

# CLAY TOWNSHIP

## Board of Trustees Meeting

May 6, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 5:02 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military members here and abroad, firefighters and police officers serving here and abroad and road workers who have been working in this wet weather.

Roll call:

Requarth, present      Woolf, present      Vore, present

Trustee Requarth moved to approve the minutes from the April 15, 2019 Special Trustee meeting and the regular Trustee meeting; Trustee Vore seconded the motion.

Roll call:

Woolf – Yes                  Requarth – Yes                  Vore - Yes

### Hearing from the Public:

Gary Horstman, resident, expressed a concern with the recently passed legislation on adding \$5 per license plate for infrastructure improvements and how that might affect Township residents who live in the City of Brookville and Clay Township and each entity passed the additional tax. Mr. Horstman inquired if a resident that live in Clay Township and City of Brookville would pay both? Trustee Woolf indicated that it would be treated like the motor vehicle fees that there would only be one fee per resident. Trustee Woolf also indicated that the Trustees need to act upon the new legislation to receive the additional monies and this item will be discussed at a later meeting. Trustee Requarth asked as to how many registered vehicles does the Township have. Trustee Woolf indicated that we have about 1,500 trash units in the Township and if each property has one licensed vehicle that would generate approximately \$7,500.

### Department Reports:

Police Department – Chief VanGundy nothing to report.

Resolution 2019-028 - Township Computer Upgrade to Windows 10 to handle new technology for the cruisers and Township's computers was presented by Trustee Vore and Trustee Vore moved to accept Resolution 2019-028; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore - Yes

Fiscal Officer Limbert indicated that the computer in his office is one of the older ones, the CD drive does not work and questioned that there may be issues in such an upgrade. After general discussion, an estimate for a new computer will be obtained.

Chief VanGundy reported that he had received the resignation of Sergeant Hawkins effective May 21, 2019 after 12 years of service and was read by Trustee Vore. Trustee Vore moved accept Sergeant Hawkins' resignation; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore - Yes

There was general discussion on any kind of acknowledgement for his service to the Township. Trustee Vore indicated that they will have awards for the Police Department at the next meeting and his service can be acknowledged at that time.

Cemetery/Road Department – Road/Cemetery Superintendent Maleski indicted that the new garage doors had been installed; Doors Galore did a good job. Footers have be completed.

The April Report of the Superintendent of Arlington Cemetery was presented and Trustee Woolf moved to accept the report; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore - Yes

Zoning – Zoning Officer Whitmore indicated his report had been distributed earlier and nothing more to report.

Fiscal Officer:

Trustee Woolf acknowledge that the financials for February, March and April had been distributed to the Trustees and will be place on the Township's website.

Fiscal Officer Limbert presented the May 6, 2019 blanket certificates and purchase orders, and warrants and electronic payments. Trustee Vore moved to accept the blanket

certificates and purchase order, and warrants and electronic payments as presented; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore - Yes

Fiscal Officer Limbert presented Resolution 2019-029 to have the Wenglerlawn Lighting District to Repay the General Fund \$700 that had been advanced in 2018. Trustee Vore moved to accept Resolution 2019-029; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore - Yes

Old Business:

Trustee Woolf updated the Trustees on the JEDD Lighting District. The City of Clayton and JEDD Board have accepted the lighting proposal for the district. The JEDD Board is to pay 100% of the installation. Trustee Woolf moved to accept the lighting proposal of the JEDD and to move forward with the project with the Miami Valley Lighting with the JEDD to pay 100% of the related costs; Trustee Vore seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore – Yes

Fiscal Officer Limbert will forward the documentation to Kevin Schweitzer at the City of Clayton.

New Business:

No new business.

Trustee Reports:

Trustee Vore shared that he had received concerns about recent changes in the Brookville Star from residents questioned as to why there were so many Englewood/Union articles. Also, one issue had a very small font for Township news. Kay Dawson, Brookville Star, indicated that the concerns should be shared with the paper's editor.

Trustee Vore acknowledge the record amount of rain that we had received and commended the Road Department being able to keep up with the mowing. Road Superintendent Maleski indicated they have had a hard time in keeping up in mowing and doing the best they could.

Trustee Requarth reported that the furnace for the Township building was installed.

Trustee Woolf indicated that Zoning Officer Whitmore and himself should set a time to meet with the Montgomery County Soil and Water District to discuss the Storm Water District and get an update on the regulations and rules. After general discussion, Trustee Woolf will check in setting a meeting date.

Trustee Woolf indicated that he had met with the new Mayor of Phillipsburg, Doug Allen, to discuss various projects/issues the Village and Clay Township have. Trustee Woolf shared that August 23rd has been scheduled for "Keep Clay Clean." The Village of Phillipsburg will host the event in the park again.

Trustee Vore moved to go into Executive Session concerning a personnel issue; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes                      Requarth – Yes                      Vore - Yes

The Trustees came out of Executive session at 5:42 with no decisions made.

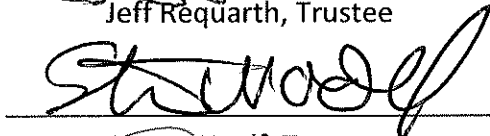
Trustee Vore moved to adjourn the meeting; Trustee Requarth seconded the motion.

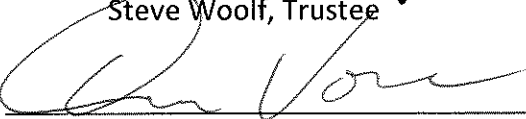
Roll call:

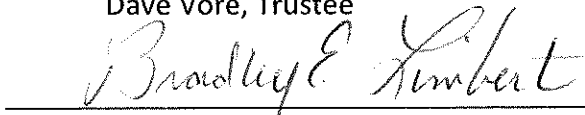
Woolf – Yes                      Requarth – Yes                      Vore - Yes

Meeting adjourned at 5:43 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. Limbert, Fiscal Officer