

TROY TOWNSHIP, DELAWARE COUNTY
Regular Meeting Minutes – 8:00 PM
Monday, December 18, 2023

Regular Meeting Called to Order by Troy Morris at 8:00 p.m.

The meeting opened with the Pledge of Allegiance.

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

Approval of Agenda

Earl Lehner made a motion to approve the December 18, 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 November 20, 2023, Regular Meeting Minutes, Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Troy Morris made a motion to approve the December 8, 2023, Special Meeting Minutes. Doug Price made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

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

Open Comments

None to Report

Record Retention for 2023

Chris Betts, from the Delaware Prosecutor's Office, is reviewing the Public Records Policy and Retention Schedule for the Township.

Doug Price made a motion to retain the Township records until Chris is able to assist us with an updated policy and schedule. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Zoning Department

Michael Endsley, Assistant Zoning Inspector

- Issued a new home permit for Buttermilk Hill Rd.
- One nuisance letter issued to a resident on Horseshoe Rd, the resident has 30 days to respond.
- Approved and signed a lot split for a land owner on Horseshoe Rd.
- Received preliminary site plans for a Sheetz on the corner of Coover Rd. and US. Route 23.

- Received numerous calls for 1936 Buttermilk Hill Rd., property is currently up for sale.
- Received and handled numerous calls and inquiries from public.

Richard Lehner, Zoning Inspector

- Spoke with business owner of Dry Patrol. He has hired and an electrician to put down cast lighting.
- Had conversation with a resident on corner of Hanover Rd., and Horseshoe Rd., regarding a nuisance letter that was issued. Progress on resolving the issue was to begin on Friday, December 15, 2023. Richard will follow-up to see if the work has started.
- Received a variance request for a barn on Panhandle Rd.; a date will be set to hear this request.
- A date has been set for January 11, 2023, at 7:00 PM for hear the variance request for the property on Case Rd., and Panhandle Rd.,
- Issued an ag barn permit for a property on Hills-Miller, a permit for a shed on Hills-Miller Rd., two new home permits for properties on Troy Rd, a new home permit on Case Rd., and a new barn permit on Troy Rd.

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

- Reviewed Trustee reports attached to the minutes.

Cemetery Report:

- Reviewed Cemetery Sexton report that was submitted.
- Received and handled a few phone calls.

Fire District Report provided by Earl Lehner

- Met on November 29, 2023
- Temporary occupancy permit was issued; moved in first week of December
- No Internet connection yet
- Open House coming soon
- Toy Drive was successful

Approval of Financial Reports

- Approve payment of warrants for November 20, 2023, through December 18, 2023
- Approve bank reconciliation for November 2023.
- Approve the following financials for December 2023:
 - Fund Summary
 - Appropriations Summary
 - Revenue Summary
 - Payroll Summary

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

The appropriations for 2024 were reviewed and discussed. Doug Price moved to approve the 2024 Budget. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Approval of permanent appropriations for Fiscal Year Ending December 31, 2024

General Fund	\$474,255.00
MVL Tax Fund	\$7,600.00
Gas Tax Fund	\$280,000.00
Cemetery Fund	\$42,700.00
Permissive MVL Tax Fund	\$20,000.00
American Cares Act	\$30,000.00
TOTAL	\$854,555.00

Old Business:

- Discussion of shop addition and salt storage facility; tabled until January.
- Discussed and approved the proposed 2024 Road Improvement Estimate from the Engineer's Office. Doug Price mentioned that the estimate did not include berming. The Trustees agreed that we could look into different options for getting the work done and then appropriate funds at that time. Doug Price made a motion to approve the 2024 proposed 2024 Road Improvement Estimate. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.
- Received a response from the property owners next to the Marlborough Cemetery regarding selling a portion of their property for expansion for the cemetery. The property owners are willing to sell all of the 64 acres, but no less than that. The Trustee's will look into options for the possible expansion of the cemetery and make a decision once those are ready to propose.
- Doug Price provided an update on the Buttermilk Hill speed limit study. It has been turned into ODOT and they have a 90-day review period.

New Business:

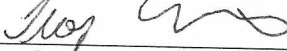
- Doug Price sent out a few Soil and Water agreements for the Trustee's to review. Chris Betts, from the Delaware County Prosecuting attorney is reviewing.
- Discussed Township Mutual Aid Agreement with Brown Township for equipment and labor for assisting them with snow removal. The Trustee's would like to discuss a few options before agreeing to the terms of the agreement and at this time have declined to sign the agreement put forth.
- The Organizational Meeting has been scheduled for January 6, 2023 at 1:00 PM at the Township Hall.
- A resident called the Township to see what could be done to help stop the traffic accidents on Hills-Miller and Troy Road. The Engineer's office has discussed a possible

round-bout in the near future. The speed limit was reduced on Troy Road to help and there has been discussion of reducing the speed limit on Hills-Miller by ODOT. However, traffic studies show the average speed is 52, and if they post a speed limit, they're afraid drivers will go faster than the posted speed.

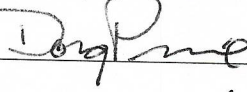
ADJOURNMENT:

*There being no further business to come before the board, Doug Price motioned to adjourn the meeting at 8:47 PM. Earl Lehner 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 

Earl Lehner Trustee 

Doug Price, Trustee 

Attest: Fiscal Officer, Tracy Parsons 