

TROY TOWNSHIP, DELAWARE /COUNT6598Y

Regular Meeting Minutes

July 17, 2023

**Regular Meeting** called to order at 7:52 PM by Trustee Morris.

The meeting opened with the Pledge of Allegiance.

**Roll call:**

Present: Trustees; Earl Lehner, Doug Price, Troy Morris

Also present: Fiscal Officer; Tracy Parsons, Cemetery Sexton; Dale Woods, Zoning Inspector Assistant; Michael Endsley; Zoning Inspector; Richard Lehner

**Approval of Agenda:**

Trustee Price motioned to approve the July 17, 2023, agenda with the following amendments; add natural burial and solar eclipse under old business. Under new business, the addition of grader patching for Buttermilk Hill Rd, Website postcards, Addison Farms and Hills-Miller. Trustee Lehner seconded the motion.

*Roll Call Vote: All voting yes, the motion passed.*

**Approval of Minutes:**

Trustee Price motioned to approve the June 19, 2023, Regular Meeting minutes. Trustee Lehner seconded the motion.

*Roll Call Vote: All voting yes, the motion passed.*

**Open Public Comments**

No public comments

**Guest Speaker- Doug Riedel, Delaware County Engineer's Office**

- Mr. Riedel provided an update on the OPWC project for North Section Line Rd. The contract is currently out for signature.
- Mr. Riedel also provided an update on the REA that was sent in for the speed limit on Buttermilk Hill Rd. He has asked for some background on how the speed limit was determined.

If the speed limit can't be lowered, then we will need to find out how we provide safety to those crossing the road. One possibility would be to put in flashing beacons for crosswalks. Generally, this type of crosswalk sign would cost around \$20k to \$25k. There are grants that the township could apply for, but the grant deadline passed the end of June. Further discussion to be had on this topic. An update will be provided as soon as possible.

### **Guest Speaker-Grant Skinner, Grant's Tech LLC**

Mr. Skinner launched the Troy Township Website and Facebook site, as well as the creation of new email addresses for trustees, fiscal officer, and zoning. His attendance for the meeting is to answer any questions in relationship to these new sites.

### **REPORTS:**

#### **Zoning Inspector Reports**

#### **Richard Lehner, Zoning Inspector, reported the following:**

- Met with owner of Pack Rat to discuss some concerns that were received from a Troy Township resident regarding the new addition to the Pack Rat parking lot.
- Received a request at the last zoning meeting for information on how many permits we have issued since the first of the year.
  - Between January 1, 2023 to July 17, 2023, there have been 17 permits issued.
    - 4 - New House permits
    - 2 – Pool permits
    - 2 – Deck permits
    - 9 – Barn permits
- 3 permits issued since last meeting in June; 1 deck permit, 1 shed or barn permit, and one barn permit.

#### **Michael Endsley, Assistant Zoning Inspector reported the following:**

- 4 nuisance letters issued last month.
  - Resident on Panhandle Rd, homeowner responded and agreed to give them more time.
  - Resident on Hanover Rd., also agreed to give them more time.
  - Downing Rd, no response yet.
  - Irwin Rd residence, need to check on.
- For outstanding zoning request for 2025 Penry Rd., the prosecutor's office is working on at this time.
- Received zoning question on cell tower from a resident at 152 Trautman Rd., looking to make some changes to the base.
- Received several requests from residents regarding the Crystal Lake playground that is in front of the property, residents expressed they have a safety concern and feel that a fence needs to be put up around the playground to protect the children using the playground.
  - Trustee's agreed to write a letter to the management at Crystal Lakes regarding the safety concerns and request a fence to be installed around the playground.
- Answered various questions and inquiries.

#### **Trustee Reports: Earl Lehner, Troy Morris, Doug Price**

- Reviewed Trustee's reports attached to minutes.

#### **Cemetery Report:**

2 cremations so far this month.

#### **Fire District Report:**

#### **Earl Lehner provided the following Fire District update:**

- Meeting was held on June 28, 2023
- Construction update
  - No final date set
  - Signs, light poles, and monument are the big items that need to be completed
  - Furniture installed.
  - Fiber lines not installed yet
- Received approval for gutter repair for Coover Rd. station

## Approval of Financial Reports

- Approve payment of warrants for June 19, 2023 through July 17, 2023
- Approve bank reconciliation for June 2023.
- Approve the following financials for July 2023:
  - Fund Summary
  - Appropriations Summary
  - Revenue Summary
  - Payroll Summary

Trustee Price made a motion to approve the financial reports and to approve pending purchase orders, warrants, and payment vouchers. Trustee Lehner seconded the motion.

*Roll Call Vote: All voting yes, the motion passed.*

- **RESOLUTION #23-015: Revising and Approving Troy Township Permanent Appropriation Amendment #3.3 per R.C. 5705.38 (A).** Trustee Price motioned to approve Resolution #23-015. Trustee Lehner made a second on the motion. The roll call vote: Trustee Price-yes. Trustee Lehner-yes. Trustee Morris-yes. The motion Passed with 3-yes, 0-no, and 0-abstain votes
- Trustee Price made a motion to approve 2024 Revenue Budget Estimates to be submitted to the Auditors Office by Fiscal Officer by July 20, 2023. Trustee Lehner made a second on the motion.

*Roll Call Vote: All voting yes, the motion passed.*

- Trustee Price made a motion to approve the sale of cemetery lot, .Section P, Lot 7, Grave 9. Trustee Lehner made a second on the motion.

*Roll Call Vote: All voting yes, the motion passed.*

- Discussed the opportunity for a Cemetery grant that is available. The trustee's agreed to have the fiscal officer move forward with the application process.

## OLD BUSINESS:

- Discussed the request for a natural burial at the Marlborough Cemetery that was received. The trustee's all agreed that the cemetery is not equipped for natural burials.

Trustee Price made a motion to not allow natural burials at the cemetery. Trustee Morris made a second on the motion.

*Roll Call Vote: All voting yes, the motion passed.*

Trustee Morris attended a planning session for the 2024 Solar Eclipse.

- Date of eclipse is April 8, 2024
- Troy Township is in the bottom area of the eclipse.
- Delaware County checked with hotels to find out how many rooms that could be used for this event.
- Traffic will be an issue.
- Some schools are planning on closing on this day.
- Discussed police/sheriff support.
- You can review information on this topic on the state's website.

**NEW BUSINESS:**

- Engagement letter for Frost Brown Todd Attorneys to serve as counsel for Troy Township for Tax Increment Financing was discussed.

Trustee Price made a motion to engage Frost Brown Todd for the legal aspects for the Tax Increment Financing. Trustee Lehner made a second on the motion.

*Roll Call Vote: All voting yes, the motion passed.*

- Trustee's discussed the nuisance letter that was sent to 175 Downing Rd and agreed to give the resident until Friday, July 2, 2023 to complete the request. If not complete, a tax assessment will need to be placed. A Resolution for this transaction will be presented if necessary at the next Township meeting.
- Trustee Price discussed the necessary grader patch repair that needs to be done on Buttermilk Hill Rd.

Trustee Lehner made a motion to spend up to \$4500.00 for the grader patch repair for Buttermilk Hill Rd. Trustee Morris made a second on the motion.

*Roll Call Vote: All voting yes, the motion passed.*

Trustee Price presented a request to send a postcard to the Troy Township residents to inform them of our new Website and Facebook site for the township. The Trustee's agreed to have this postcard sent out to the residents.

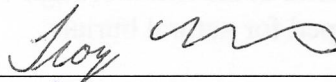
The Trustee's discussed that a temporary drive was put in by Addison Farms, this will be a road access point for Heritage Dr. The developer is wanting to put in a left turn lane westbound, estimated cost \$359K. East bound they are planning on putting a d-cell lane in the amount of \$85K. The Trustee's discussed and would like to see both of these put in as well.

**ADJOURNMENT:**


At 9:37 PM, Trustee Price motioned to adjourn. Trustee Lehner made a second on the motion.

*Roll Call Vote: All voting yes, the motion passed.*

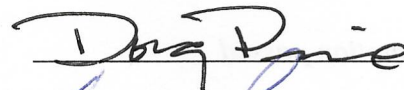
Troy Morris, Chair



Earl Lehner, Trustee



Doug Price, Trustee



Attest: Fiscal Officer, Tracy Parsons

