

TROY TOWNSHIP, DELAWARE COUNTY
Special Joint Meeting of the Troy Township Trustees and The Troy Township Board of
Zoning Appeals Meeting Minutes
Monday, August 19, 2024

Special Joint Meeting Called to Order by Trustee Doug Price at 7:00 PM.

Roll Call:

Trustees; Troy Morris, and Doug Price, Earl Lehner

In addition, Fiscal Officer Tracy Parsons, Zoning Inspector Richard Lehner, Assistant Zoning Inspector Michael Endsley, Zoning Secretary Cindy Crowl

Also in attendance were the following: Chris Betts, Assistant Prosecuting Attorney, Lee Ann Forgave, Assistant Prosecuting Attorney, Board of Zoning Appeals members; Erwin Dugasz, Adam Vosz, Ed Brady, John Boehm

Approval and/or Amendments to the Agenda:

Trustee Morris moved to approve the agenda for August 19, 2024, Special Joint Meeting of the Troy Township Trustees and the Troy Township Board of Zoning Appeals. Trustee Lehner made a second on the motion. Roll Call Vote: All voting yes, the motion passed.

EXECUTIVE SESSION: PER ORC 121.22(G)(3): "...TO MEET WITH THE BOARD'S ATTORNEY'S TO DISCUSS PENDING OR IMMINENT COURT ACTION..."

At 7:05 PM, Trustee Price motioned to enter into EXECUTIVE SESSION: PER ORC 121.22(G)(3): "...TO MEET WITH THE BOARD'S ATTORNEY'S TO DISCUSS PENDING OR IMMINENT COURT ACTION...". Trustee Morris made a second on the motion. The Roll Call Vote: All Voting Yes. The Motion Passed.

BZA, Erwin Dugasz, stepped to the front and requested a motion on behalf of the BZA, to enter into EXECUTIVE SESSION: PER ORC 121.22 (G)(3): "...TO MEET WITH THE BOARD'S ATTORNEY'S TO DISCUSS PENDING OR IMMINENT COURT ACTION...".

At 7:08 PM, Ed Brady, BZA, motioned to enter into Executive Session per ORC 121.22 (G)(3). John Boehm, BZA, made a second on the motion. The Roll Call Vote: All Voting Yes. The Motion Passed.

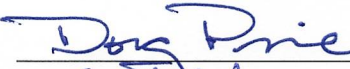
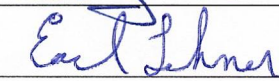
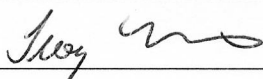
ADJOURNMENT:

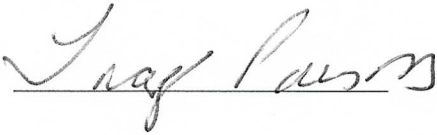
At 7:47 PM, Trustee Lehner motioned to exit Executive Session and Adjourn the meeting. Trustee Morris made a second on the motion. The Roll Call Vote: All Voting Yes. The Motion Passed.

At 7:48 PM, Erwin Dugasz, BZA requested a motion to exit the Executive Session and Adjourn the meeting.

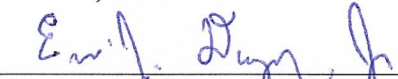

At 7:49 PM, John Boehm, BZA, motioned to exit the Executive Session and Adjourn the meeting. Ed Brady, BZA, made a second on the motion. The Roll Call Vote: All Voting Yes. The Motion Passed.

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

Doug Price, Chair 
Earl Lehner Trustee 
Troy Morris, Trustee 

Attest: Fiscal Officer, Tracy Parsons 

**BOARD OF ZONING APPEALS
TROY TOWNSHIP, DELAWARE, OHIO**

Erwin Dugasz, Chair 
Ed Brady, Member 
John Boehm, Member 