

**RECORD OF PROCEEDINGS**  
**Minutes of Troy Township Board of Trustees Meeting**  
**January 3, 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 December 20, 2022 Regular Trustee Meeting were read and approved.**

**DEPARTMENTAL REPORTS:**

**FIRE DEPARTMENT**

Fire Chief Eric Mathews was present. Chief Mathews stated there was a total of 671 calls in 2022. There were 485 calls in 2021.

Chief Mathews requested approval to attend a class in Howland OH on Saturday January 7<sup>th</sup>. The class is a leadership and development class. Topic is line of duty deaths and how to handle that situation and how to better themselves as leaders. He would like his officers to attend with him. The total for all of them to attend would be \$575.00. Trustee Simms motioned to approve all of them to attend the class. Trustee Breckenridge seconded the motion. Trustee Simms-yes, Trustee Breckenridge-yes, Trustee Barcikoski-yes. All approved.

Chief Mathews requested to send Krista Forrest who is not yet a member on the Department and Mike Craver an 8-year member of Troy Township Fire Department to a class for EMT Basic class starting January 11<sup>th</sup>. The class runs January to May and is \$1500.00 per person. Chief Mathews said this cost would be reimbursed through a grant offered. Trustee Barcikoski motioned to approve only Mike Craver to attend the class. Trustee Simms seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Chief Mathews requested approval to send Assistant Chief Nick Bushek to a fire investigator class that would cost \$1000.00. Trustee Simms motioned to approve Nick Bushek to attend the class. Trustee Barcikoski seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Chief Mathews said he will have all the 2022 reports for the Board at the next meeting.

**COMMUNITY HOUSE AND GROUND**

Custodian Mary DeYoung was present. She stated just getting ready for new year with taking down Christmas decorations. There are a couple rentals for January.

**CEMETERY**

Sexton Patty Humr was not present. Nothing to report.

**ZONING**

Zoning Inspector Joe Orłowski was not present. Zoning Secretary Lisa Murphy was present and gave a list of the 2022 summary regarding zoning permits, 7 single family dwelling, 2 accessory structures, 3 additions, 1 home occupation, 5 area variance, 2 use variance, 4 commercial use, 1 commercial addition, 2 signs, 1 fence, 1 collocation. Total permits for 2022=29. Total fees paid were \$5675.90.

**ROADS**

Road Contractor Bob Humr was not present. Trustee Barcikoski stated Bob has been doing some tree work and some brush work.

**EXECUTIVE SESSION**

No Executive session requested

**OLD BUSINESS**

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Trustee Breckenridge motioned to hire MK Roofing to put a metal roof on the Community House at the total cost \$38,500.00 including the cupolas. Trustee Simms seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.

Trustee Simms stated the current approved minutes will be on website going forward in 2023.

Trustee Barcikoski asked if we should keep the newsletter going since we have the website now? Ken Zwolinski said the cost of newsletter varies depending on how many pages it is. For 2022 the cost was \$3200.00. Trustee Simms said she would like to continue the newsletter. Trustee Breckenridge said let it continue for now and maybe do some investigating and see how it goes.

**NEW BUSINESS**

No new business

**FISCAL OFFICER REPORT**

Fiscal Officer Jane Grudowski was present

Fiscal Officer's Report Dec 21 to Jan 3, 2023

Electronic vouchers 588-2022 to 27-2023 = total \$26,745.34

Warrants 24779 to 25289 =total \$31,985.31

Receipts – total = \$8,141.13

December 2022 Bank reconciliation was given to Board for their review and approved.

**2023 APPOINTMENTS**

**Trustee Breckenridge motioned to have Trustee Leonard Barcikoski continue as Chairman. Trustee Simms seconded the motion. Trustee Breckenridge-yes, Trustee Simms- yes, Trustee Barcikoski-Obstain. Approved. Trustee Barcikoski accepted and thanked them for trusting him with this position.**

**Trustee Simms motioned to have Trustee Breckenridge as Vice Chairman. Trustee Barcikoski seconded the motion. Trustee Breckenridge-Obstain, Trustee Simms- yes Trustee Barcikoski-yes. Approved.**

**Trustee Simms motioned to have Richard Hlad step down on the BZA to alternate and Robert Wood would move up to the Board seat. Trustee Breckenridge seconded. Trustee Breckenridge-yes, Trustee Simms- yes, Trustee Barcikoski-Yes. All Approved.**

**Trustee Simms motioned to have accept current mileage reimbursement rate at .625 per mile. Trustee Breckenridge Seconded. Trustee Breckenridge-yes, Trustee Simms- yes, Trustee Barcikoski-Yes. All Approved.**

**Trustee Simms motioned the remaining appointments stay the same as they were in 2022. Trustee Breckenridge seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.**

**Those appointments are as follows:**

**Trustee Barcikoski continue as Road Supervisor**

**Trustee Simms to continue as fire department liaison**

**Trustee Breckenridge continue as Community house and Cemetery liaison.**

**Trustee Breckenridge continue as Emergency Services Representative.**

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Jane Grudowski to continue as prevailing wage officer.

Trustee Breckenridge to continue as CRA Tax Review Counsel Representative.

Jeanine Reeves to remain as Zoning Commission Chairman.

Joe Orlowski to continue as zoning inspector.

Lisa Murphy to continue as Zoning Secretary.

Patty Humr to continue as Cemetery Sexton.

Mary DeYoung to continue as Community House and Grounds custodian.

Eric Mathews to continue as 2023 Fire Chief.

Cindy Hull to continue as Lifeforce Billing.

Geauga Maple Leaf to continue as the 2023 newspaper of record and the News Herald as a secondary.

Pat Johnson to continue as the Troy Newsletter liaison for 2023.

Trustee Simms to continue as the liaison to the Health Advisory Board. Trustee Breckenridge is alternate.

All Trustee meetings will remain the first and third Tuesday of every month at 7:00pm for 2023. With the exception that there will be no meeting on Tuesday July 4<sup>th</sup> and no meeting on Election day Tuesday November 7<sup>th</sup>.

Trustee Barcikoski stated they will be conducting interviews for the BZA alternate position at 6pm Tuesday January 17<sup>th</sup> before the regular trustee meeting.

Trustee Breckenridge motioned to pay all alternates for the BZA and the Zoning commission. Trustee Simms seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee barcikoski-yes. All Approved.

**HEARING OF THE PUBLIC:**

Resident on Mumford road questioned why there are pink dots on some trees and Trustee Barcikoski stated he should contact the county that is out of our jurisdiction.

With no further business to come before the Board Trustee Breckenridge motioned to adjourn the meeting. All in favor.

The meeting was adjourned at 7:43p.m.

The visitor's list is included.

Respectfully submitted,

Jane Grudowski

Fiscal Officer

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