

CLAY TOWNSHIP

Board of Trustees Meeting

July 2, 2018

The regular meeting of Clay Township Trustees was called to order by Trustee Vice President Steven Woolf at 5:03 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military veterans and first responders serving our community and country.

Roll call:

Requarth, present Woolf, present Vore, absent

Trustee Requarth moved to approve the minutes from the June 18, 2018 regular Trustee meeting; Trustee Woolf abstained as he was not present at the last meeting. The minutes for June 18, 2018 are tabled until next meeting as Trustee Vore was not present for his approval for a majority.

Hearing from the Public:

Joe Garrett, Trebel LLC, was present to answer any questions concerning the possibility of placing the issue of providing aggregation for electric and gas for Clay Township residents on the upcoming fall ballot. Trustee Requarth gave a general overview of his understanding of the aggregation program and general procedures for placing the item on the ballot. Mr. Garrett shared that statistically, the average resident could save approximately \$50-\$150 per year if they go with the program. There was general discussion concerning an aggregation program, general steps for setting such a program, terminations, options, etc. The program takes about four-five months from passage of the aggregation program until the program is implemented. Once implemented, agreements cannot be longer than two years for gas and three years for electric. The program covers all unincorporated areas of Clay Township. Trustee Requarth moved to accept Resolution 2018-017 for Authorizing the Execution of an Energy Consulting and Management Agreement with Trebel LLC. Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes

The related management agreement with Trebel LLC was also signed and Fiscal Officer Limbert was designated as the contact person for correspondence.

Trustee Requarth moved to accept Resolution 2018-018 for Authorizing All Actions Necessary to Effect a Governmental Natural Gas Aggregation Program with Opt-Out Provision pursuant to Section 4929.26 Ohio Revised Code and Directing the Montgomery County Board of Elections to Submit a Ballot Question to the Electors; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Requarth moved to accept Resolution 2018-019 for Authorizing All Actions Necessary to Effect a Governmental Electricity Aggregation Program with Opt-Out Provisions Pursuant to Section 4928.20 Ohio Revised Code and Directing the Montgomery County Board of Elections to Submit a Ballot Question to the Electors; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Department Reports:

Police Department – Chief VanGundy presented an updated Employee Manual incorporating the changes approved at the May 7th, 2018 meeting. Trustee Woolf moved to accept the changes made to the Employee Manual as presented; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Woolf presented Resolution 2018-016 for Authorization For the Update of Policy and Procedures Manual Section 52.2; Internal Affairs: Complaint Procedures. Trustee Woolf moved to approve Resolution 2018-016; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Woolf indicated the need for an Executive Session for an employee issue per ORC Section 121.22-7. Trustee Woolf moved to into Executive Session with Chief VanGundy attending; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Trustees went into Executive Session at 5:50pm.

The Trustees returned 6:20pm from Executive Session. No decision made.

Trustee Woolf moved to have Chief VanGundy to file an appeal with the Ohio Unemployment Compensation concerning an award currently pending to approve a payout claim filed by a Township employee; seconded by Trustee Requarth.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Woolf moved to continue the benefit package for Officer Corcoran during his medical leave off; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Cemetery/Road Department – Superintendent Chris Maleski, not present.

Trustee Woolf presented the Cemetery Report for June and moved to accept the report as presented; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Zoning – Zoning Officer Brown had nothing to report. Zoning Officer Brown's report had been distributed earlier to the Trustees.

Zoning Officer Brown had a candidate for the Zoning Commission, Lori Hartman and requested Trustee approval for the addition of Lori Hartman to the Zoning Commission. Trustee Requarth moved to add Ms. Hartman to the Zoning Commission; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Requarth had question on the status of the Property Maintenance Code issue discussed in prior meetings. Chief VanGundy reported that the Prosecuting Attorney Office recommended not to move forward as what can be done by the Township concerning property maintenance is covered in our existing zoning manual and the ORC. There was general discussion. The Trustees will follow up with Trustee Vore on the status.

Fiscal Officer:

Fiscal Officer Limbert presented the Financial Package Acceptance for Trustee approval. Trustee Requarth moved to accept the Financial Package as presented; Trustee Woolf second the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Fiscal Officer Limbert indicated that steps are being taken to pay our monthly Security Bank payment by ACH. To do this, the Trustees need to approve the ACH system for payment. Trustee Requarth moved to approve the ACH procedure; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Fiscal Officer Limbert reported that the 2016-17 audit is scheduled next week for three days and the auditors will need to be in the small conference room.

Unfinished Business:

Nothing Discussed

New Business:

Update in the Issue II projects - Trustee Woolf updated the status of current and potential Issue II Township Roads for the Issue II program. After a review with the County, the following application recommendations were made for the following roads: continue Upper Lewisburg Salem (Phase I), drop Wengerlawn, add Temple Road, add Hartman Road and add Upper Lewisburg Salem Road - Phase II (Wellbaum Road to Diamond Mill Road). There was general discussion on the way the program works with the recent changes and the recommendations. Trustee Woolf moved to approve moving forward with the recommendations presented; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Woolf reported the second applicant offered the Cemetery/Road part-time job declined. The Township will continue seeking additional part-time employees from the applicants received.

Trustee Requarth moved to offer employment to candidates Long & Clark being hired pending passing tests and with starting pay of \$15 per hour; Trustee Woolf seconded the motion. Chief VanGundy suggested the use of family doctors for testing versus using outside testing. There was general discussion on methods of testing and issues.

Roll call:

Requarth – Yes

Woolf – Yes

Trustee Woolf moved to start pay at \$15 per hour for the recently hired Randal Robbins retroactive to his hire date; Seconded by Trustee Requarth.

Roll call:

Requarth – Yes

Vore – Yes

Trustees Reports:

Trustee Requarth reminded everyone of Keep Clay Clean on August 11th. The Township will provide an ad for the upcoming event and post it on our website.

Trustee Woolf reported that the Lutheran Cemetery deed is in and the Township will take steps to transfer its burial records to its cemetery office.

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

Roll call:

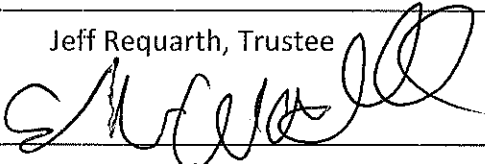
Requarth – Yes

Woolf – Yes

Meeting adjourned at 7:48pm.

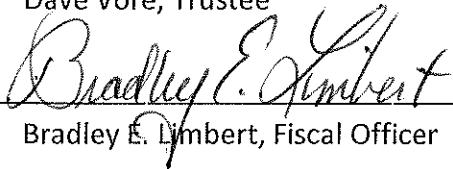


Jeff Requarth, Trustee



Steve Woolf, Trustee

Dave Vore, Trustee



Bradley E. Lambert, Fiscal Officer