

CLAY TOWNSHIP

Board of Trustees Meeting

April 3, 2017

The regular meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 6:00 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military serving here and abroad, road workers, street workers, police and fire that protect us every day and taking care of the community.

Roll call: Mr. Winner, present, Mr. Woolf, present Mr. Vore, present

It was noted that the Fiscal Officer's father-in-law recently passed away and he was not able to attend the meeting tonight.

Trustee Vore moved to approve the minutes from the March 20, 2017 trustee meeting, seconded by Trustee Winner.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Hearing from the Public:

There were no requests.

Department Reports:

Police – Trustee Vore indicated that Chief VanGundy is off sick tonight and that he has a couple of items to report under the Trustees reports.

Road & Cemetery – Road/Cemetery Superintendent Chris Maleski nothing to report. The Superintendent Cemetery Report was presented. Trustee Winner moved to accept the Cemetery Report and Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

The Trustees inquired on the status of Pleasant Plain Road and Road Superintendent Maleski indicated that the paving company will be coming back when weather permits to

finish up open items and the Montgomery County Soil and Water will be looking at some drainage issues.

Zoning Report – Zoning Officer Brown presented his report. Zoning Officer Brown updated the trustees on the recent activity in the Township including permits for residents' projects.

Fiscal Officer:

With Fiscal Officer Limbert being absent, Trustee Woolf presented a Purchase Order and Blanket Certificates as prepared for the payment of bills. Trustee Vore moved to accept the Purchase Order and Blanket Certificates as presented. Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Trustee Woolf presented the warrants and payment vouchers for approval to pay as prepared by Fiscal Officer Limbert. Trustee Woolf moved to pay the warrants and payment vouchers as presented. Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Unfinished Business:

None listed per agenda. Some follow up items will be addressed in the Trustee reports.

New Business:

The Move to accept the Clay Township Cemetery Report was addressed with the Cemetery report.

Trustee Woolf read Resolution 2017-015 to adopt for official use the Application for Employment and the Application for Employment cover letters for both police and non-police positions as presented. Trustee Vore moved to adopt Resolution 2017-015. Trustee

Winner seconded the motion. Trustee Vore wanted to thank Trustee Winner and Chief VanGundy for the work they did in updating the employment hiring process.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Trustee Reports:

Trustee Winner had nothing to report.

Trustee Vore suggested to defer discussion concerning the Fiscal Officer's office key item on the agenda.

Trustee Vore updated the Trustees on the ODOT SR49 reconfiguration plan. We are in the process of preparing a letter to submit to move forward with the work on SR49 between US40 and I70 that is schedule for 2019.

Trustee Vore suggested a review of our cleaning services. He had a list of items currently being done on a weekly basis and questioned if once a week was enough. Trustee Vore suggested that we may want to contact three local cleaning services for quotes. There was general discussion. The Trustees will look over the list to see if other items may need to added or removed as we move forward.

Trustee Vore reported that the road speed study had been completed and he will be working with Chief VanGundy to prepare resolutions for requesting speed changes on four roads. The roads are Temple Road, Kemple Road, Perkins Road and Access Road in which they will request speeds to be reduced for safety. Trustee Vore moved to prepare resolutions to adopt the recommended speeds of the ODOT analysis for the four aforementioned roads. Trustee Woolf seconded the motion. There was general discussion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Chief VanGundy will prepare the resolutions.

Trustee Vore wanted to thank Trustee Winner and Chief VanGundy for the office upgrade of the conference room, equipment and conference table/chairs.

Trustee Woolf updated the Trustees on the website and trash review. Meetings had been set, but due to Fiscal Officer Limbert's father-in-law passing they have been postponed.

Winner seconded the motion. Trustee Vore wanted to thank Trustee Winner and Chief VanGundy for the work they did in updating the employment hiring process.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Trustee Reports:

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Woolf – Yes

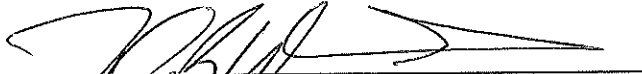
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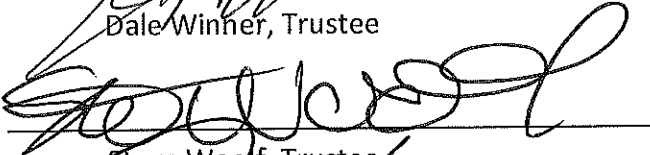
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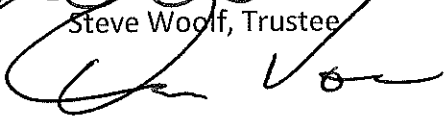
Meeting adjourned 6:40 pm.



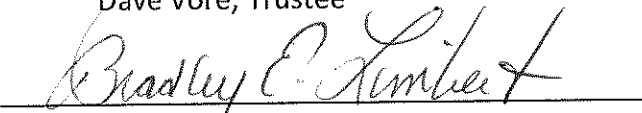
Dale Winner, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer