

TROY TOWNSHIP, DELAWARE COUNTY

Regular Meeting Minutes – 8:00 PM

Monday, December 16, 2024

Call to Order

The meeting was called to order at 8:00 PM by Trustee Price.

Roll Call

Trustees: Troy Morris, Doug Price, Earl Lehner

Also present: 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 agenda for December 16, 2024. 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 November 18, 2024, Regular Meeting Minutes. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Morris made a motion to approve the November 18, 2024, Record Retention Meeting Minutes. Fiscal Officer Tracy Parsons 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

Miscellaneous:

- Waiting on a variance meeting to be scheduled for Richard Jarvis.

Michael Endsley, Assistant Zoning Inspector

Nuisance letter:

- Watching progress at 2684 Panhandle Rd.
- Sent a letter to homeowner at 980 Hills-Miller Rd to discuss Boat and RV storage sign in front yard. No contact as of yet.

BZA:

- 4361 Troy Rd wanting to build a handicap ramp with roof over top. Current home is approx. 78' from the road.

Various questions and inquiries:

- Signed off on lot split at 2684 Panhandle Rd; 9.4-acre lot split into 2 (approx. 3 and 6).
- Answered questions from appraiser on a PCD property and a small truck maintenance / office space.

- Received call from Shroyer property across from McDonalds. They will be splitting up a 32-acre lot and building 2 homes.
- No update on the Sheetz project 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 year-end totals for the cemetery; 10 full burials, 6 cremations and sold 21 plots.
- Spoke to Pam at Radnor Cemetery about the Wreaths Across America process and was able to participate in their wreath placement program.

Fire District Report: Earl Lehner

- Attended meeting on November 27, 2024
- Toy Drive this Saturday, December 21, 2024, from 9 to 3.
- The fire department received a BWC grant.
- Reviewed health insurance increases.
- Working on budget for next FY.
- Station 332, garage bay door being replaced.

Approval of Financial Reports

- Approve payment of warrants for November 18, 2024, through December 16, 2024.
- Approve bank reconciliation for November 2024.
- Approve the following financials for December 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.

Old Business:

- Tabled discussion on Salt Facility and Hall Improvements

New Business:

- Trustee Morris made a motion to appropriate an additional \$1500.00 for payment to Miley for grave digging. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

- Trustee Morris moved, seconded by Trustee Lehner, to approve final appropriations and increase in estimated resources as outlined below for FY24:

	<u>Final</u>	<u>Original</u>
General Fund	\$422,255.00	\$474,255.00
Motor Vehicle Tax Fund	7,600.00	7,600.00
Gas Tax Fund	286,000.00	280,000.00
Cemetery Fund	48,050.00	42,700.00
Permissive MV License Tax	20,000.00	20,000.00
Cares Act Funds	<u>34,911.92</u>	<u>30,000.00</u>
	1,184,160.53	\$854,555.00

Estimated Resources: Decrease for General Fund in the amount of \$230,000.00 for loan proceeds not received and increase in 4401 OPWC grant in the amount of \$365,343.61. Roll Call Vote: All Voting Yes. The Motion Passed.

- Trustee Morris moved, seconded by Trustee Lehner, to approve temporary appropriations as outlined below for FY 2025:

General Fund	\$ 250,000.00
Motor Vehicle License Fund	\$ 7,600.00
Gas Tax Fund	\$ 200,000.00
Cemetery Fund	\$ 46,550.00
Permissive Motor Vehicle License Fund	<u>\$ 7,000.00</u>
Total	\$ 511,150.00

Roll Call Vote: All Voting Yes. The Motion Passed.

- Trustee Price made a motion to adopt Resolution #2024-027 for Records Retention Schedule. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Morris moved, and Trustee Lehner made a second on the motion to adopt Resolution #2024-028 to approve the following appropriation changes:
 - Decrease \$15,000.00 in General Fund for Norris Run Clean Up that is not settled.
 - Increase in \$5,000.00 in General Fund for TIF consulting fees, approved in November Meeting.
 - Decrease \$40,156.32 in General Fund for Principal Payments for loan that was not initiated.
 - Decrease \$9,843.68 in General Fund for Interest Payments for loan that was not initiated.
 - Increase \$1500.00 in Cemetery Fund for Miley grave digs for 2024.
 - Increase \$4,911.92 in American Cares Fund to use towards road mower purchase, previously approved in November meeting.

Roll Call Vote: All Voting Yes. The Motion Passed.

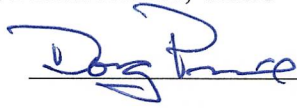
- Trustee Price moved, and Trustee Lehner made a second on the motion to adopt Resolution 2024-025, creating a tax incentive review council for areas within Delaware City School District, as required by Ohio Revised Code Section 57093.85. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Price moved, and Trustee Lehner made a second on the motion to adopt Resolution 2024-026, creating a tax incentive review council for areas within Buckeye County School District, as required by Ohio Revised Code Section 57093.85. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Price made a motion to approve Meeker and Associates, to survey the new north property line next to Troy Chapel. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Morris made a motion to use R&R General Contracting for roof replacement on Township Hall. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustees set the Organizational Meeting for FY25 to be held on January 4, 2025, at 10:00 AM, at the Township Hall.
- The Trustees reviewed proposals submitted by ODOT regarding Route 23 and potential alterations to Coover Road. A meeting between ODOT and the Trustees is scheduled for December 17, 2024.
- Trustees discussed 2025 Troy Township Road Improvements. They agreed to remove Penry Road 1, reducing the estimate to \$157,100.00. The Trustees signed the Delaware County Engineer's proposal document.
- The Township is considering a County Revolving Loan Fund for a salt storage facility and shop addition. Trustee Price expected paperwork for this meeting, but it was delayed. More details are anticipated next month. Doug proposed another option for the Trustees to consider. Richwood Bank could secure the loan and potentially offer a better interest rate if funds were moved from Star Bank to Richwood Bank. The funds would be placed into a CD for a lower loan interest rate. He will seek advice from Chris Betts at the Delaware County Prosecuting Office.
- Agreed to purchase hand tools for the shop.
- Discussion was held to prepare for the upcoming Commissioner's meeting on December 19, 2024.
- Trustee Price made a motion to replace the auger box for the Freightliner and increase appropriations for the purchase in the amount of \$7,600.00. Trustee 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. Trustee Lehner motioned to adjourn the meeting at 9:02 PM. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

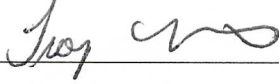
**BOARD OF TRUSTEES
TROY TOWNSHIP, DELAWARE, OHIO**

Doug Price, Chair



Earl Lehner Trustee

Troy Morris, Trustee



Attest: Fiscal Officer, Tracy Parsons

