TROY TOWNSHIP, DELAWARE COUNTY

Regular Meeting Minutes – 7:00 PM Monday, January 20, 2025

Call to Order

The meeting was called to order at 7:00 PM by Trustee Morris.

Roll Call

Trustees: Troy Morris, Doug Price, Earl Lehner

Also present: Fiscal Officer Tracy Parsons & Zoning Inspector Richard Lehner

Approval of Agenda

• Trustee Lehner moved to approve the agenda for January 20, 2025. Trustee Price 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 December 16, 2024, Regular Meeting Minutes. Trustee Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Lehner made a motion to approve the January 4, 2025, Organizational Meeting Minutes. Trustee Price 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:

- No updates on possible Sheetz Station.
- Variance meeting scheduled for January 23, 2025.
- Received a call from a resident on Penry Rd.

Michael Endsley, Assistant Zoning Inspector

• Submitted report attached to the minutes.

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

• Reviewed Trustee reports attached to the minutes.

Fire District Report: Earl Lehner

- Attended meeting on December 26, 2024
- Bringing training trailers in May
- Construction update: drainage issue fixed.
- Motion was made to purchase new gear.

- Approved health insurance
- Approved merit increases

Approval of Financial Reports

- Approve payment of warrants for December 16, 2024, through January 20, 2025.
- Approve bank reconciliation for December 2024.
- Approve the following financials for January 2025
 - Fund Summary
 - o Appropriations Summary
 - o Revenue Summary
 - o Payroll Summary
- Trustee Price 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 Lehner moved to approve the mowing contract provided by Jim Price for the cemetery. Trustee Morris seconded the motion. Roll Call Vote: Lehner: Aye, Price: Abstain, Morris: Aye. Motion passed.
- Below Zoning Members asked to discontinue their township email address. Trustee Lehner made a motion to discontinue the email addresses for those listed below. Trustee Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

mendley@troytwpdelawareohio.gov, tfronza@troytwpdelawareohio.gov, awelsh@troytwpdelawareohio.gov, kbrady@troytwpdelawareohio.gov, ahoffman@troytwpdelawareohio.gov, jwheeler@troytwpdelawareohio.gov, edugasz@troytwpdelawareohio.gov, jboehm@troytwpdelawareohio.gov, gyork@troytwpdelawareohio.gov, ebrady@troytwpdelawareohio.gov, nhoffman@troytwpdelawareohio.gov, jlewis@troytwpdelawareohio.gov.

Trustee Morris will contact Grant Skinner to have them canceled.

- Trustees signed the Road Mileage Certification document.
- Trustee Lehner made a motion to approve Resolution 2025-011 to approve the Delaware, Knox, Marion, Morrow, Joint Solid Waste Management District's Solid Waste Management Plan Five Year Update. Trustee Price made a second on the motions. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Price gave a quick update on the status of the church survey. Trustee Lehner will contact the surveyor to start the process.
- Trustee Price provided an update on a meeting with the County Commissioner's Office. According to the discussion, a sewer plant is not likely to be constructed in the near future. A special meeting on this topic may be held at a later date.
- Trustee Price informed attendees of the upcoming ODOT workshop on U.S. 23, scheduled for February 3rd at Delaware Township Hall.

ADJOURNMENT:

*There being no further business to come before the board. Trustee Lehner motioned to adjourn the meeting at 7:15 PM. Trustee Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

BOARD OF TRUSTEES
TROY TOWNSHIP, DELAWARE, OHIO

Troy Morris, Chair

Earl Lehner Trustee

Doug Price, Trustee

Attest: Fiscal Officer, Tracy Parsons