

RECORD OF PROCEEDINGS
Minutes of Troy Township Board of Trustees Meeting
March 21, 2023

The Troy Township Board of Trustees meeting was called to order at 7:00 p.m. by Co-Chairman Donn Breckenridge. Chairman Leonard Barcikowski was not present, Trustees Donn Breckenridge, Sharon Simms and Fiscal Officer Jane Grudowski were present. The Pledge of Allegiance was led by Co-Chairman Donn Breckenridge.

The minutes of the March 7, 2022 Regular Trustee Meeting were read and approved.

DEPARTMENTAL REPORTS:

FIRE DEPARTMENT

Fire Chief Eric Mathews was not present. Lieutenant Eric Lewis was present at the meeting and gave the trustees a report of some damaged fire hose that will be getting replaced with an insurance claim. The hose was damaged when it fell off one of the trucks when responding to a fire in Auburn Township. There were 6 sections of 1-3/4" hose for a total claim of \$1272.00 and there were 13 sections of 3" hose for a total claim of \$4043.00 total insurance claim will be \$5,315.00. Eric Lewis stated that Chief Mathews also provided a list of hose they would like to purchase which included 2" hose leaders, 3" hose leaders, 2-2/2" hose which would be an additional \$12,104.75 in addition to the insurance claim. The trustees will review and advise at a later meeting about purchasing the additional hose.

COMMUNITY HOUSE AND GROUND

Custodian Mary DeYoung was not present. Resident Mary Lou Garver was present and is the President and Treasurer of The Troy Township Ladies Club. There currently are cabinets and closets at the Community House that hold supplies for the ladies' club and Mary Lou Garver was contacted to see what should happen to these items. The one cabinet is locked so Mary Lou Garver was asked to supply a key to be kept at the Community House just in case someone would have to get into it. Mary Lou stated the ladies club has not met much since covid started. There are currently 5 active members and they basically get together and go out to eat once in a while. They donate once a year to the job and family services of Geauga County with the funds that remain in their account. Mary Lou gave a brief history of what the ladies club used to do back when it started like talent shows, lectures etc. They would host dinners for the chamber or funeral luncheons. They purchased over the years the stove that is currently in the kitchen of the Community House, coffee pots, paper products, pots and pans, serving trays. Etc. Mary Lou stated they are not bringing in any new members and the ladies club will be dissolved once the five remaining members are gone or unable to continue getting together.

CEMETERY

Sexton Patty Humr was present. Patty Humr was contacted by a funeral home in Jefferson Ohio stating that they had one of Troys residents and they were indigent and they asked Patty what our process was for this. The trustees asked Patty to get more information. We would need the name of the person, last known residence etc. Patty said she would get more info.

ZONING

Zoning Inspector Joe Orłowski was present. Nothing to report.

ROADS

Road Contractor Bob Humr was present. Bob stated he got all the roadside tree trimming done. He is getting ready to start the Hoover Road culvert pipe project. He has a couple ditch projects to do. He will be fixing up the Community House driveway with some new gravel and getting it freshened up for summer once for sure the snow is done for the year. Bob stated there is a small pile of wood chips in the stone yard if any residents would like them.

EXECUTIVE SESSION

No executive session

OLD BUSINESS

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No old business

NEW BUSINESS

Trustee Sharon Simms attended the Geauga County HDAC (Health District Advisory Council) meeting. Trustee Simms stated that the majority of the Geauga County Public Health Department was let go and now Geauga County will have a cooperative agreement with Lake County. Trustee Simms stated that The Health Board never contacted any Trustees in the County before this was decided.

Ken Zwolinski said if they try to rebuild Geauga County Public Health Department that it could take years to do.

Trustee Sharon Simms said there are updated pictures on the website of new Community House roof

Trustee Donn Breckenridge stated a business in Aurora donated 8 used filing cabinets to us. Trustee Breckenridge asked Bob Humr how much he would charge to pick them up and deliver to Community House? Bob said \$100.00. Trustee Breckenridge would like to put upstairs in our storage area to organize some files.

Trustee Simms motioned to have Bob Humr pick up the cabinets for \$100.00. Trustee Breckenridge seconded. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, All in favor.

FISCAL OFFICER REPORT

I. Fiscal Officer Jane Grudowski was present.

Fiscal Officer's Reports from March 8, 2023 to March 21, 2023

Electronic vouchers 123-2023 to 133-2023 = total \$7,895.60

Warrants 25413 to 25440 (were signed and approved prior to meeting) =total \$14,062.00

Receipts – total = \$457,154.90.

HEARING OF THE PUBLIC:

A resident asked that she thought having a community garage sale would be a good idea. One like where you make maps and people can go home to home by following the map of sales. Someone else pointed out that Homecoming committee is doing a fund raiser community flea market on July 15th at the Community House. You can rent a spot for \$10.00. Contact Pat Johnson to get your spot. Better idea to have all in one area. May get better crowds.

Ken Zwolinski mentioned the East Geauga Kiwanis fish fry is coming up and he passed out fliers on that to everyone.

With no further business to come before the Board Trustee Breckenridge motioned to adjourn the meeting. Trustee Simms seconded. The meeting was adjourned at 7:40p.m. All in favor.

The visitor's list is included.

Respectfully submitted,

Jane Grudowski

Fiscal Officer