

CLAY TOWNSHIP

Board of Trustees Meeting

November 19, 2018

The regular meeting of Clay Township Trustees was called to order by Trustee President Dave Vore at 5:00 pm. The Pledge of Allegiance was said and a moment of silence was observed for our employees, military veterans and first responders serving our community and country.

Roll call:

Requarth, present Woolf, present Vore, present

Trustee Vore moved to approve the minutes from the November 5, 2018 regular Trustee meeting; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Hearing from the Public:

Lauren Bowen from the Treasurer of Ohio office gave an update on the Ohio Checkbook program and inquired if the Township would consider participating in the program. There was general discussion and the Trustees shared that the Township has taken steps with their new website of disclosing monthly financial information. However, the Trustees indicated they would take the request under consideration.

Department Reports:

Police Department – Chief VanGundy was present. Trustee Vore moved for the Trustees to go into executive session for a personnel matter with Chief VanGundy. Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Trustees went into executive session at 5:09pm.

Trustees came out of executive session at 5:43pm indicating that no decisions or motions had been made.

November 19, 2018

Fiscal Officer Limbert presented Resolution 2018-042 to Request for Advance of Real Estate Taxes for 2019. Trustee Vore moved to accept Resolution 2018-042; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Vore – Yes

Fiscal Officer Limbert presented Resolution 2018-043 to Request for Advance from General Fund to Special Assessment Light Fund. Trustee Vore moved to accept Resolution 2018-043; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Vore – Yes

Trustee Requarth inquired as to the status Wengerlawn Lighting District. Trustee Woolf indicated that Dayton Power & Light currently is not accepting lighting districts and will be looking at lighting districts after the first of the year.

Old Business:

None

New Business:

Plan of Operation and Governance – Aggregation. Trustee Woolf updated the Trustees on the steps for implementing the recently passed aggregation program for the Township. The next step is to have two public meetings which have been scheduled for December. Notices for the meetings have been placed in the newspaper for full readings of the aggregation process.

Trustee Reports:

Trustee Requarth had nothing more to report.

Trustee Woolf reminded the Trustees of the upcoming Montgomery County Township Association Banquet on December 6th. Trustee Woolf moved to authorization the Township to pay the registration fee for Township individuals attending; Trustee Vore seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Vore – Yes

Trustee Woolf gave Medical Mutual information he had received to Fiscal Officer.

Trustee Woolf reported that we have not received any health benefit quotes other than our renewal notice from Medical Mutual that indicated a reduction in premium for 2019 and the plan would be effective 1/1/19. Trustee Woolf also shared that the Township can switch back to an HSA that could be effective 1/1/2019. The Trustees will need to identify their choice of a bank to handle the funds which the Township could use DayAir Credit Union and the accounts that serviced the Township's HSA plan previously managed by them. Trustee Vore stated that the Township needs to communicate to the plan participants of the change and the effective date of 1/1/19 if the change is made.

Trustee Vore shared a letter that he had received from the Clay Township Historical Society sharing their activities for 2018.

Trustee Vore also reported that he is working on a 2019 meeting schedule that has been distributed to the Trustees for their review and the schedule will need to be approved later in December.

Trustee Vore had received from Rob Freemont from CETERA (a 457 Plan Administrator) for a Deferred Comp program and reminded everyone of the availability of the Ohio Deferred Comp program. The Township Department heads are encourage to let the Township employees know deferred comp programs are available and Fiscal Officer Limbert has additional information on them. There was general discussion on Deferred Comp.

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

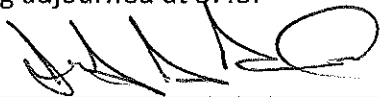
Roll call:

Requarth – Yes

Woolf – Yes

Vore – Yes

Meeting adjourned at 5:45.



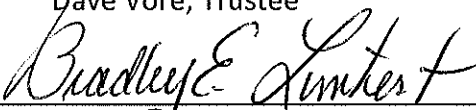
Jeff Requarth, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer

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