

# CLAY TOWNSHIP

## Special Trustee Meeting

December 20, 2018

The special meeting of Clay Township Trustees was called to order by Trustee President Dave Vore at 4:00 pm. The Pledge of Allegiance was said and a moment of silence was observed for our employees, military veterans and first responders serving our community and country.

Roll call:

Requarth, absent      Woolf, present      Vore, present

There was general discussion on having an extra meeting in December for financial items to close out the year. For next year, the plan will be to have Permanent Appropriations completed with the related Purchase Orders and Blanket Certificates prepared to be able to complete the year during the 2<sup>nd</sup> regularly scheduled Trustee Meeting for the month of December.

### Fiscal Officer:

Fiscal Officer Limbert presented the December 20, 2018 Financial Package Acceptance which included the Appropriation Re-Allocations, Blanket Certificates and Purchase Orders, and warrants and electronic payments for Trustee approval. Trustee Vore moved to accept the Financial Package as presented; Trustee Woolf second the motion.

Roll call:

Woolf – Yes      Vore – Yes

Fiscal Officer Limbert presented Resolution 2018-050 to establish allocation percentages to funds and authorization to pay bills between meetings. Trustee Vore moved to accept Resolution 2018-050; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes      Vore – Yes

Fiscal Officer Limbert presented Resolution 2018-051 for the Clay Township 2019 Compensation Method for the Trustees. Trustee Vore moved to accept Resolution 2018-51; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes

Vore – Yes

New Business:

Fiscal Officer Limbert presented a Cemetery Deed for a recent sale of a lot. Trustee Vore moved to approve the sale; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes

Vore – Yes

Resolution 2018-052 for Year-end Administrative Items for 2019 was presented. After general discussion, Trustee Vore moved to accept Resolution 2018-052; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes

Vore – Yes

There was general discussion on the election of Trustee Officers for 2019. It was concluded to decide on the 2019 Trustee Officers at the next meeting when Trustee Requarth could be included in the process.

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

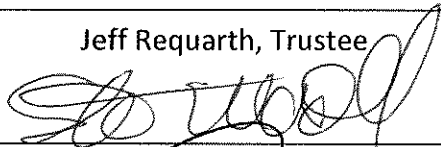
Roll call:

Woolf – Yes

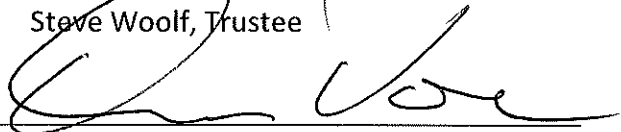
Vore – Yes

Meeting adjourned at 4:24pm.

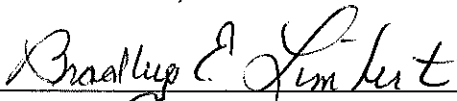
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Jeff Requarth, Trustee



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Steve Woolf, Trustee



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Dave Vore, Trustee



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Bradley E. Limbert, Fiscal Officer