

**TROY TOWNSHIP, DELAWARE COUNTY**  
**Regular Meeting Minutes – 9:26 PM**  
**Monday, November 20, 2023**

**Regular Meeting Called to Order** by Troy Morris at 9:26 PM, following a Public Hearing meeting.

**Roll Call:** Trustees; Earl Lehner, Troy Morris, and Doug Price  
Also present Fiscal Officer Tracy Parsons, Assistant Zoning Inspector Michael Endsley, Cemetery Sexton Dale Woods

**Approval of Agenda**

Earl Lehner made a motion to approve the November 20, 2023, meeting agenda. Doug Price made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

**Approval of Minutes**

Doug Price made a motion to approve the October 16, 2023, Regular Meeting Minutes. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

**Open Comments**

None to Report

**Zoning Department**

**Michael Endsley, Assistant Zoning Inspector:**

- A resident was sent a letter regarding a barn that was built on Panhandle Road, the resident informed zoning that their builder informed them that they didn't need a permit to build the barn. The next steps suggested is for the resident to go before the BZA.
- A BZA meeting for 2025 Penry Rd., was approved.
- Red Cross is interested in building a fence. They were informed that the Township doesn't require a permit for a fence.
- Received a call from a realtor about someone interested in buying a tree farm. If interest continues, they would like to build a barn to store equipment on the property. Zoning will get a copy of the survey and look at it.

**Trustee Reports; Earl Lehner, Troy Morris, Doug Price**

- Reviewed Trustee reports attached to the minutes.
  - Doug added that he turned in an REA for Buttermilk Hill Rd. There could possibly be a ditch issue with a new lot. Doug is working with the County Soil and Water Department.

**Cemetery Report:**

- Reviewed Cemetery Sexton report.
- Susan Harter asked if she could purchase one plot available in Section B, between Flossie Osborne and Riley's grave. Looking at records that included measurements

from the original plots purchased by the family, the Board decided to deed plot 46 to Susan Harter. This plot is next to plots that were previously purchased by Susan's family, and based on measurements in the records, it looks like it should have been part of the original purchase.

- Stacy is planning to pour foundations after Thanksgiving.
- Everything is winterized at the cemetery.

#### **Fire District Report; Provided by Earl Lehner**

- Last meeting was held on October 25, 2023
- Construction update; hot water tanks have been switched
- Still working on change orders
- Working on fiber lines
- Lawn mower is getting repaired
- Discussed the upcoming Solar Eclipse
- Insurance rates are increasing 5.3%

#### **Approval of Financial Reports**

- Approve payment of warrants for October 16, 2023, through November 20, 2023
- Approve bank reconciliation for October 2023.
- Approve the following financials for November 2023:
  - Fund Summary
  - Appropriations Summary
  - Revenue Summary
  - Payroll Summary

Doug made a motion to approve the financial reports and to approve pending purchase orders, warrants, and payment vouchers. Earl made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

- Troy made a motion to sell cemetery lots; Section P, Lot 20, Lots 1, 2, 3 and 4. Doug made a second on the motion. All voting yes, the motion passed.
- Working on 2024 Appropriations/Budget for the December meeting.

#### **Old Business:**

- Troy suggested that we table the discussion of exterior work at hall and alternatives until spring.
- The new floor didn't get completed in the freightliner, will be pushed back to spring.
- A new Sheetz could be proposed to be built on the corner of Coover Rd. and Route 23. A traffic study will be conducted. Doug let the Trustee's know that booklets have been made.

**New Business:**

- Road Improvement recommendations were reviewed. A lot of the proposed work for 2024 is berming.
- Doug made a recommendation to purchase a new mower before prices increase. The current mower is 17 years old and about at the end of its life. Troy made a motion to purchase the new mower from John Deere. Earl made a second on the motion. All voting yes, the motion passed.
- Doug mentioned that if we buy the new mower, we will need more building space. Also would recommend a storage unit to hold salt for the roads. Discussion was held on financing the building and possibly using the remaining American Cares Fund for the salt storage. Doug will investigate options.
- Discussion held on reducing the speed limit on Buttermilk Hill Rd. Doug will go to ODOT with a recommendation to reduce the speed from 55 to 45.

**ADJOURNMENT:**

\*There being no further business to come before the board, Doug motioned to adjourn the meeting at 10:32 PM. Troy made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

**BOARD OF TRUSTEES  
TROY TOWNSHIP, DELAWARE, OHIO**

Troy Morris, Chair

Troy Morris

Earl Lehner Trustee

Earl Lehner

Doug Price, Trustee

Doug Price

Attest: Fiscal Officer, Tracy Parsons

Tracy Parsons