

# CLAY TOWNSHIP

## Board of Trustees Meeting

July 27, 2017

The special meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 11:00 pm.

Roll call:

Mr. Winner, present Mr. Woolf, present Mr. Vore, present

Trustee Vore updated the Trustees this recent attendance of the council meeting for the City of Brookville. Trustee Vore indicated that he had provided a brief levy history for the fire/EMS services for Clay Township to determine the need for a new levy. He also shared that several levies are on the ballot this year for Clay Township residents and there was discussion by the Trustees on the timing of a fire/EMS levy. The City of Brookville and the Villages of Verona and Phillipsburg need to approve the recently updated fire/EMS contracts. There was discussion on the needs of the local fire/EMS departments that are not up to standards on various items, not in compliance on other items and had a significant need to replace equipment. It was noted that the cost projections for addressing standards and compliance issues as well as upgrading equipment that the proposed levy would not be enough, but would give them additional monies to make significant improvements. Trustee Vore was concerned the way and amounts Clay Township property tax values in the recent Triennials that have been increasing and with all levies to be on the ballot this fall in general. Trustee Vore shared that the Brookville Council gave approval for the new levy that evening at the council meeting. As part of the levy process to be placed on the November ballot, the Township will be having the two special meetings required for a levy.

Trustee Woolf reviewed the procedures for getting the levy on the ballot with the Trustees. The Montgomery County Auditor will need time to process paperwork for our next meeting to have the necessary documentation. The Trustees discussed the current levies that will be on the ballot. It was noted that the proposed levy amount will be based upon the current tax values of the properties, not the proposed increase that has recently been distributed to homeowners. This may be an item that could be shared with the voters.

Trustee Winner agreed that there is never a good time for a levy, however, there is a need that needs to be addressed. Trustee Winner acknowledged that here definitely a need now.

Resolution 2017-037 was read by Trustee Woolf for the request of the Montgomery County Auditor to certify the current millage for 3.5 mills for a levy for fire/EMS services to Clay Township. Trustee Winner moved to adopt the resolution; Trustee Vore seconded.

Roll call:

Winner – Yes

Woolf - Yes

Vore – Yes

Resolution 2017-038 for setting next special meeting Wednesday, August 2, 2017 at 11:00AM was read by Trustee Woolf. Trustee Vore moved to accept the resolution. Trustee Woolf seconded the motion. There was discussion concerning that Trustee Vore may not be available for the meeting and question was brought up if votes concerning levy issues required vote by all Trustees. If Trustee Vore cannot make the meeting, Trustee Woolf will check with the County Prosecuting Office to see if the number of Trustees in attendance for levy issues would be a problem.

Roll call:

Winner – Yes

Woolf - Yes

Vore – Yes

It was noted no residents or other attendees.

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

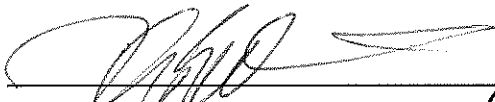
Roll call:

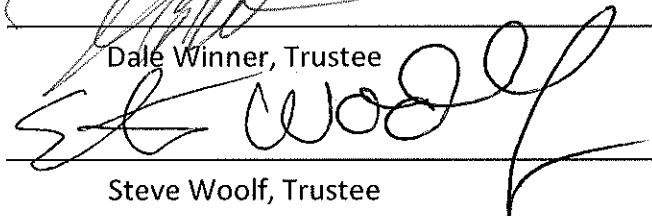
Winner – Yes

Woolf - Yes

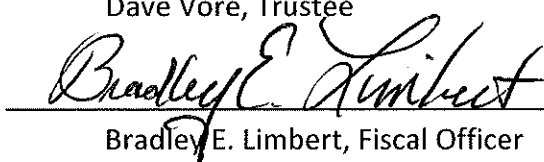
Vore – Yes

Meeting adjourned 11:20pm.

  
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Dale Winner, Trustee

  
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Steve Woolf, Trustee

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Dave Vore, Trustee

  
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Bradley E. Limbert, Fiscal Officer