

# TOWNSHIP

## Board of Trustees Meeting

June 3, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee Dave Vore at 5:13 pm with Trustees running a little late due to taking care of issues resulting from the recent tornado damage and an auto accident. The Pledge of Allegiance was said and a moment of silence was observed for our military members, road workers, firefighters and police officers serving here and abroad.

Roll call:

Requarth, present      Woolf, absent      Vore, present

Trustee Requarth moved to approve the minutes from the May 20, 2019 regular Trustee meeting; Trustee Vore seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

### Hearing from the Public:

None

### Department Reports:

Police Department – Chief VanGundy presented the resignation of Officer Stewart and requested a motion to collect reimbursement as stated in the Financial Agreement signed by Officer Stewart to withhold the calculated amount of \$1,200.00 from the employee's final check. After general discussion, Trustee Vore moved to proceed with the collection procedures requested; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Trustee Vore presented Resolution 2019-031 – Hiring of New Employee/Signed Financial Agreement for new employee and Trustee Vore moved to accept Resolution 2019-030 as presented; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Trustee Vore presented Resolution 2019-032 Promotion of two (2) Part-Time Officers to Full Time Status and Trustee Vore moved to accept Resolution 2019-031; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Trustee Vore presented Resolution 2019-033 Promotion of Haywood McDaniel to Operations Sgt. and Trustee Vore moved to accept Resolution 2019-032; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Trustee Vore presented Resolution 2019-034 Promotion of Part-Time Police Officer Marcum to Full-Time Police Officer/Zoning Director and Trustee Vore moved to accept Resolution 2019-034; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Trustee Vore presented Resolution 2019-035 Quote to Upgrade three (3) Township's Computers and Trustee Vore moved to accept Resolution 2019-035 Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Cemetery/Road Department – Road/Cemetery Superintendent was not present; Randy Robbins was present.

Deed for the sale of Cemetery lot was presented for approval. Trustee Vore moved to approve the sale of the lot; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore - Yes

Cemetery Superintendent May report was presented and Trustee Vore moved to accept the report as presented; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Vore – Yes

Trustee Woolf arrived for the Trustee meeting and apologized for the arriving late due to an accident on his way to the meeting; no one was hurt.

Zoning – Zoning Officer Whitmore was not present and had distributed his report earlier

Fiscal Officer:

Fiscal Officer Limbert presented the June 3, 2019 blanket certificates, warrants and electronic payments. Trustee Vore moved to accept the blanket certificates, warrants and electronic payments as presented and reviewed; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes

Requarth – Yes

Vore - Yes

Old Business:

No old business.

New Business:

No new business.

Trustee Reports:

Trustee Requarth thanked the Township for providing barricades at Brookville Schools to help control traffic with the recent tornado. Trustee Requarth indicated that the school will let the Road Superintendent know when they are done with them.

Trustee Woolf thanked the Road/Cemetery crew (Randy Robbins, Keith Lucking and Mark Clark) for their work taking care of the damage resulting from the tornado, specifically their work on the damage in the Lutheran Cemetery in Phillipsburg. Randy Robbins updated the Trustees concerning the support work the Road Department was able to do to help out within the Township and adjoining communities.

Trustee Vore commended the Police Department and Road Department for their support to the Brookville area and working with other local jurisdictions and organizations with the damage resulting from the recent tornado. Compliments have been received for the support the Township has given in addressing the needs from the tornados. Trustee Vore

also stated that he was thankful for the recent Township action for installing tornado sirens in the Township that helped notifying residents of damaging weather approaching.

Trustee Vore moved to adjourn the meeting; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes

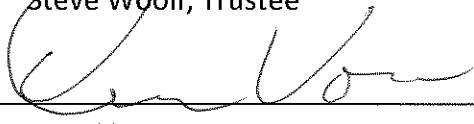
Requarth – Yes

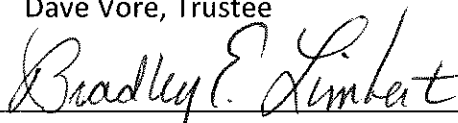
Vore - Yes

Meeting adjourned at 5:28 pm

  
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Jeff Requarth, Trustee

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Steve Woolf, Trustee

  
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Dave Vore, Trustee

  
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Bradley E. Lambert, Fiscal Officer