

**RECORD OF PROCEEDINGS**  
**Minutes of Troy Township Board of Trustees Meeting**  
**January 17, 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.*

**Trustee Barcikoski motioned to recess the regular meeting to go into Executive Session to conduct interviews for the positions of alternate on the Board of Zoning Appeals and for alternate on the Zoning Commission. Trustee Simms seconded the motion. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved. Meeting was recessed at 6:02 pm.**

**The Trustees took each candidate into executive session one at a time to interview in the following order.**

**Joe Boyk, Brian Cargould, Lee Imhoff, Gerald Mitchell, and Kevin Murphy.**

**The Trustees exited the Executive Session and stated they completed the interviews for the alternate positions and they will make their decision on who they will hire at the February 7<sup>th</sup> regular Trustee meeting. Trustee Barcikoski reconvened the regular meeting at 7:07 pm.**

**The minutes of the January 3, 2022 Regular Trustee Meeting were read and approved.**

**Resolution 2023-1 resolution of convenience & necessity for the improvements of Various Roads was presented to the Trustees. Trustee Simms motioned to accept. Trustee Breckenridge seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikoski-yes. All approved.**

**DEPARTMENTAL REPORTS:**

**FIRE DEPARTMENT**

Fire Chief Eric Mathews was not present. Trustee Simms stated that Trustee Barcikoski and Chief Mathews met with Parkmans Trustee Joyce Peters to discuss the Fire Departments and that Parkman is requesting for Troy to respond automatic aide for all their calls in Parkman. Troy would be dispatched for all their EMS calls in Parkman. That would dispatch our vehicles and personnel to all their calls. Trustee Simms concern is that this is using our personnel and the added wear and tear on our vehicles that the Troy tax payers pay for. Trustee Simms stated Troys residents are paying the taxes and voted the levy in and Troys residents should be first priority.

Trustee Barcikoski said Community Care was going to work with Parkman but Parkman was not happy with what they were going to offer them.

Trustee Barcikoski stated this would be a temporary trial run for like 3 months to help them out while they figure things out. Trustee Simms noted that is not stated anywhere on the agreement Parkman is asking Troy Trustees to sign.

Trustee Simms stated we are already a good neighbor to Parkman.

Trustee Breckenridge stated he is all for helping them out but it sounds like they are using us. We would do auto aide to them but Troy gets nothing in return. Trustee Breckenridge stated he does not want to sign the agreement until further research is done. Trustee Breckenridge would like to hear from surrounding communities on what their doing. Trustee Breckenridge also stated the residents voted in the levy to increase the staffing for Troy not for other communities. Trustee Breckenridge is concerned with the wear and tear on our vehicles and equipment.

Trustee Simms stated tax dollars are involved we already do mutual aide and she feels we should just leave it as it is.

Trustee Simms stated she is not comfortable signing any agreement with them at this time.

**COMMUNITY HOUSE AND GROUND**

Custodian Mary DeYoung was not present. Nothing to report.

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**CEMETERY**

Sexton Patty Humr was not present. Nothing to report.

**ZONING**

Zoning Inspector Joe Orłowski was present. Joe stated since last meeting he has issued one single family dwelling permit. He has been busy with returning calls to residents that have questions. Joe is going to compile a list of abandoned houses in the township that may need to get taken down. He feels it would be best to have the County Building Inspector come out to look at them first than take the proper actions after that.

**ROADS**

Road Contractor Bob Humr was not present. Trustee Barcikowski stated Bob has been busy working on removing some roadside trees and debris.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

No new business

**FISCAL OFFICER REPORT**

Fiscal Officer Jane Grudowski was present. Jane stated that the grant from NOPEC did come in for the \$250.00 and it is to be used for a non-profit community event. Trustee Simms motioned to donate the \$250.00 grant from NOPEC to the Troy Homecomings pest control costs up to \$250.00. Trustee Breckenridge seconded. Trustee Breckenridge-yes, Trustee Simms-yes, Trustee Barcikowski-yes. All approved.

Fiscal stats for January 4 to January 17, 2023.

Electronic vouchers 13-2023 to 27-2023 = total \$11,262.50

Warrants 25285 to 25316(were signed and approved prior to meeting) =total \$10,516.62

Receipts – total = \$7,262.59

**HEARING OF THE PUBLIC:**

No Comments from the public.

**With no further business to come before the Board. Trustee Simms motioned to stay in session so that Trustee Simms and Trustee Breckenridge could attend the Ohio Township Association meeting in Columbus, OH January 25<sup>th</sup> and 26<sup>th</sup>. Trustee Breckenridge seconded. All in favor.**

**The visitor's list is included.**

**Respectfully submitted,**

**Jane Grudowski**

**Fiscal Officer**

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