

RECORD OF PROCEEDINGS
Minutes of Troy Township Board of Trustees Meeting
April 18, 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 April 4, 2023 Regular Trustee Meeting were read and approved.

Paul Kucharski from the Geauga County Engineers office was here to present to the Trustees for their approval a copy of the Bid Plans/Specifications of Chip Seal of Various Roads.

Trustee Simms motioned to approve the Bid Plans/Specifications of Chip Seal of Various Roads. Trustee Barcikoski seconded. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Resolution 2023-3 to order the Chip Seal of Various Roads was also presented to the Trustees from Paul Kucharski from the Geauga County Engineers office.

Trustee Simms motioned to approve Resolution 2023-3 to order the Chip Seal of Various Roads. Trustee Barcikoski seconded. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Road Contractor Bob Humr asked Paul Kucharski why they double chip? Paul Kucharski said it builds up the base better and prevents water intrusion. They always recommend using the 67 stone first and 8 on top, it makes for a smoother road and more economical in the long run. They will always recommend paving over anything. With Chip Seal you get 3 to 5 years. Paul feels Chip Seal is not a road improvement. If you don't keep up on the maintenance of Chip Seal it can deteriorate very quickly.

Trustee Barcikoski asked is the double chip is better for the Amish horseshoes sticking and the road bleeding in the hot summer. Paul said it will not prevent the bleeding from hot temperatures. That's why they recommend getting away from Chip Seal process.

Paul advised there will be a bid opening at The Community House on May 12 at 11:00 am for the Chip Seal of 4 Roads in Troy Township.

Fiscal Officer Jane Grudowski presented the trustees with:

Resolution 2023-2 Certificate of need for Renewal of the 1994 Road Levy for Nov 7, 2023 ballot

Trustee Simms motioned to approve Resolution 2023-2. Certificate of need for Renewal of the 1994 Road Levy for Nov 7, 2023 ballot. Trustee Breckenridge seconded the motion. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

DEPARTMENTAL REPORTS:

FIRE DEPARTMENT

Fire Chief Eric Mathews was present. Chief Mathews requested approval Of Zion Malensek as a Cadet. Trustee Breckenridge motioned to approve Zion Malensek as a cadet. Trustee Simms seconded. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Chief Mathews stated truck 4531 lost power and Countryside Truck replaced the turbo actuator.

Chief Mathews requested replacing 5 radios at the cost of \$23,413.00. That would include a 5-year warranty. They can reduce the cost if they do not get two of the chargers. Those are \$127.00 each. They can also save \$250.00 if they do not get them programmed.

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Chief Mathews stated the old 2500 radios are becoming obsolete. They need to go with what the County suggests to use so they can keep contact with the Sheriff's Department. There is really no way around it. They have to keep up with Federal standards.

Trustee Simms motioned to approve the new radios at the cost of \$23,413.00. Trustee Breckenridge seconded the motion. Vote followed: Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Chief Mathews said they discovered some roof damaged on the Fire Department that apparently happened during the wind storms a few weeks ago. Chief Mathews asked the trustees if he should call the insurance company to see what they think. All trustees agreed to call the insurance company and let them make the call if this will be an insurance claim or not.

Chief Mathews gave an update on the Fire Department addition. There is a drain on the 422 side of the station that will need replaced with a trench drain that Bob Humr could do. The architect will draw up the amendment and give to Milcan. There was also some brick on the front of the building that became separated so that will have to come off also.

COMMUNITY HOUSE AND GROUND

Custodian Mary DeYoung was present. Mary stated that the snack shack was vandalized. Someone stole the hot water tank and some minor damage to the plumbing. Trustee Breckenridge said he has called a plumber to get that repaired. Hot water tank will not be replaced. Just have cold water out there. Trustee Breckenridge will also get the lock replaced.

Mary complimented Bob Humr on the great job he did on the Community House grounds with cleaning up all the dead trees and debris.

Trustee Breckenridge said Ella Mitchel and her crew really worked hard on the baseball field and it looks great. Trustee Breckenridge said there are other teams showing interest now on playing on the field.

Trustee Breckenridge said he is still working on getting a price on getting generator installed at the Community House.

CEMETERY

Sexton Patty Humr was not present. Bob Humr said all the flags will go up right before Memorial Day.

ZONING

Zoning Inspector Joe Orłowski was present. Joe said its been quiet. He met with Ray Yoder about an accessory building. He needs his conditional use permit renewed. He spoke with Great Lakes Cheese about their buffer zone. Joe said he emailed ODOT for an update on truck stop at Mulligans. He has not heard back from them yet.

ROADS

Road Contractor Bob Humr was present. Bob Said he got the tree at Community House cut up and removed. They picked up some debris on road sides. Will be doing some ditch dipping on Shedd Rd.

EXECUTIVE SESSION

No executive session

OLD BUSINESS

Trustee Simms said she would notify the landscaper we will not need new mulch this year. Just weeded and freshened up. Trustee Simms said she will get some flowers to get planted around the Community House.

NEW BUSINESS

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No new business

FISCAL OFFICER REPORT

Fiscal Officer Jane Grudowski was present. Fiscal Officer's Report April 5, 2023 to April 18, 2023

Electronic vouchers 159-2023 to 173-2023 = total \$9,089.67

Warrants 25472 to 25506 (were signed and approved prior to meeting) =total \$19,054.87

Receipts – total = \$45,890.42

HEARING OF THE PUBLIC:

Resident Joyce Kvachek asked if anything new with the property across from Great Lakes Cheese?

Trustee Barcoikoski said no updates on that now.

Ken Zwolinski said looks like County put phone poles right in the ditches on Patch. He said that could be a problem and needs corrected.

With no further business to come before the Board Trustee Barcikoski motioned to adjourn the meeting. Trustee Breckenridge seconded. The meeting was adjourned at 8:10 p.m. All in favor.

The visitor's list is included.

Respectfully submitted,

Jane Grudowski

Fiscal Officer