

TROY TOWNSHIP, DELAWARE COUNTY
Regular Meeting Minutes – 8:00 PM
Monday, May 20, 2024

Regular Meeting Called to Order by Doug Price at 7:44 p.m.

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 May 20, 2024, agenda with the following additions: add request for tower, add flag for Memorial Day services, and add repairs to the Tool Body. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Approval of Minutes

Troy Morris made a motion to approve the April 15, 2024, Regular Meeting Minutes. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Open Comments

- Earl Lehner introduced Chief Carr, the new fire chief from Berlin Township, who started on May 9.
- Chief Carr introduced himself and said he was honored to serve the community and looked forward to working with the township trustees and residents. He also shared some of his background and experience in the fire service.

Zoning Department

Richard Lehner, Zoning Inspector

- Answered various phone calls.

Michael Endsley, Assistant Zoning Inspector

- Permits:
 - Issued new residence permit for 828 Penry Rd
 - Issued new permit for 1515 Buttermilk Hill Rd.
 - Issued new residence permit for 942 Case Rd
 - Issued Ag barn permit for 2684 Panhandle Rd
 - Issued Ag barn permit for 1547 Buttermilk Hill Rd.
- Letter sent to 351 Radnor about a barn construction without a permit.
- BZA:
 - Nothing scheduled or discussed.

- Various questions and inquiries
 - Received call from Regional Planning regarding property on 2684 Panhandle Rd. Homeowners were approved to build 2 AG barns. Mike thought they were going to divide the lot but found out they will wait until they build a house. This updated information was relayed back to the Regional Planning Department. The homeowner had not reached out to the Delaware County Building Dept, which caused the misunderstanding.
 - Spoke to homeowner at 1086 Case Rd about a new carport.
 - Still taking calls on old tree farm property on Horseshoe about lot split and other options.
 - No update for the Sheetz on the corner of Coover and 23.
- Other
 - Attended a training class with Regional Planning
- Items for code discussion:
 - Mike is working with Erwin and Zoning Commission on adjustments to section 28.06 BZA of the code. Changes that were approved by the Zoning Commission last week, Mike will adjust the BZA application (split it into 3).
 - Setback off of gas line
 - Add wedding venue to code.
 - Unmoved vehicle

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

- Reviewed Trustee reports attached to the minutes.

Cemetery Report:

- Reviewed Cemetery Sexton report.
- Inquiry was made to buy one plot in Sec P. The plot is in a place that has future plans to put in a driveway. The Trustees decided that they want to keep the plan for the driveway and to not sell any plots in this area.
- New signs are being made for Memorial Day with service information.
- Flowers ordered for Memorial Day.
- We have three foundations with no monuments.

Fire District Report provided by Earl Lehner

- Met on April 24, 2024.
- Working on getting new fire gear.
- Ladders and hoses are getting tested.
- The lawn has been seeded.
- Working on brick patio
- Changing up locks on Coover Rd. station.

Approval of Financial Reports

- Approved payment of warrants for April 15, 2024, through May 20, 2024
- Approved bank reconciliation for April 2024.
- Approved the following financials for May 2024:
 - . 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. 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 sale of cemetery lots; Lot P, 26, Grave 3 & 4 to James and Penny Mong. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

Earl Lehner made a motion to appropriate another \$2500.00 additional funds for a survey of the Town Hall property. Last month \$5000.00 was approved for appropriation, making the new total to be \$7500.00. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

OLD BUSINESS:

- Discussion of Salt Facility and Hall Improvements:
 - . Troy received information on Tube barns; 24x42 long quote is 6100.00; 30x42 is 5000.00. The Trustees will wait until the survey is completed and then decide on the size that will suit the property best.

NEW BUSINESS:

Doug is working with Chris Betts from the prosecutor's office for possible changes for Hills-Miller Rd. He will provide updates when he receives information back from Chris.

Doug received an estimate of \$7476.58 to fix the freight liner. Earl Lehner moved that we approve to appropriate \$8000.00 to fix the freight liner. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

The Comprehensive Plan Committee is finished. We need to hold a public meeting to advertise the changes. The Trustees agreed to hold the meeting on June 17, 2024, at 7:30 PM, with the regular meeting immediately following the public hearing.

The flag for the cemetery was ordered for Memorial Day celebrations. Doug Price made a motion to replace the flag at the cemetery. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

The Amateur Radio Club reached out to Troy. They explained that they are having problems transmitting from the Red Cross building and the prime site on 23. They asked if there was a possibility they could attach a node to the tower located on our property. Doug Price moved to let the Amateur Radio Club attach a node to our tower if it does not interfere with our Internet. Earl Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

The estimate to fix the Toolbody is \$6500.00. Earl Lehner moved we appropriate \$6500.00 to fix the Toolbody. Troy Morris made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

ADJOURNMENT:

There being no further business to come before the board, Earl Lehner motioned to adjourn the meeting at 8:23 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 *Doug Price*

Earl Lehner Trustee *Earl Lehner*

Troy Morris, Trustee *Troy Morris*

Attest: Fiscal Officer, Tracy Parsons *Tracy Parsons*