

CLAY TOWNSHIP

Board of Trustees Meeting

August 21, 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, our fire fighters, our road workers and police in harm's way.

Roll call:

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

Trustee Winner moved to approve the minutes from the August 7, 2017 Trustee Meeting; seconded by Trustee Woolf.

Roll call:

Winner – Yes Woolf – Yes Vore - Present

Hearing from the Public:

None.

Department Reports:

Police –Chief VanGundy reported that the vests donated to Sinclair Community College police department had been picked up. Chief VanGundy also reported that the Zoning car has been picked up with the new Clay Township Zoning decals and temporary plates have been received. Trustee Woolf reported that the certificate from Shred-It had been received for the destruction of old police records and had been given to Fiscal Officer Limbert.

Road & Cemetery –Keith Lucking was present representing the Road and Cemetery Department. Mr. Lucking reported that they are working on Pansing Road in preparation for the Issue II work. Trustee Winner inquired about progress on the 3rd mowing of the Township roads; Mr. Lucking estimated that they are about 20% done. As indicated earlier, they are working on Pansing Road and that most of the drive-way cuts are done and they are working on installing tiles where applicable.

Zoning – Zoning Director Brown shared his report that had been distributed earlier. Trustee Vore expressed appreciation of the work done by Zoning Director Brown as to timeliness and exercising enforcement as much as the ORC allows.

Fiscal Officer:

Fiscal Officer Limbert indicated that the July financial information had been distributed earlier and asked if there were any questions. Trustee Woolf noted that the General Fund Balance is improving from a year ago. Fiscal Officer Limbert indicated that working on the 2018 budget will begin next month.

Fiscal Officer Limbert presented appropriation reallocations for Trustees payroll taxes and benefits as well as contract mowing of vacant lots. Trustee Woolf moved to approve the appropriation reallocations as presented; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf - Yes

Vore - Yes

Fiscal Officer Limbert presented Blanket Certificates as prepared for the payment of bills. Trustee Winner moved to accept the Blanket Certificates as presented. Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf - Yes

Vore - Yes

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

Roll call:

Winner – Yes

Woolf-Yes

Vore - Yes

Fiscal Officer Limbert reported that RFPs for the 2016 and 2017 audits were being prepared to be sent out by the AOS. There was general discussion. Trustee Vore questioned why Townships had to pay for the audits required by the state. Fiscal Officer Limbert indicated it is a requirement and designated as the Township's responsibility for payment.

Unfinished Business:

Resolution 2017-044 to Assess Second Quarter Delinquent Trash Bills to the County Auditor was presented by Fiscal Officer Limbert. Fiscal Officer Limbert indicated that the County requires a resolution for assessing such properties; a motion and approval is no longer acceptable. There was general discussion with Fiscal Officer Limbert indicating that the

Township had received around \$22,000 in collection of prior year assessments. Trustee Woolf moved to accept Resolution 2017-044; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf-Yes

Vore - Yes

New Business:

Trustee Woolf presented the recently received 2017 PLAT Spreadsheet from the Montgomery County Auditor listing of properties, by township, that are delinquent and if there are any changes. There was general discussion. Zoning Officer Brown is to receive a copy of the report and follow up where applicable.

Fiscal Officer Limbert presented a Cemetery Deed recently sold for approval. Trustee Vore moved to accept the request; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf - Yes

Vore - Yes

There was discussion by the Trustees as to the order of the agenda how the meetings to be handled. Further research will be done for the development of future agendas.

Trustee Reports:

Trustee Winner reported that he had met with Mr. Bradenbaugh and got the lease for land rent of the farm land for three years signed.

Trustee Winner shared that upon review of the Cemetery Fund report on the financial statements noted that the Cemetery revenue is off as to the burials, foundation works, etc. There was general discussion was to this year vs. last year. Mr. Lucking indicated revenue is about the same as last year. Fiscal Officer Limbert will get comparative information so further analysis can be done.

Trustee Vore would like to have a work session for budget and health care sometime this week. After general discussion, Wednesday August 23 at 4:00 pm was tentatively set based upon general consensus.

Trustee Winner introduced a visitor, Lauren Bowen, Senior Public Affairs Liaison from the Treasurer of Ohio office, who inquired about possible involvement with the State for uploading expenditures with State of Ohio. There has been a change to send the information electronically directly to the State from the UAN accounting system. Trustee Winner asked about other Townships who are involved in the program. Ms. Bowen did not know how many, but can provide that information. Ms. Bowen indicated that it takes little

time to load the information from UAN for the State. She also indicated that the revenue can be added for additional cost. Fiscal Officer Limbert shared the desire to give those interested in financial information the opportunity to discuss the situation versus just giving out selected information. Trustee Vore agreed with the need for discussion with information requested to obtain a full understanding with the individuals who requested the information.

Trustee Woolf indicated that he will be meeting with Website manager tomorrow, Patrick Bruchs.

Trustee Woolf shared that there is an issue with Trash bins are not being delivered in a timely fashion for new residents. Trustee Woolf is working on resolving the issue.

Trustee Woolf also shared that the fire/ems levy has successfully filed for the November elections. Trustee Vore indicated that the levy will be assessed on 2017 property value which he feels very important.

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

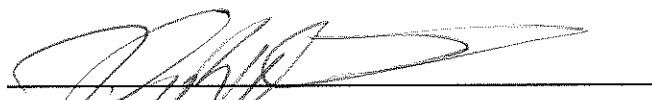
Roll call:

Winner – Yes

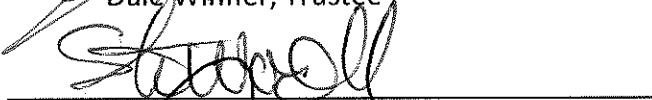
Woolf - Yes

Vore - Yes

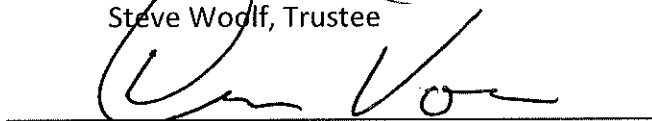
Meeting adjourned 7:02pm.



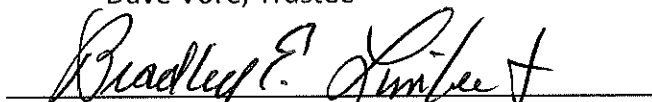
Dale Winner, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer