

# CLAY TOWNSHIP

## Board of Trustees Meeting

October 21, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 5:03 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military members, road workers, firefighters, police officers serving here and abroad and for those in harm's way.

Roll call:

Winner, Present      Woolf, present      Vore, present

Trustee Winner moved to approve the minutes from the October 7, 2019 regular Trustee meeting; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes      Woolf – Yes      Vore - Yes

Trustee Vore moved to approve the minutes from the October 7, 2019 Special Zoning meeting; Trustee Woolf seconded the motion.

Roll call:

Winner – abstained      Woolf – Yes      Vore - Yes

### Hearing from the Public:

None

### Departments:

Police Department – Chief VanGundy reported that the OPOTA Annual Roster Officer Certifications were completed and the Attorney General's Office conducted an audit on October 9<sup>th</sup> for the submission of live scan fingerprinting procedures which there were no issues and the Township was in compliance.

Chief VanGundy also reported the Police Department had successfully passed the Ohio Department Public Safety audit on October 9<sup>th</sup>.

Chief VanGundy reported that the MC Range Training was been completed for the Officer Annual Qualifications and the Police Department has received the annual 2020 Miami Valley Crime Lab Fees which have been reduced again.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present and gave an update on the work that has been about completed on Blank Road and Clayshire intersection is complete.

Road Superintendent Maleski indicated that the Brookville-Salem and Wellbaum Roads intersection and the Wellbaum and Westbrook Roads intersection have had rut issues at those roads/intersections. After general discussion, the Road Department will try different kind of base to handle the traffic volume to try to eliminate the reoccurring ruts.

Road Superintendent Maleski indicated that they are having issues in working on the flag pole ball and need help with work to be done. After general discussion, Road Superintendent Maleski will contact Chase Electric to see if they can help with the work.

Road/Cemetery Superintendent Maleski requested “Flexitime” clarification. Trustee Vore stated that “Flexitime” is for just that same day. After general discussion, Personal time, Flexitime and Comp time is to be revisited with other benefits when they are reviewed for next year. Trustee Woolf reminded to complete FormFire information so the Township can get timely information for quotes. Fiscal Officer Limbert will send information to the employees that still need to complete FormFire.

Zoning – Zoning Officer Marcum reported he had distributed his report earlier.

Zoning Officer Marcum reported abatement on 8121 Arlington Road is complete and thanked everyone for their help. Chief VanGundy reported that the Police had to tow a vehicle from the property as well.

Fiscal Officer:

Fiscal Officer Limbert had distributed September financial information and bank reconciliation previously and the financial information will be posted on the website.

Fiscal Officer Limbert presented the October 21, 2019 appropriation supplementals, purchase order, blanket certificate, warrants and electronic payments. Trustee Vore moved to accept the October 21, 2019 appropriation supplementals, purchase order, blanket certificate, warrants and electronic payments as presented and reviewed; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Fiscal Officer Limbert presented Resolution 2019-048 Assessment of Third Quarter Delinquent Trash bills for \$6,578.81 including postage and fees. Trustee Vore moved to accept Resolution 2019-048; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Old Business:

None

New Business:

None

Trustee Reports:

Trustee Vore had nothing more to report.

Trustee Woolf reported that the Township's Issue II projects are in the process of being scored for selection and that there had been an increase in the number of requests this year. Trustee Woolf will report the progress as he receives it. For projects that are not selected. they will be forwarded for the Small Government Fund application.

Trustee Winner inquired on the status of the tile work to be done adjacent to the land farmed by Stefan Bridenbaugh. Road Superintendent Maleski indicated that the crops should probably be off in the next 10 days or so and the tile work can be done; he will follow up with Stefan Bridenbaugh on the progress. Trustee Winner indicated that the residents around the area for the tile work are anxiously awaiting for the work to be done to see if this work can clear up the water issues.

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

Roll call:

Winner – Yes

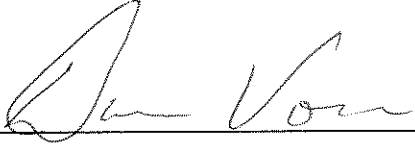
Woolf – Yes

Vore - Yes

Meeting adjourned at 5:22 pm.

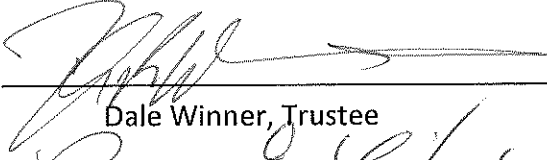
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Steve Woolf, Trustee



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Dave Vore, Trustee



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Dale Winner, Trustee



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Bradley E. Limbert, Fiscal Officer