

JANUARY 4, 2016

The regular meeting of Clay Township Trustees was called to order by president Dale Winner at 6:00 p.m.

The Pledge was said and a moment of silence observed.

Roll call: Dale Winner, present, Steve Woolf, present, Dave Vore, present.

Dave Vore made a motion to approve minutes, seconded by Steve Woolf. Roll call: all yes.

Gary Horstman reported he spoke to Eric from Miller Valentine. They should have more information by the end of January concerning the Fairgrounds.

Chief VanGundy reported CCE has been sent to OPADA for reimbursement. Officer evaluations have been distributed. Dave Vore made a motion to accept the inventory report from Chief VanGundy, seconded by Steve Woolf. Roll call: all yes. The annual report of incidents was discussed.

Chris Maleski reported he is working on the sign project – reflectivity. Dave Vore stated the high water signs were very helpful during the recent rains. Chris reported the police are able to flip the signs so that he doesn't have to come in to do this.

Dave Vore made a motion to approve the trash assessments for nonpayment (attached), seconded by Steve Woolf. Roll call: all yes.

Dave Vore made a motion to approve bills, seconded by Steve Woolf. Roll call: all yes.

Steve Woolf moved RESOLUTION 2015-24 approving the Englewood Truck ED/GE grant agreement (attached) between Clay Township and Englewood Truck, seconded by Dave Vore. Roll call: all yes.

We received a thank you from Abbotsville Monument.

Dale reported Time Warner phone lines have been switched.

The cemetery deeds and report were approved.

Dale Winner reported he has spoken with Ohio Fire Chief's Association concerning an independent study for our fire district boundaries. Dave Vore made a motion to move forward with the study. Steve Woolf voiced concern that we don't have contracts with two of the fire departments so he didn't feel comfortable with a study. The motion died due to lack of a second.

Steve Woolf made a motion to extend the Brookville and Verona fire contracts for 1 year with no changes to the current distribution or district boundaries, contract ending 12/31/16. Dave Vore seconded the motion. Roll call: all yes.

Dave Vore then moved that we move forward on having our own independent study done to see what is best for our township residents when it comes to the fire district boundaries, Steve Woolf seconded the motion. Roll call: all yes.

Being no further business, Steve Woolf made a motion to adjourn at 6:32 p.m. seconded by Dave Vore. Roll call: all yes.