

# CLAY TOWNSHIP

## Board of Trustees Meeting

January 6, 2020

The regular meeting of Clay Township Trustees was called to order by Trustee Vore at 5:02pm. The Pledge of Allegiance was said and a moment of silence was observed for our military members, road workers, firefighters and police officers.

Roll call:

Winner, Present      Woolf, present      Vore, present

Trustee Vore moved to approve the minutes from the December 16, 2019 regular meeting; Trustee Winner seconded the motion.

Roll call:

Winner – Yes      Woolf – Yes      Vore - Yes

Trustee Vore moved to approve the minutes from the December 30, 2019 Year-End meeting; Trustee Winner seconded the motion.

Roll call:

Winner – Yes      Woolf – Yes      Vore - Yes

### Hearing from the Public:

Jim Morris, Montgomery County Township Association (MCTA) president and Miami Township Trustee was in attendance. Mr. Morris introduced himself as the new MCTA president and was attending all Townships in the county providing information about the MCTA. Mr. Morris handed out a schedule when upcoming MCTA meetings are and topics/issues that will be addressed during the year. Mr. Morris is also looking for feedback on how MCTA can better serve the Townships in Montgomery County and requesting lists of prime vendors of the Townships for the MCTA to solicit support of the Townships in Montgomery County.

Resident Phil Hart wanted to thank the Township and the Road Department for the recent installation of tile effecting his property. Trustee Vore thanked Mr. Hart for his attendance and his positive feedback is welcomed.

Old Business

None

New Business

Fiscal Officer Limbert shared the recent information for the upcoming elections for 2020 (March 17, 2020 primary election, August 4 a tentative Special election and the President election November 3) so the Township can schedule and prepare accordingly.

Departments:

Police Department – Trustee Vore indicated that Chief VanGundy was on an investigation and presented the year-end statistics for the Police Department and 2019 Police Inventory. Trustee Vore moved to accept the 2019 Police Inventory as presented; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Trustee Woolf indicated rule changes that the Township is not required to submit the inventory to the County; just maintain the inventory listing on file.

Trustee Vore reminded the Police, Road and Cemetery Departments to be sure to complete their employee reviews and file the paperwork accordingly.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski presented the December 2019 Cemetery Report. Trustee Vore moved to accept the report; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Zoning – Zoning Officer Marcum reported he had distributed his report earlier and nothing more to report. Trustee Vore inquired about the status of Bolinger’s property and Zoning Office Marcum indicated that the resident is still working on cleaning up the property and is making progress as weather permits.

Fiscal Officer:

Fiscal Officer Limbert presented the January 6, 2020 appropriation supplementals, blanket certificates, warrants and electronic payments. Trustee Vore moved to accept the January 6, 2020 appropriation supplementals, blanket certificates, warrants and electronic payments as presented; Trustee Winner seconded the motion.

Roll call:

Winner – Yes                  Woolf – Yes                  Vore - Yes

Fiscal Officer Limbert requested that the Township approve obtaining an Amazon account for purchases for the Township. After general discussion, Trustee Woolf moved to set up an Amazon account; Trustee Vore seconded the motion.

Roll call:

Winner – Yes                  Woolf – Yes                  Vore - Yes

Trustee Reports:

Trustee Woolf reported that he has a meeting with Republic in two weeks to discuss trash and billing issues. Trustee Woolf thanked resident Gary Horstman for his concerns with trash and that the issues were taken care of.

Trustee Woolf indicated his approval of the recent website invoices and forward the invoices to Fiscal Officer Limbert.

Trustee Winner inquired if the Road/Cemetery inventory had been prepared. Road/Cemetery Superintendent Maleski indicated it had and will provide copies to the Trustees.

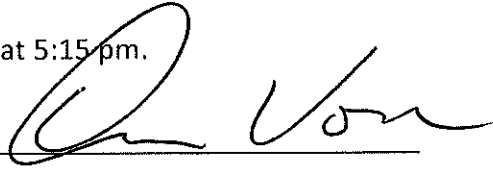
Trustee Vore indicated that the City of Brookville Fire/EMS contract was on a 90 day extension and that he is working on things setting a meeting to work on getting the Fire/EMS contract finalized with the City of Brookville.

Trustee Winner moved to adjourn the meeting; Trustee Woolf seconded the motion.

Roll call:

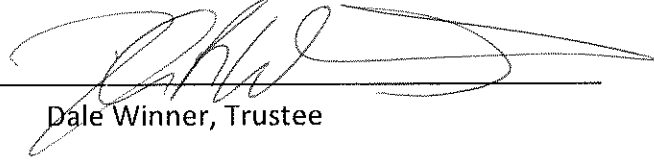
Winner – Yes                  Woolf – Yes                  Vore - Yes

Meeting adjourned at 5:15 pm.



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Dave Vore, Trustee

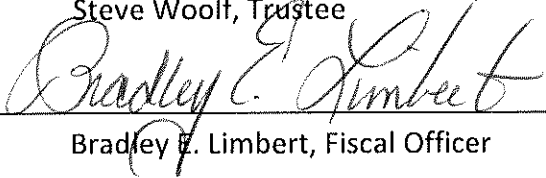


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Dale Winner, Trustee

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Steve Woolf, Trustee



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Bradley E. Limbert, Fiscal Officer