

FEBRUARY 15, 2016

The regular meeting of Clay Township Trustees was called to order by Vice President Steve Woolf at 6:00 p.m.

The Pledge was said and a moment of silence observed.

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

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

Steve Woolf reported the salt bin is full. The signs are in for the roads. The Pansing Road project for Issue II has been resubmitted.

They have had 8 burials and 2 lot sales. There is one funeral tomorrow and one on Wednesday.

The crack seal for this summer will not be bid through the County Engineer. We are looking into ODOT/ State bidding.

Phillipsburg will be having a preplanning meeting for the closing of State Route 49 this summer. They want to meet with Police, Road and Zoning.

Brookville Lake Estates sewer project was discussed.

Dave Vore made a motion to accept the fiscal officer's report, seconded by Steve Woolf, roll call: all yes.

Steve Woolf made a motion to join the call before you dig "811" program for \$130.00 per year. Dave Vore seconded the motion. Roll call: all yes.

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

Steve Woolf made a motion to place the cruiser on GovDeals car 5 with a minimum bid of 1,000, seconded by Dave Vore. Roll call: all yes.

Dave Vore asked about the Pansing Road project. We resubmitted it the same as the last round. No loans, no changes.

Steve Woolf reported that the recycle grant for the tire stops was turned down.

Steve Woolf reported Brookville Chamber meeting, CPR & AED fire safety meeting on 2/23. Dave Vore suggested we look at an AED for the office and apply for the MORE grant for \$500 help in funding.

Northmont AAA Travel will hold a meeting at Company 7 BBQ February 18th.

Being no further business, Dave Vore made a motion to adjourn at 6:26 p.m. seconded by Steve Woolf. Roll call: all yes.