

MINUTES-REGULAR
TOWN COUNCIL MEETING – March 15, 2017 – 6:00 p.m.

PUBLIC PRESENT: Jake Bethel, Danny Steen

COUNCIL & EMPLOYEES PRESENT: Jay Oliva, Jane Efinger-Hayden, Betty Linne, Sharman Jarboe, Brandon Kleeman, Adam Hoffman and Nathan Gehlhausen

ABSENT: Linda Crawford and Pudder Linne

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Linda and returned to Jane.

Vice President, Jay Oliva, called the regular meeting to order at 6:00 p.m.

First order of business was the adoption of the 2017 Budget. Our 1782 Notice was recently received and we were cut 1,749.00 in LRS. MVH was not cut. General was cut 51,177.00. Adjustments were made in Mileage and Misc. of 17,000. Legal ads of 800.00. Marshall supplies of 2,000.00. Office supplies of 650.00. Insurance of 2,500.00 and Streets of 28,227.00 for a total of 51,177.00. Betty was on hand to help explain this. A motion was made by Adam and seconded by Brandon to accept the 2017 Budget. All in Favor. Motion carried.

Agendas, mail, correspondence, financials and minutes were distributed.

A motion was made by Adam to accept the Consent Agenda, which included the previous month's minutes, current agenda and current financials. Sharman seconded. All in favor. Motion carried.

CITIZENS: Mr. Danny Steen was present to see about zoning issues and placement of 'campers' in his trailer park. Jay had done much research on this issue. There are levels that we need to attend to. Zoning, contacting attorney, etc. We will table this for now and proceed when we have newer information.

FIRE:

ELECTRIC:

SEWER: SEE ADDITIONAL NOTES ATTACHED

WATER:

ROOF:

ADDITIONAL ITEMS:

LINDA: Absent

SHARMAN: Advised that the Troy Methodist Church is a safe-haven during storms/emergencies. She wanted to share fliers and they will be posted at the Utility Office, PO, barbershop, gas station, Barge Inn, etc., to better help our community be aware of this service. Advised she has a key and will open up if she is available, but there are also a couple of fireman who have a key if needed. Someone asked if this is something we could include in our ONE-CALL system. Jane will check with Pudder on this.

BRANDON: Wished to table the ATV issue since Linda was not here.

ADAM: ***Advised he currently has 2 quotes for the Marshall car. Intake is cracked and leaking antifreeze. Will get a 3rd from Ohio Valley and it will be much cheaper. Motion made to accept low bid by Sharman and seconded by Adam.

All in favor. Motion carried. ***Adam also advised trouble with new battery S&P had just put in, he will take it there and they will make it good. ***Brought up playground-Jane advised we may be going with a new insurance company and we will have them re-assess before taking any further action. We will not be placing 'No Trespassing' signs per the attorney's advice.

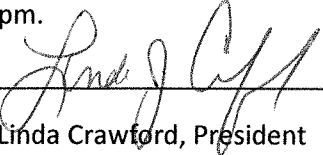
JAY: Advised they are currently getting furniture out and dismantling the 'meth trailer'.

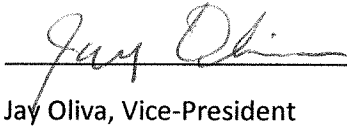
JANE: ***Advised every elected official needs to yearly fill out and turn in a Conflict of Interest Form. This was taken care of. ***Insurance quotes were acquired from several different companies through Franzman. Tokio Marine was the least expensive of the quotes with a 4 million umbrella policy for 20,237.00. A motion was made by Sharman and seconded by Adam. All in favor. Motion carried. ***Advised the cemetery clean-up article was in the paper. ***Advised the spring clean-up dates were in the paper. ***Advised she made Welcome Packets (along with info from the Chamber) for new citizens of Troy. They are available in the Utilities office. ***Advised we have had a few requests for 'metal detecting' in our playground area. We are advising no at this time. ***Advised the front office is looking into discarding the old carpet (possible allergen) and getting a fresh coat of paint in the lobby and office area only. This will be done after the roofing issue is addressed. ***Advised the website is updated and Jane puts weekly reminders on FB along with a Troy photo to visit the website. ***'How to conduct a meeting' forms were given to all board members as a refresher. ***Advised she will be on vacation from the 23-30th.

NATHAN: ***Discussed briefly the car issues brought up earlier. ***Advised he was wanting his contract scaled back from 20 to possibly 10 hours or so because of his schedule. He is actively working at the SO and owes time to TCPD as well. He is aware he is not giving us his full 20 hours per week and wanted to address this. He is given all Troy calls through SO if he is working. All board members were OK with this. His contract is up for renewal in July and we will adjust. Advised we are still getting benefit of coverage and not having to pay salary. He will, however, make an effort to be seen in our car and our uniform as much as possible. Advised ISP is also patrolling Troy heavily as well. **Brought up an issue of an individual at 505 Spring Street who is possibly unstable and has had to give assistance to for observation/counseling.

OLD BUSINESS: Was asked if water salesman was doing well. Jane said she noticed traffic had picked up, but it is winter. Jake from paper advised he will run a story and photo.

Jay needed a motion to adjourn the meeting. Adam made a motion. Brandon seconded. All in favor. Motion carried. Meeting adjourned at 6:55 p.m. The next regular Town Council meeting will be on Wednesday, April 12, 2017 at 6:00 pm.


Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member

Brandon Kleeman, Board Member

ATTEST: Jane Efinger-Hayden
Clerk/Treasurer