TROY TOWNSHIP, DELAWARE COUNTY

Regular Meeting Minutes – 7:00 PM Monday, March 17, 2025

Call to Order

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

Roll Call

Trustees: Troy Morris-present, Doug Price-present. Earl Lehner-present.

Also present: Fiscal Officer Tracy Parsons, Zoning Inspector Richard Lehner, Assistant Zoning Inspector, Michael Endsley and Cemetery Sexton, Dale Woods.

Approval of Agenda

• Trustee Price moved to approve the agenda for March 17, 2025, with the addition of a proposal to hire Kevin Green under New Business and add Dan Boysel from Consolidated Cooperative as a speaker under Open Comments. Trustee Lehner seconded the motion. Roll Call Vote: All Yes. Motion Passed.

Approval of Minutes

• Trustee Price made a motion to approve February 17, 2025, Regular Meeting Minutes. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

Open Comments

• Dan Boysel, representing Consolidated Cooperative, reported that Delaware County has received funds from the American Rescue Plan Act to expand broadband services. Following an RFP process, Consolidated Cooperative was awarded the contract for this expansion project. Currently, construction is starting and is now in the planning and engineering process. Troy Township will be among the initial areas to receive the installation. Mr. Boysel provided a map detailing the installation zones. The project is anticipated to be completed by the end of 2026.

Zoning Department

Richard Lehner, Zoning Inspector

- Submitted report attached to minutes.
- Permits:
 - o Ag permit for a barn on Hills-Miller Rd.
 - o Barn permit on Case Rd
 - New house permit on Troy Rd.
- Issued two compliant letters for a business on St. Rt. 23.
- Talked to the owner of Dry Patrol, he will be planting pine trees in front of the storage area.
- Compliant on possible cell tower on Panhandle Rd.
- Handled miscellaneous phone calls.

Michael Endsley, Assistant Zoning Inspector

- Submitted report attached to the minutes.
- Issued nuisance letters:
 - 2825 Panhandle Rd., trash and debris in yard.
 - Consulted with Delaware County Prosecutor on property located at 2451 Panhandle Rd.
 - Still working with 2684 Panhandle Rd regarding the debris on the property.
 - Second letter for 3502 US Hwy 23 N to remove trash, debris and abandoned vehicles on the property.

Cemetery Report, Dale Woods

- Submitted report attached to minutes.
- Handled questions and inquiries:
 - o 2 cremations and 2 full burials coming out. Will need assistance for backfill on Friday, March 21, because of vacation.
- Picking things up around the cemetery to prepare for it mowing.

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

- Reviewed Trustee reports attached to the minutes.
- Trustee Price added to his report that he contacted the Delaware County Prosecutor's Office on possible Fraud policy.
- Trustee Price also added that he contacted the Engineers office to do a possible traffic count on Troutman Rd. and Penry Rd.

Fire District Report

- Met on the February 26th.
- Hired a full-time fireman and filled part-time positions.
- Statistics indicate that in January and February of last year, the Tri-Township Fire Department had 54 runs. In the same period this year, they have had 95 runs.
- Still working on punch list.

Approval of Financial Reports

- Approve payment of warrants for Feb 17, 2025, through March 17, 2025.
- Approve bank reconciliation for February 2025.
- Approve the following financials for March 2025
 - Fund Summary
 - 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.

• Trustee Price moved to approve the sale of cemetery plots for Section P, Lot 55, graves 6 & 7 to Michael Mooney. 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.
- Received survey back today for the Township Hall. Will review and put together next steps.

New Business:

- We are in the process of clearing the north side of the parking lot to relocate the recycling bins. This relocation will make it easier to access the recycling bins and create additional space.
- Trustee Morris made a motion to hire Kevin Green for part-time summer work the first of May. Trustee Lehner 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 Price motioned to adjourn the meeting at 7:27 PM. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

BUARD OF TRUSTEES
TROY TOWNSHIP, DELAWARE, OHIO
Troy Morris, Chair Stoy Un
Earl Lehner Trustee Earl Lhney
Doug Price, Trustee Don Price
Attest: Fiscal Officer Tracy Parsons De Paus B
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