The Troy Township Trustees met for their regular stated meeting.

Date: 5/27/25

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

Mr. Schuster made a motion to accept the meeting minutes from the regular stated meeting held on 4/28/25. 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.

<u>Public Comments:</u> Mr. Bacin made comments on how great the Cemetery looked for the Memorial Day ceremony held at the cemetery. Angle thanked him for his comments.

Zoning: Mr. Thayer, Zoning Inspector:

- Permit 0951 to Brian Collin's at 3433 Needham for New house build.
- Permit 0952 to Mia Jackson at 3334 Addeline drive for 16x24 deck.

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 finished cutting berm in Perry Twp.
- Road crew installed dangerous intersection sign on Mill Run and Kings Corners intersection for northbound traffic.
- Road crew took Perry Twp's back blade off and put on the Kuhn mower on 5100.
- Road crew patched cross pipe we replaced on Lohr Rd.
- Mr. Thayer called 20/20 & Sarvers about chip seal and paving work quotes.
- Road crew picked up replacement knifes for fecon head.
- Road crew washed #1 dump.
- Road crew changed the driveway culvert on Barr Rd.
- Road crew serviced Kuhn mower.
- Road crew mowed first and second pass for the entire township.
- Road crew replaced skid on side of Kuhn mower.
- Road crew took roller off of Kuhn mower and dropped it off at Levi to be repaired.

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:

- Squad 148 needs some exhaust work that will be around \$1,100.00.
- Chief Compton requested that the Fire Department could use any old computers that the Township has that are not being used.
 - Trustees said they could have the old computer that was updated by the State of Ohio.
- Chief Compton presented paperwork on the Joint Fire District. Washington is the only fire department that is currently interested in creating a Joint Fire District at this time.
 - Fitch & Associates has not submitted anything yet.

Asst. Chief Ross:

Nothing

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.

Finances:

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

<u>Ms. Michalski, Fiscal Officer:</u>

- The 2022 2023 State Audit, final report has been published.
- The Village Solicitor, Jon Studenmund will take care of getting the Ohio Tax Department lien release this up coming week at the county court house.
- Update on monies moved from the Park Money Market and Sweep Accounts to the CDARs Money Market – transfer of funds completed 05/15/2025
- Ms. Michalski spoke with the I.R.S. and the penalties assessed related to the first quarter 2024 941
 payroll reporting have been abated.

Mr. McCready made a motion to move money into the CDARs Money Market. 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.

Correspondence:

- Richland County Township Association summer picnic for the Association:
 - Thursday, June 26th at 6:00 PM at the Washington Township Fire House located at 222 Vanderbilt Rd., Mansfield.
 - They will furnish Pulled Pork, Drinks and table service.
 - Please bring a side dish to share
 - RSVP by June 20th to Fran Miller Sec/Treas.: <u>plymtown@gmail.com</u>, 419 564-0260
 - Fiscal Officer, Trusties and employees invited.
- Consolidated Cooperative will be implementing a 2.1% average overall rate increase for all electric members in June.
- SAM Registration is expiring late this year and correspondence from a third-party agent to renew on our behalf for a fee was received. Renewal will be completed for free by Fiscal Officer on Sam.gov prior to expiration later this year.
- Press release from the Ohio Auditor of State. Late Fees, Sales Tax Payments lead to \$8,094.43 in "Findings for Recovery" against Former Troy Township Fiscal Officer Dean Strohminger.

New Business: None

Old Business: None

Mr. McCready:

- Mr. Thayer obtained three quotes for chip and seals and for paving.
 - Mr. McCready will get with Mr. Thayer to get the specs together in order to put an ad in the News Paper to advertise for bids.
- Regional Planning had a meeting on Solar Panels and sent some details to the Township. The Zoning Board is having a public meeting on Solar Panels on June 10th, at the Troy Township meeting room.
- Scott Plew is currently serving as Chairman on the Zoning Board and he has requested not to be reinstated at the end of his term. The Trustees will need to appoint someone else to fill Mr. Plew's spot on the Zoning Board.

Mr. Schuster:

• There was a log jam at Mrs. Farrell's house. Her son cleaned out the logs and put them on the side of the road. The road crew removed the logs from the road and cleaned up the area.

Mr. Wittmer: Nothing.

Mr. Angle: Nothing

No further business to discuss.

Mr. Wittmer made a motion to adjourn. 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.

Meeting Adjourned at: 7:40 PM

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

Troy Twp. Chairman: Mr. Tom McCready

Fiscal Officer: Ms. Betsy Michalski