

MARCH 22, 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: Mr. Winner, present, Mr. Woolf, present, Mr. Vore, Present.

Dale Winner moved to approve the minutes from March 2, 2016, seconded by Dave Vore. Roll call: all yes.

Thomas Welsh was present to give the trustees the insurance premiums for 2016 through OTARMA. Dave Vore asked about deductibles. Kim Booher-Smith will put together different proposals for the trustees.

Ray O'Hagael from Mid-West Trucks spoke about his business. He invited the Trustees to visit any time and explained he owns a family business and is willing to cooperate with the trustees in any way he can.

Chief VanGundy reported the radios are in and have been flashed by P&R Communications. The old radios will be de-activated and then sold on Gov Deals.

Car 5 has been sold on GovDeals and was picked up on 3/4/16.

The department started hosting a live webinar for mandated CPT (continuing professional training). These classes were opened up to Brookville, Perry Township and Phillipsburg police departments.

Chief thanked Phillipsburg fire and police, Brookville fire and police and Perry Township fire and police for their assistance during the storm on March 14th.

The department will be hosting a Train the Trainer workshop starting tomorrow through March 25th for Crisis Prevention Intervention.

Dave Vore reported the promotional process of establishing a Detective Sergeant position has been completed.

Dave Vore also reported that the County is looking at moving District 1 and 2 courts to the downtown area. This would take our officers farther out of the area.

The coroner will no longer transport indigent bodies so we need to look for an alternative process.

Chris Maleski reported the pot holes have been filled. He will order the Versamats for the cemetery.

Kramer & Kramer will meet on April 23rd for our upcoming road project on Pleasant Plain.

Jim Corcoran reported two permits issued. He is working with Mid-West Trucks to resolve issues with Simi Trucks coming at all hours. The Zoning Commission meeting was canceled.

Dave Vore reported the AED units have been ordered \$1,913.20 and the MORE grant has been applied for. One will go to the cemetery office and one for the township office. Chief Fletcher will provide training for these units. Steve Woolf made a motion to split the MORE grant 50/50 seconded by Dave Vore. Roll call: all yes.

Steve Woolf made a motion to submit the fire contracts for Brookville and Phillipsburg with boundary changes to the National Road boundaries. Motion retracted after discussion.

Steve Woolf then made a motion to send contracts to Brookville (1 year) and Phillipsburg (4 year) with no changes to the boundaries and adding a full description of the boundaries to the contracts, seconded by Dave Vore. Roll call: all yes.

The trustees then presented a plaque to Fiscal Officer Holly Buchanan thanking her for her years of service.

Dale Winner then swore in Brad Limbert as Fiscal Officer.

Steve Woolf made a motion to allow Brad Limbert to learn the billing system for the trash service, seconded by Dale Winner. Roll call: all yes.

Being no further business, Dave Vore made a motion to adjourn at 7:11 p.m. seconded by Dale Winner. Roll call: all yes.

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ATTENDANCE FOR
CLAY TOWNSHIP TRUSTEES
REGULAR MEETING
March 21, 2016

PLEASE SIGN IN

PLEASE PRINT NAME

Kathleen Dawson

Kay Dawson

Betty Buznick

Cheryl Crabtree

Cheryl Crabtree

Thomas Welsh

Thomas OTARMA

Ray O'Hagan

RAY. O'HAGAN.

[Signature]

Emily A

I WISH TO ADDRESS THE TRUSTEES

March 21, 2016

PLEASE SIGN IN

PLEASE PRINT NAME

Bradley E. Lambert

BRADLEY E. Lambert

Thomas Welsh

Thomas Welsh.

RAY O'Hagan

RAY O'Hagan