TROY TOWNSHIP, DELAWARE COUNTY Regular Meeting Minutes – 8:00 PM Monday, January 15, 2024

Regular Meeting Called to Order by Doug Price 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,

Approval of Agenda

Earl Lehner made a motion to approve the January 15, 2024, meeting agenda with the addition of adding the proposal for mower, addition to the shop and salt storage, to Old Business. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Approval of Minutes

Earl Lehner made a motion to approve the December 18, 2023, Regular Meeting Minutes, Troy Morris made a second on the motion.

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

Troy Morris made a motion to approve the Organizational Meeting Minutes for January 6, 2024. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Open Comments

None to Report

Zoning Department

Richard Lehner, Zoning Inspector

- Attended the regular zoning meeting in January and a BZA meeting on January 11. The variance for the BZA meeting failed.
- BZA meeting to be held on January 25 for 2834 Panhandle Rd, for pole barn built within setback from road and no permit.
- Issued a nuisance letter for a business on Route 23, regarding a trailer located on the property.
- Received a call from resident at 1936 Buttermilk Hill Rd who is interested in making the property commercial. Will need to go through the committee.
- Received phone call regarding fencing.
- Spoke to Dry Patrol, lights are in the process of being dimmed.
- Issued an ag permit for a barn on Panhandle Rd.
- Spoke to a builder on Case Rd, regarding a permit. Informed resident that we need a plot plan and a full set of blue permits.

Michael Endsley, Assistant Zoning Inspector

- Wrote ag permit for 2356 Troy Rd.
- Waiting on a response to a nuisance letter written for 6058 Horseshoe Rd, requesting fix by first week of January.
- Nuisance letter written to 745 Hanover Rd for trash, debris and abandoned vehicles.
- Approved re-survey of a property located on Horseshoe Rd., (formerly a tree farm), to correct the issue with not having 60ft access all the way back to the lot.
- Received call on 3238 North SectionLine, exploring to put in a trailer business.
 Explained the process of needing them to create a development plan to present in a future zoning meeting.
- Wrote an ag permit for 2356 Troy Rd.
- Received call from property owner at 4570 Horseshoe Rd about a possible ag barn permit.
- Effective as of this date, please be sure that all lots greater than one acre that are not plated subdivision (including CADs) will now require a Drainage Review permit.
- Located 'older' permit book and currently working to key in 2016-2021 permits to analyze data and use for reporting purposes. I'm looking to locate 2006-2016 permits. In reviewing the data, that I currently have, it was discovered that we have written fifty-six permits for new residences since mid-2016. Over the last 3 years, the number of permits went up about twelve permits per year.

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

Reviewed Trustee reports attached to the minutes.

Cemetery Report:

Reviewed Cemetery Sexton report that was submitted.

Fire District Report provided by Earl Lehner

- Met on December 27, 2023.
- Issued a payout for a captain.
- Discussed increases for employees.
- Having issues with a new door, scheduled to repair.

Approval of Financial Reports

- Approve payment of warrants for December 18, 2023, through January 15, 2024
- Approve bank reconciliation for December 2023.
- Approve the following financials for January 2024:
 - Fund Summary
 - o 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. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Old Business:

Reviewed proposal for potential Troy Township Road mower & addition to shop, which includes a salt facility.

New Business:

Earl Lehner motioned to table TIF resolutions until February. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Zoning Fees

Doug disbursed information for the zoning inspectors and trustees to review and discuss any changes in 2024 Zoning Charges for Troy Township. Will discuss further in a future meeting.

ADJOURNMENT:

*There being no further business to come before the board, Earl Lehner motioned to adjourn the meeting at 8:35 PM. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

BOARD OF TRUSTEES TROY TOWNSHIP, DELAWARE, OHIO

Doug Price, Chair

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Earl Lehner Trustee

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Troy Morris, Trustee

Attest: Fiscal Officer, Tracy Parsons