TROY TOWNSHIP, DELAWARE COUNTY

Regular Meeting Minutes – 7:00 PM Monday, May 19, 2025

Call to Order

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

Roll Call

Trustees in attendance: 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 Price made a motion to approve the amended agenda for May 19, 2025, to include the addition of Memorial Day ceremony under New Business. Trustee Lehner seconded the proposal. Roll Call Vote: All Yes. Motion Passed.

Approval of Minutes

Trustee Lehner made a motion to approve April 21, 2025, Regular Meeting Minutes. Trustee Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.

Open Comments

- Doug Riedel, from the Delaware County Engineer's Office, attended the meeting to discuss REA's for the following:
 - . Ditch enclosure Hills Miller Rd.
 - . Culvert extension 405 Penry Rd.
 - . 2026 OPWC contract for North Sectionline Road, Penry Road to Radnor Road, partnership with Radnor Township.

The Trustee's agreed to move forward with all of the above REA's.

• Doug also provided an update on North Sectionline, noting that the bid was slightly lower than the estimate. This OPWC project is managed by Radnor Township, and Doug will keep us informed about the project start date.

Zoning Department

Richard Lehner, Zoning Inspector

- Issued 2 permits: 1 room addition and 1 for a temporary sign.
- Dry Patrol confirmed they have planted trees as part of their business plan.
- Issued a letter to a business on Route 23 about parking.

Michael Endsley, Assistant Zoning Inspector

- Nuisance letter:
 - Sent to 1951 Leonardsburg Rd for issues with a storage container and unlicensed/abandoned vehicles. The owner is addressing the matter.

- . Prosecutors sent a letter to 2451 Panhandle Rd homeowners to remove trash and debris by April 20th. Cleanup has started; they requested and were granted more time on 4/16.
- Various questions and inquiries:
 - . No response from landowners or builder yet. Gas and other lines have been marked, and soil samples taken. If construction starts, Mike will contact Delaware County prosecutors for a temporary restraining order and refer the matter to the BZA.

Cemetery Report, Dale Woods

- Work report submitted.
- Historical Society preparing for the American 250. Dale found 7 <u>Revolutionary</u> War sites and placed flags out as markers.
- Preparing for Memorial Day celebration.
- 4 foundations identified for restoration; Dale marked them with red reflectors. 2 need new bronze plaques, which are ordered through the VA. Dale will get estimates for the repair work.

Trustee Reports; Earl Lehner, Troy Morris, Doug Price

Reviewed Trustee reports attached to the minutes.

Fire District Report

- Met on April 30, 2025.
- Completed 49 runs for the month.
- A lot of training has been scheduled.
- Hired a part-time employee, Brandon Kramer, and accepted a resignation from Jacob Shaw.
- Hoping to finalize the construction project, only a few minor items are outstanding, and final check should be issued soon.
- The side door at Coover Rd station is leaking, obtaining quotes.
- Approved leases for two copy machines.

Approval of Financial Reports

- Approve payment of warrants for April 21, 2025, through May 19, 2025.
- Approve bank reconciliation for April 2025.
- Approve the following financials for May 2025
 - 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 Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Price moved to cancel Earl and Tracy's bonds through Rinehart Insurance. Trustee Morris seconded the motion. Roll Call Vote: All Yes. Motion Passed.

Old Business:

• Tabled discussion of Salt Facility and Hall Improvements.

New Business:

- Trustee Lehner made a motion to approve Resolution 25-14 to appropriate the funds to purchase a 2022, 3 Point Rear Mounted 8' Tyger Flail Mower from Bennington Township for no more than \$11,000.00. Trustee Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Morris made a motion to enter into a purchase contract with Bennington Township for the purchase of a 2022, 3 Point Rear Mounted 8' Tyger Flail Mower at the cost of \$10,500.00. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Price made a motion to terminate Kevin Green's employment as of May 30, 2025. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Lehner made a motion to approve and appropriate \$800.00 for berm work on Kelly McMaster Road. Trustee Price made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Trustee Price noticed the office phone number on the Troy Township website was incorrect. Trustees recommended removing it and listing only the Trustees' and Fiscal Officer's phone numbers.
- Trustee Morris moved to accept Ed Brady's resignation from the Board of Zoning Appeals and to elevate Adam Vosz to full member. Trustee Price seconded the motion. Roll Call Vote: All voted Yes. The motion passed.
- Trustee Price made a motion to accept the resignation of Kim Brady from the Zoning Commission and to elevate Josh Main to full member. Trustee Lehner made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Doug will post for two alternates: one for the Board of Zoning Appeals and another for Zoning Commission.
- Discussed the possibility of moving to a bi-weekly pay for hourly employees. Tracy to consult with OPERS and investigate the possibility of using direct deposit.
- The survey work for the Township Hall is scheduled to be done this week.
- Trustee Price made a motion to approve the purchase of flowers and refreshments for the Memorial Day ceremony at the cemetery. Trustee Morris made a second on the motion. Roll Call Vote: All Voting Yes. The Motion Passed.
- Memorial Day:
 - . Flowers ordered (arriving Sunday).
 - . Service starts at 11:00 AM.
 - . Legion arrives at noon.
 - . Volunteers meet at 11:00 AM on Sunday.

ADJOURNMENT:

*There being no further business to come before the board. Trustee Price motioned to adjourn the meeting at 8:00 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

Troy Morris, Chair

Earl Lehner Trustee

Doug Price, Trustee

Attest: Fiscal Officer, Tracy Parsons