# **Troy Township Trustees Regular Meeting**

Date: 07/28/25 Time: 7:00PM

### **Call to Order:**

Trustee Chairman McCready called the meeting to order at 7:00pm with reciting of the Pledge of Allegiance

#### **Roll Call:**

All Trustees were present along with Administrator Kevin Angle, Fiscal Officer, Betsy Michalski, Fire Chief Rich Compton and Assistant Fire Chief Brad Ross. Road Superintendent / Zoning Inspector Matt Thayer was absent.

Mr. McCready made a motion to accept the minutes from the stated meeting held on 07/14/25. Mr. Wittmer seconded the motion and the motion carried with a roll call vote of all ayes.

Others in Attendance: Scott Plew, Troy Township Zoning Board Chair

## **Public Comments:**

None

#### Zoning:

Special Public Meeting held at 6:30PM this date at Township Hall meeting room for comment regarding proposed Zoning Resolution for Small Scale Solar Panels. No comments received from public. Resolution presented to Township Board for adoption.

Mr. Schuster made a motion to approve the recommendation of the Zoning Board concerning the regulations for small scale Solar Panels with the one exception; a change in the verbiage of the section that states the following: "Any small Solar Facility other than an integrated or Rooftop Solar Energy System shall be located on the side or back of the principal building (house) and cannot extend beyond the parallel line of the front of the house for a lot with a principal building". Mr. Wittmer seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Wittmer made a motion to set the zoning fee schedule for a small-scale solar facility zoning permit at \$35.00. Mr. Schuster seconded the motion and the motion carried with a roll call vote of all ayes.

### **Zoning Report:**

N/A – Zoning Inspector Mr. Thayer on vacation

#### **Road Report:**

N/A - Road Superintendent Mr. Thayer on vacation

## **Chief Compton:**

- Fire & EMS equipment donation to Pioneer pending receipt of resolution document from County Prosecutor's office.
- GovDeals bidding for sale of 2004 Ford Explorer in process, ending July 29, 2025
- MARCs radio programming still in process
- MARCS grant related equipment purchases pending processing by Vendor

#### **Asst. Chief Ross:**

Pump testing completed with no issues noted

#### **Finances:**

### Motion to pay bills:

Mr. Schuster made a motion to pay bills. Mr. Wittmer seconded the motion and the motion carried with a roll call vote of all ayes.

- Purchase Orders: Reviewed and signed
- Payment of Bills: Reviewed and approved
- Payroll Vouchers: Reviewed and approved

#### **Fiscal Officer:**

Ms. Michalski presented Resolution #2025-09 for Trustee consideration: Mr. McCready made a motion to approve the resolution authorizing the extension of the existing agreement with Ohio Auditor of State and IPA Charles E. Harris & Associates, Inc to complete biennial audits for the periods beginning 01/01/2024 through 12/31/2027 and declaring an emergency.

Trustee McCready made a motion to approve Resolution #2025-09. Trustee Wittmer seconded the motion and the motion carried with a roll call vote of all ayes.

Update provided regarding Traveler's Insurance claim status as well regarding receipt of second half Perry Township Fire assistance contract payment.

### **Correspondence:**

**NEW BUSINESS:** None

OLD BUSINESS: None

### Mr. McCready's comments, issues, concerns and updates:

RCTA Annual Picnic invitation to all members

NOPEC Village aggregator opt out letter for Fire Station AEP electric account. Fiscal Officer to research current electric rates as compared to NOPEC pricing and report back to Trustees at next meeting.

#### Mr. Schuster's comments, issues, concerns and updates:

Pipe repair on Graham Road completed 07/21/2025 without incident. Estimated total cost expected to be under \$4,500.

## Mr. Wittmer's comments, issues, concerns and updates:

None

## Mr. Angle resigning from Township Administrator effective 7/31/25.

Respectfully submitted: Betsy Michalski, Troy Twp. Fiscal Officer

Administrator Angle present his letter of resignation to the Trustees for acceptance effective after 07/31/2025. All expressed their appreciation for the Administrator's diligent efforts during his tenure with the Township and Cemetery.

Mr. McCready made a motion to accept Mr. Angle's resignation. Mr. Schuster seconded the motion and the motion carried with a roll call vote of all ayes.

#### **Motion to Adjourn:**

Having no further business to discuss Mr. Wittmer made a motion to adjourn the meeting. Mr. Schuster seconded the motion and the motion carried with the meeting ending at 7:48pm.

Troy Twp. Chairman: Mr. Tom McCready Fiscal Officer: Ms. Betsy Michalski