sup>th</sup> through the April 7<sup>th</sup>. Joey Miller is taking vacation on April 8<sup>th</sup> through April 17<sup>th</sup>.

# 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

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

#### Chief Compton: absent

- Mr. Wittmer stated that he and Chief Compton met with Perry Twp. Trustees, Gabe McKenna and Larry Simons to discuss the contractual agreement for fire and EMS coverage that Troy Fire will provide for Perry Township.
- Mr. McCready reported that the Permit has been received from the Village of Lexington for the sign to be installed in front of the Troy Fire Station and they are waiting on a directional bore company to be schedule for the electric line which it is anticipated to be next week.

#### Chief Compton:

Troy Twp Fire and EMS Runs										
	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
JANUARY	88	115	100	124	108	129	116	127	119	119
FEBRUARY	171	193	207	244	217	225	226	211	215	222
MARCH	251	296	287	350	316	359	374	326	306	
APRIL	366	377	385	443	405	469	433	424	433	
MAY	450	460	498	547	500	571	534	538	528	
JUNE	530	560	609	657	640	671	669	652	634	
JULY	611	647	724	761	732	785	796	766	725	
AUGUST	725	750	833	868	861	918	912	873	817	
SEPTEMBER	814	851	933	980	962	1020	1002	976	942	
OCTOBER	900	937	1023	1096	1081	1136	1121	1064	1047	
NOVEMBER	990	1042	1108	1179	1207	1239	1245	1172	1153	
DECEMBER	1085	1145	1214	1293	1344	1368	1355	1288	1260	

#### Assistant Chief Brad Ross: absent

#### Finances:

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

#### 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 Nothing new to report as of current meeting date
- Draft Township Village emergency service and protection contract review. Ms. Michalski forward the draft to the Village on 02/17/2025 for their review. The Village reviewed and approved it and passed their Resolution #2025-06 on March 7<sup>th</sup> 2025 approving the contract /payment.
- Ms. Michalski presented an entity authorization form and an agency management agreement, both from Park National Bank, to be signed by the trustees.
- Ms. Michalski is working on getting a credit card for Cemetery for the new Sexton and the Cemetery Treasurer which has been challenging as the Bank is requiring documentation and being very particular on what kind of documentation they will accept to prove entity and legal name. Ms. Michalski will continue to work on it.

#### **RESOLUTION #2025 - 06**

A RESOLUTION AUTHORIZING A ONE YEAR AGREEMENT WITH THE COUNCIL FOR THE VILLAGE OF LEXINGTON, RICHLAND COUNTY, OHIO FOR EMERGENCY PROTECTION COMMENCING JANUARY 1, 2025, AND DECLARING AN EMERGENCY.

Mr. McCready made a motion to pass Resolution #2025-06, authorizing a one-year agreement with the council for the Village of Lexington for an emergency protection commencing January 1, 2025 and declaring an emergency. 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.

#### Correspondence:

OTA put out a flyer with dates and classes for the Local Government Officials Conference.

#### Old Business: None

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

#### New Business:

The road Superintendent introduced a quote for a Boom Attachment for the Mowermax which is a Fecon Mulcher, 50" quick disconnect for \$29,325.00.

Mr. Wittmer made a motion to purchase the Fecon Mulcher. 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.

#### Mr. McCready:

- Township to meet with the County Engineer on April 9<sup>th</sup> at 11:00 AM.
- Richland Public Health District Advisory Council meeting is meeting Thursday March 27<sup>th</sup> at 6:00 PM.
- County is keeping the permissive sales tax the same for 2025.
- Tabs have been added to the township website for the townships to post public notices and meeting minutes.

#### Mr. Schuster:

Nothing

#### Mr. Wittmer:

• Mr. Wittmer presented a contract from clips and Cuts Lawn Care LLC for mowing the fire station and the two inactive cemeteries.

# Mr. McCready made a motion to accept the bid from Clips and Cuts Lawn Care LLC 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.

- Mike Conley reached out to Mr. Wittmer about the 3-way stop at Mill Run Rd. and Kings Corners Rd. He said that intersection needs a 4-way stop.
  - Trustees decided to put up a "dangerous intersection" sign on Mill Run Rd.

#### Mr. Angle: Nothing

#### No further business to discuss.

Mr. Whitmer made a motion to adjourn. Mr. Schuster second the motion. Vote:

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

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

### Meeting Adjourned at: 8:17 PM

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