

RECORD OF PROCEEDINGS
Minutes of Troy Township Board of Trustees Meeting
March 7, 2023

The Troy Township Board of Trustees meeting was called to order at 7:00 p.m. by Chairman Leonard Barcikoski. Trustees Leonard Barcikoski, Donn Breckenridge, Sharon Simms and Fiscal Officer Jane Grudowski were present. The Pledge of Allegiance was led by Chairman Barcikoski.

The minutes of the February 21, 2022 Regular Trustee Meeting were read and approved.

DEPARTMENTAL REPORTS:

FIRE DEPARTMENT

Fire Chief Eric Mathews was present. He gave a 5 year plan to each trustee to prepare them for future expenses with the fire department. Chief Mathews also gave the trustees a list of all calls they had in January.

Chief Mathews requested once the new addition is built he would like to upgrade the security system. Keep the existing system with adding new cameras to the addition area and upgrading the current system. The total cost for everything would be \$4997.84. Trustee Simms motioned to upgrade the security system at the cost of \$4997.84. Trustee Breckenridge seconded the motion. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Trustee Breckenridge asked if we could add to the fire departments system and get cameras at the Community House? Chief Mathews said that Community House would have to get a separate system there.

Chief Mathews said the addition is scheduled to start late March early April depending on weather. There will be a pre-build meeting in the next week or two.

Chief Mathews asked the Trustees their thoughts about purchasing a new squad this year? The cost would be approximately \$220,000.00. All the trustees agreed just not a good time. They would like to get addition complete and make sure that whole process goes as planned first. They would like to table the idea at this time.

COMMUNITY HOUSE AND GROUND

Custodian Mary DeYoung was present. Mary stated the park area looks great. Bob and Charlie Humr did a great job on cleaning up the grounds. Mary had no other business.

CEMETERY

Sexton Patty Humr was not present. Trustee Breckenridge stated Bob Humr also did some clean up at the 422 cemetery.

ZONING

Zoning Inspector Joe Orłowski was present. He gave all the trustees copies of new fee schedule. A noticeable change was raising permit fee from \$50 to \$250 and it would be a flat fee for any sq ft house permit. Trustee Simms motioned to accept the new zoning fee schedule. Trustee Breckenridge seconded the motion. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved. Copy of new zoning fee schedule is filed with the minutes, labeled exhibit A.

Joe stated there are two variances coming in April.

Joe also mentioned he is still working on getting abandoned homes removed. It is a long process but it is still in motion.

ROADS

Road Contractor Bob Humr was not present. Trustee Barcikoski stated Bob Humr has completed all the tree work that needed done in the Township. There is a culvert on Hoover that Bob will be working on this week.

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Trustee Barcikoski stated he is still doing research on whether we will be putting a replacement or renewal road levy on the ballot in November.

We did receive a call someone hit a big pothole on Great Lakes Cheese Parkway. The hole will be getting filled in this week.

EXECUTIVE SESSION

No executive session was called.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

FISCAL OFFICER REPORT

Fiscal Officer Jane Grudowski was present

February 2023 Bank Reconciliation was given to Trustees and approved.

Fiscal Officer's Report Feb 22, 2023 to March 7, 2023

Electronic vouchers 82-2023 to 121-2023 = total \$22,200.55

Warrants 25377 to 25412 (were signed and approved prior to meeting) =total \$104,102.04

Receipts – total = \$31,816.13

HEARING OF THE PUBLIC:

With no further business to come before the Board Trustee Breckenridge motioned to adjourn the meeting. Trustee Simms seconded. The meeting was adjourned at 7:38p.m. All in favor.

The visitor's list is included.

Respectfully submitted,

Jane Grudowski

Fiscal Officer