

CLAY TOWNSHIP

Board of Trustees Meeting

April 4, 2016

The regular meeting of Clay Township Trustees was called to order by President Dale Winner at 6:00 pm.

The Pledge was said and a moment of silence observed.

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

Dale Winner moved to approve the minutes from March 21, 2016, seconded by Dave Vore. Roll call: all approved.

Hearing from the Public:

Gary Horstman –inquired if the Trustees had any update on the layout of the proposed Brookville fire station. They had not received any update to date.

Ernie Laycox – shared his continuing concern with the property (Mid-West Truck) close to his property. He shared that the activity of the trucks throughout the day and night continues to be a concern. He questioned if zoning allows Mid-West to operate as it is currently operating. Trustee Vore indicated that zoning laws are general guidelines and specific issues may need interpretation. Any ruling by the BZA (Board of Zoning Appeals) can be appealed. Trustee Vore suggested that Mr. Laycox may want contact his legal counsel to determine legal issues and action(s) that can be taken. The trustees do not have legal authority to override zoning decisions. BZA had made decisions over the years and the Trustees do not have the authority to change their decision. Jim Corcoran, Zoning Administrator, will work in getting a meeting with Mr. Laycox and the owner to address his concerns.

Steve Argast – had a question on any update on the Clay Township Property Maintenance Plan that is being reviewed by the Prosecuting Attorney Office. The draft of the plan is still in review. The Zoning Board is waiting for them to complete the review to keep the project moving.

Department Reports:

Police – nothing to report.

Road & Cemetery – Chris Maleski, Road Superintendent and Sexton, was not present. Steve Woolf, Trustee, reported the Road crew worked over the weekend to clear the road of the branches, etc. due to the high winds. They have been working on cleaning the roads from the recent high winds. All roads are now open and some residents are still without power. The Road & Bridge building has no power and a door damaged from the high winds. Trustee Woolf suggests that the Township look into getting a generator for emergency situations such as this. They are in the process of getting ready for preventive maintenance on some of the vehicles. Goals are currently being set for the Road department.

Cemetery – 31 footers are currently scheduled to be poured. This appears to be record year for the number of footers. Trustee Woolf shared that in the spring, a farm payment for lease is due from the tenant. The lease needs to be reviewed.

Trustee Vore suggest that the Trustees be sure that all employee reviews/performance evaluations are completed. Chris Maleski performance report is in his personnel folder and the Fiscal Office will get copies to the Trustees.

Fiscal Officer Report:

The Fiscal Officer presented the recommendation for making of the Temporary Appropriations as Permanent Appropriations effective April 1, 2016. Trustee Winner moved to accept motion of Permanent Appropriations. Trustee Vore seconded. Motion passed.

The Fiscal Officer presented Purchase Orders/Blanket Certificates needed for the payment of bills beginning in April. Trustee Winner moved to accept. Trustee Vore seconded the motion. Motion passed.

The Fiscal Officer presented warrants were presented for payment. Trustee Winner moved to approve. Trustee Vore seconded the motion. Motion passed.

The Fiscal Officer will follow up for signatures, where needed, for the documents

New Business:

Resolution 2016- 07 -- Authorizing the Creation of a Supervisory Position (Detective Sergeant). After explanation and general discussion, Trustee Vore moved to accept the resolution. Trustee Woolf seconded the motion. Motion passed.

Resolution 2016-08 -- The Approval of General Order 35.1.3 (Promotional Process Description) to Process an Internal Candidate for the Position of Detective Sergeant which would be comprised of the 3 police chiefs of Brookville, Phillipsburg and Clay Township. After explanation and general discussion,

Trustee Winner moved to accept the resolution and Trustee Woolf seconded the motion. Motion passed.

Trustee Vore reported that the new radios ordered are in. Trustee Vore requested authorization for the sale of property/destruction of older/obsolete radios. Motion for the sale/description of property listed was made by Trustee Winner, Trustee Woolf seconded the motion. Motion passed.

Trustee Reports:

Trustee Winner – reported the calls for fire incidents 6/emergency runs 22 for 2015 by the city of Brookville from Mr. Fletcher.

Trustee Woolf – shared with the Trustees the various meetings he attended with items of interest.

Reported that Township ditches clean-out is being done in conjunction with the County. They are finding broken tile and fixing the tile as they go. Major work is being done to get them draining properly.

Trustee will be attending the following meeting:

MVRPC - Dayton

OTA – Columbus

4/14 meeting (Trustee Vore and Trustee Woolf) to attend the next County Siren meeting for tornado/fire/emergency which they will working on upcoming bids

Trustee Vore – he had received information from Anderson Funeral Home concerning indigent deaths – information is given to Chief.

There will be training for the new AEDs by the Brookville PD on 4/19 & 27.

Indicated that the State Auditor initial report has been received and they will need to respond/follow up on the AUP that was performed for 2014 and 2015.

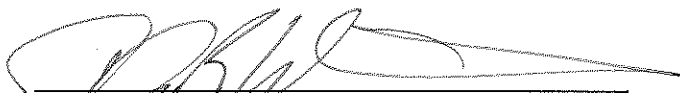
The Township received insurance proposal for price adjustment for consideration in changes in the deductibles. They have training sessions to affect our premiums as well. Trustees Vore move to accept the change in deductibles. Trustee Winner seconded the motion. Motion passed.

Trustee Vore shared information on new technology of Police Reporting systems in the cars. The Township needs wifi that can handle the transfer of data. An upgrade of the wifi system will improve the communications throughout the Township campus and allow to take advantage of the newer technology now and upcoming. Our current internet system would be able to handle the wifi upgrade.


Trustee Vore also shared a concern with our septic system. The Township will probably need to have our septic system looked at to be sure it is adequate for the township campus. The well has run dry in the past 6 months. We have had issues with the water softener and bath rooms. He believes we may have an issue with the well. Trustee Vore proposes to have the system looked at to see what the issues are and what may need to be done to address current issues and future problems.

Trustee Vore moved to adjourn the meeting. Trustee Winner seconded the motion.

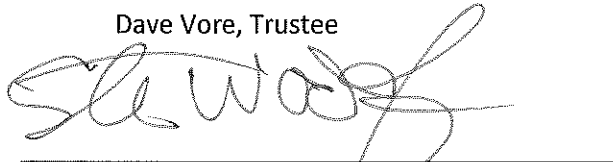
Meeting adjourned 6:50 PM.




Dale Winner, Trustee



Dave Vore, Trustee



Steve Woolf, Trustee



Bradley E. Lambert, Fiscal Officer