

CLAY TOWNSHIP

Board of Trustees Meeting

August 2, 2017

The special meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 11:05 pm.

Roll call:

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

Trustee Woolf gave an update of on the Levy process and shared that the County Auditor's office has not finished the Certificate of Resources. Also, Sam Braun, County Auditor employee handling the levy, has requested a revised the Resolution 2017-037 (2017-037(R) internally numbered) after the Montgomery County Auditor office review. There was general discussion on the items that needed updated. The Trustees can wait on the Certificate of Tax Evaluation from the Montgomery County Auditor which is expected to be available Monday August 8th to be able to complete the necessary paperwork/procedures for the levy at the regular Township meeting.

After reviewing the proposed changes, Trustee Woolf moved to pass the revised 2017-037 and any action on the levy to be taken at the upcoming Trustee meeting August 7, 2017. The motion was seconded by Trustee Winner.

Roll call:

Winner – Yes

Woolf - Yes

Vore – Yes

Fiscal Officer Limbert will scan the revised resolution to Sam Braun.

Trustee Woolf reported on a recent incident concerning our dump truck and a Republic trash truck. The incident was where our dump truck backed into the trash truck and we had just received communication on the accident. We also received a settlement letter for taking care of repairing their trash truck. There was general discussion and more information will be coming concerning the incident. It was noted that we do not have a deductible through OTARMA if it is our fault for our own equipment.

Trustee Woolf reported a last minute special JEDD meeting being held for this afternoon with Chuck Shaffer, Montgomery County Environmental Protection Agency. There was general discussion as to the topic that may be on possible sewer and water issues. No one was able to

attend. The Trustees will remind our JEDD that the Trustees would like to get minutes of their meetings.

Trustee Woolf shared that an elder from the church had inquired as to why the cemetery recently abandoned to the Township had not been mowed. The Trustees were updated on the abandonment process and it was reported that the property has not yet been transferred; thus it is not ours to maintain yet. Prosecuting Attorney Hale had followed up with Trustee Woolf that there needs to be a title search before it is accepted. The Trustees need to locate an attorney to do a title search as this was not a service available through the Prosecuting Attorney office. It was discussed that we may want to have a survey done as well to be sure of the boundaries of the cemetery. It was reiterated that we do not currently own the cemetery at this date and our involvement is limited.

Trustee Woolf indicated that the recent Certificate of Insurance received for Ritter Plumbing was provided to the Township annually to have on file whenever work is needed to be done by them.

Trustee Woolf indicated that a website contract had been received and was reviewed by Alex Hale from the Prosecuting Attorney's office. The proposed contract and Mr. Hale's comments will be forward to the Trustees to be reviewed and addressed.

Trustee Woolf shared that the county as requested additional information (EHP) for the sirens to be located in the City of Clayton and the Village of Phillipsburg that we partnering with that was sent August 1, 2017. Information will be forwarded to the Trustees.

Trustee Woolf had information on the US Health-Works that recently billed the Township for their annual fees that provides testing for CDLs. Trustee Woolf will be meeting with them to go over what services they provide.

Trustee Vore shared concerns by residents concerning their properties and Zoning Officer Brown is addressing on the issues. Trustee Vore is working with Zoning Officer Brown on addressing the issues within our limited enforcement of zoning policies.

Trustee Woolf indicated he had received an inquiry concerning the recent RFP for farm land lease. We received the bids and Fiscal Officer Limbert thought he had sent the information to the Trustees; however, they had not received anything. He will send the information again.

It was noted there were no residents or other attendees at the meeting.

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

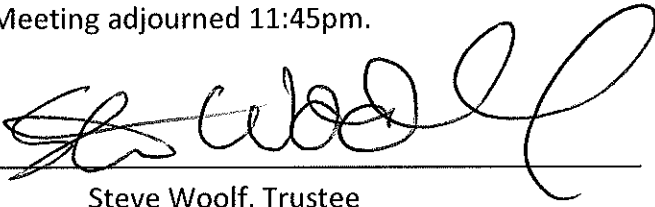
Roll call:

Winner – Yes

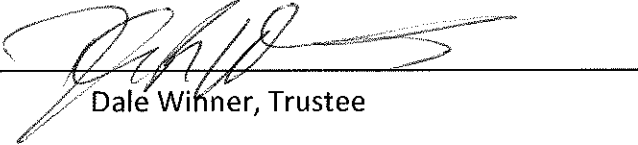
Woolf - Yes

Vore – Yes

Meeting adjourned 11:45pm.

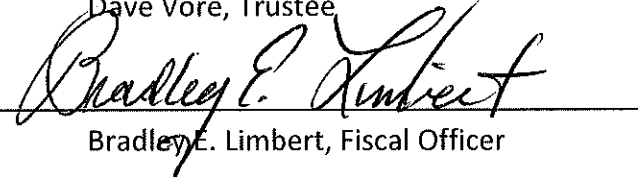


Steve Woolf, Trustee



Dale Winner, Trustee

Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer