

TROY TOWNSHIP, DELAWARE /COUNT6598Y
Regular Meeting Minutes
June 19, 2023

Regular Meeting called to order at 8:00 PM by Trustee Price.

The meeting opened with the Pledge of Allegiance.

Roll call:

Present: Trustees; Earl Lehner and Doug Price

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

Approval of Agenda:

Trustee Lehner motioned to approve the June 19, 2023, agenda with the following amendments; Trustee Lehner requested to add the discussion of a mowing letter for Downing Rd., and Trustee Price requested to add the discussion of appropriations for ditch assessments. Trustee Price seconded the motion.

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

Approval of Minutes:

Trustee Lehner motioned to approve the May 15, 2023, Regular Meeting Minutes. Trustee Price seconded the motion.

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

Trustee Lehner motioned to approve the June 2, 2023, Special Meeting Minutes. Trustee Price seconded the motion.

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

Open Public Comments

No public comments

REPORTS:

Zoning Inspector Reports

Richard Lehner, Zoning Inspector

- 4 permits were issued; deck permit for Hanover Rd., a permit for a new home on Kelly McMaster Rd., and a permit for a new barn and a new home on Troy Rd.
- Spoke to a business owner on N. Section Line Rd about a possible cell tower that he is looking into.
- Answered a few phone calls

Michael Endsley, Assistant Zoning Inspector reported the following:

- No permits written this month.
- 4938 Horseshoe Rd. sent a nuisance letter and resident is responding.
- Second nuisance letter for 2451 Panhandle was sent out for a unused vehicle and trash/debris in yard. The resident is responding to the letter and taking action.
- 1747 Hanover Rd., a nuisance letter is being mailed tomorrow for mowing and the removal of a shipping container.
- 3731 Panhandle, Mike is having issues getting a letter mailed out to resident. The letter keeps getting returned from the post office. Doug recommended sending the letter out one more time.
- Approved a lot split for property located on Buttermilk Hill Rd and Troy Rd.

- 2025 Penry Rd., an email was received by the homeowner asking for a second alternative than what has been provided. The response back to the homeowner was to go through BZA. As of this time, Mike has not heard a response back from the homeowner. Mike will contact Chris at the prosecutor's office to see what recommendations he has for next steps.
- Responded to a zoning question for 1966 Buttermilk Rd., looking into possible rezoning.

Guest Speaker-Grant Skinner

Grant Skinner presented the new Troy Township Website and Social Media site. A few changes were recommended by the Trustees. A go- live date will hopefully be next week.

Trustee Reports: Earl Lehner, Troy Morris, Doug Price

- Reviewed Trustee's reports attached to minutes.
- A safety concern for the cemetery was discussed that involved a property located next to the cemetery. A letter was sent to the resident to inform them of the concerns. Before resident received our letter, the safety concern was removed.

Cemetery Report:

- Worked with family for a cremation service.
- Working through a request for a natural burial.

Fire District Report:

Earl Lehner provided the following Fire District update:

- Attended the May 31, 2023 regular meeting.
- Construction update was provided at the meeting.
- Preparing for a fire levy in the fall for equipment.

Approval of Financial Reports

- Approve payment of warrants for May 15, 2023 through June 18, 2023
- Approve bank reconciliation for May 2023.
- Approve the following financials for June 2023:
 - Fund Summary
 - Appropriations Summary
 - Revenue Summary
 - Payroll Summary

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

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

Fiscal Officer Updates:

- The bi-annual state audit was reviewed and signed. The fiscal officer will send the required information back to the auditing firm.
- Discussed updates and costs from Rinehart, Walters, and Danner for Troy Township's property insurance. More information was requested by the insurance company; Trustee Price will collect the necessary information and we will provide to Rinehart.

Trustee Price made a motion to approve and pay the cost for the property insurance renewal for Troy Township, that was proposed by Rinehart, Walters, and Danner. Trustee Lehner seconded the motion.

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

Trustee Price made a motion to appropriate \$200.00 for ditch assessments. Trustee Lehner seconded the motion.

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

OLD BUSINESS:

No new business to discuss.

NEW BUSINESS:

Trustee Price gave an update on the economic development discussion that was held on June 2, 2023, for the special meeting.

Trustee Price motioned to appropriate \$20,000.00 for economic development and creation of TIF's. Trustee Lehner seconded the motion.

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

Trustee Price makes a motion that Troy Township sign an engagement letter with Mr. Long, from Long Economic Development Advisors, LLC, Trustee Lehner seconded the motion.

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

At the last meeting Trustee Price discussed the need for a grapple thumb and that the mini hoe needed serviced. Trustee Price looked into the costs and determined that \$10,000.00 should be enough to cover both costs.

Trustee Price made a motioned to appropriate \$10,000.00 for the purchase of the grapple and the necessary servicing of the mine hoe. Trustee Lehner seconded the motion.

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

Discussion was held on the need for the freightliner to be serviced, a tool body and for a bedliner to be installed in the freightliner.

Trustee Lehner motioned to appropriate \$20,000.00 to get all improvements and servicing for all vehicles, which includes a tool body and bedliner. Trustee Price seconded the motion.

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

ADJOURNMENT:

*There being no further business to come before the board, Trustee Lehner motioned to adjourn the meeting at 9:08 PM. Trustee Price seconded the motion.

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

Earl Lehner, Chair

Earl Lehner

Troy Morris, Trustee

Absent

Doug Price, Trustee

Doug Price

Attest: Fiscal Officer, Tracy Parsons

Tracy Parsons