

TOWN OF TROY BOARD MEETING

June 14, 2016

The regular town board meeting was called to order by chairman, Roger Mack, at 7:30 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Don Meise, Jeff Lohr, Lloyd E. Ballweg, and Mary Zins.

It was confirmed that the agenda was properly posted in three locations in the township and mailed to board members in compliance with the open meetings law.

Lohr made a motion, seconded by Mack, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Meise made a motion, seconded by Lohr, to approve the May 10, 2016, regular board meeting. Motion carried 3-0.

Treasurer's Report:

Mack made a motion, seconded by Meise, to approve accounts payable checks #7117-#7133 totaling \$4, 137.86. Motion carried 3-0.

Citizen's Comments:

There were no comments.

Patrolman's Report:

Mack introduced the new patrolman, Gregory Pierick, who began employment on May 16, 2016. Greg gave the following report:

- ✓ He has been cleaning the garage.
- ✓ The town roads have been patched.
- ✓ There have been equipment issues, namely with the John Deere tractor and '09 truck. Both are in for repairs.
- ✓ He couldn't locate the registration document for the '09 truck.
- ✓ He inquired about doing a truck inspection as required by the state.

Mack stated that once the truck repairs are completed the board will take the initiative to have the trucks inspected.

Business Items:

There were two insurance agents in attendance to submit proposals for the town's businessowners policy coverage with a \$250 deductible. They were:

- Linda Korklewski, Rural Mutual Insurance, \$5,386.00 plus \$50.00 for Farm Bureau membership for a total of \$5,436.00.
- Brent Harris, Harris Insurance Agency, representing Glatfelter Public Practice, with a bid of \$5,446.00.

Mr. Harris stated that if the board should increase the deductible from \$250 to either

\$500 or \$1,000 the premium would be less. The board requested that each agent resubmit proposals with said increased deductibles. Those bids will be send to Meise.

Mack contacted Jennifer Evert, chairman of the Town of Honey Creek, regarding reconstructing Spring Drive. Evert stated their board was meeting the same evening as Troy and will discuss/decide on a recommendation. Both chairmen feel putting breaker down as a base and gravel on top would be the appropriate procedure. It is understood that Troy will be responsible for two-thirds (2/3) of the cost. Lohr made a motion, seconded by Meise, to proceed getting estimates for reconstructing Spring Drive. Motion carried 3-0.

In order to receive bridge aid for Winke Road the board must show documentation indicating that thirty-six (36) inch culverts were purchased and installed. Board members signed the application and Mack was given invoices by the clerk to accompany said document.

Board Comments:

It was mutually agreed by the board and patrolman that Pierick will begin working at 6:00 a.m. and quit at 2:30 p.m., unless there is an emergency, with a one-half (1/2) hour lunch break being taken. Also, it was requested that the board be notified if the patrolman will be using his personal vehicle for town business.

The remainder of the meeting was spent reviewing correspondence and invoices.

Meise made a motion, seconded by Lohr, to adjourn. Motion carried 3-0.

Meeting adjourned at 8:50 p.m.

Respectively submitted,

Mary Zins, Clerk