

TROY TOWNSHIP, DELAWARE COUNTY

Regular Meeting Minutes – 8:00 PM

Monday, November 18, 2024

Call to Order and Roll Call

Trustees; Troy Morris, Doug Price, Earl Lehner

In addition; Fiscal Officer Tracy Parsons, Zoning Inspector Richard Lehner, Assistant Zoning Inspector Michael Endsley, Cemetery Sexton Dale Woods

Approval of Agenda

Trustee Morris moved to approve the amended agenda for November 18, 2024, with the addition of adding the storage of mower added by Trustee Price under Old Business. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

Approval of Minutes

Trustee Lehner made a motion to approve the October 21, 2024, Regular Meeting Minutes. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

Open Comments

Amy Whitney from the Delaware County Public Health Department gave an update that there will be a free tire disposal on November 23, 2024 from 9am- 12pm at two locations; Radnor Township and City of Sunbury. Max limit of 10 passenger tires, off the rim.

From November 15, 2024 – January 20, 2025, several locations are accepting Holiday string lights for recycling. Boxes for drop off are located at 8 different locations. For more information contact Jennifer Way-Young at 740-368-1700.

The Health Department is receiving calls reporting distemper. The Health District and the Ohio Department of Health Lab do not test for distemper. For more information and assistance, you can contact the Ohio Department of Natural Resources Division of Wildlife, Delaware County State Wildlife Officer; 614-902-4221.

Zoning Department

Richard Lehner, Zoning Inspector

Permits:

- Issued 3 permits; 1 shed, 1 greenhouse, and 1 deck.

Miscellaneous:

- Answered questions for a resident on Horseshoe Rd.

Michael Endsley, Assistant Zoning Inspector

Permits:

- No permits

Nuisance letter:

- Still watching progress at 2684 Panhandle Rd.

Miscellaneous:

- Various questions and inquiries
- No update for the Sheetz on the corner of Coover and 23.

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

- Reviewed Trustee reports attached to the minutes.

Cemetery Report:

- Reviewed Cemetery Sexton report.
- Dale reported that he received a call today for a full burial for Wednesday.
- Also, received a call about Wreaths Across America. The Trustee's will look into the program and decide if they are able to participate.
- Talked to Patty Lewis from Ashley Cemetery and she has a resource for someone who does military plaques. Dale will follow up with Patty for more details.

Fire District Report: Earl Lehner

- Met on October 30, 2024
- Looking into a Facebook page for the fire association
- Troy Township had the most runs out of the 3 Townships for the month of October
- Approved funds for a trench drain
- Still working on fiber optics project

Approval of Financial Reports

- Approve payment of warrants for October 21, 2024 through November 18, 2024.
- Approve bank reconciliation for October 2024.
- Approve the following financials for November 2024:
 - Fund Summary
 - Appropriations Summary
 - Revenue Summary
 - Payroll Summary

Trustee Morris made a motion to approve the financial reports and to approve pending purchase orders, warrants, and payment vouchers. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

- Fiscal Officer gave an update that the cemetery grant monies were received.

Old Business:

Trustee Price reported that he talked with Larry Starling and he can accommodate storing the mower in his barn. Trustee Lehner made a motion to pay Larry for the mower storage up to 100.00 a month. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

New Business:

- Trustee Price made a motion to appropriate the remaining balance of the American Cares Act funds for the purchase of a new road mower. The balance in the fund as of November 18, 2024, is \$36,390.23. Total purchase price for the mower is estimated to be \$75,430.00. The remaining balance needed, up to \$41,000.00, Trustee Price made the motion to come out of the general fund. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Morris made a motion to appropriate \$5,000.00 for Long EDA and Frost Brown for additional TIF work. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Morris made a motion to terminate the employment of Kevin Green as of November 30, 2024. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Discussion was held on the annexation of the property for Paul Price on Hills Miller Rd which will be going before the commissioners on December 19. City denied the annexation and the letter of services. Trustees will go and voice their opinion and concerns at meeting on December 19, 2024.

At 8:20 PM, Trustee Lehner motioned to enter into EXECUTIVE SESSION PER ORC 121.22(G)(2): To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Trustee Morris made a second on the motion. The Roll Call Vote: Trustee Price-yes, Trustee Morris-yes, Trustee Lehner-yes. The Motion Passed with 3-yes, 0-no, and 0-abstain votes.

At 8:40- PM, Trustee Lehner made a motion to exit Executive Session and reconvene the Regular Meeting. Trustee Morris made a second on the motion. Roll Call Vote. All Voting Yes. The Motion Passed.

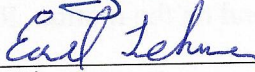
Trustee Price made a motion to place Trustee Lehner as the point person if said property becomes available for sale. Trustee Morris made a second on the motion. The Roll Call Vote: Trustee Price-yes, Trustee Morris-yes, Trustee Lehner-yes. The Motion Passed with 3-yes, 0-no, and 0-abstain votes.

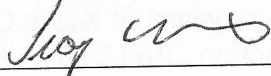
ADJOURNMENT:

*There being no further business to come before the board. Trustee Morris motioned to adjourn the meeting at 8:50 PM. Trustee Lehner 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 

Earl Lehner Trustee 

Troy Morris, Trustee 

Attest: Fiscal Officer, Tracy Parsons 