

# CLAY TOWNSHIP

## Board of Trustees Special Meeting

August 13, 2018

The special meeting of Clay Township Trustees was called to order by Trustee President David Vore at noon. 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, present      Woolf, present      Vore, present

### Business:

Trustee Vore presented the following resolutions for road projects applications to be financed through Ohio Public Works Commission Grant (OPWC):

Resolution 2018-026 – Authorizing to Prepare and Submit Upper Lewisburg-Salem Road Improvements Phase 1 to OPWC.

Resolution 2018 -027 – Authorizing to Prepare and Submit Upper Lewisburg-Salem Improvements Phase 2 to OPWC

Resolution 2018-028 – Authorizing to Prepare and Submit Hartman Road Improvements to OPWC

Resolution 2018-029 – Authorizing to Prepare and Submit Temple Road Improvements to OPWC

Trustee Vore moved to approve the resolutions as presented; Trustee Requarth second the motion.

Roll call:

Requarth – Yes      Woolf – Yes      Vore - Yes

Trustee Woolf commented that Resolution 2018-026 for Upper Lewisburg-Salem Road Improvements Phase 1 is to be funded 50/50 and the other projects are to be funded 90% by OPWC and 10% by the Township.

Fiscal Officer Limbert reported to the Trustees that the new backhoe was delivered today and payment for the back needs to be decided to complete the paperwork. Fiscal Officer Limbert had received final amounts for a direct purchase of the backhoe and a financing option over 5 years which was distributed to the Trustees. Fiscal Officer Limbert recommended cash payment for the backhoe as the Township as adequate cash available and would eliminate over \$10,000 of interest a 5 years financing arrangement. After general discussion, the Trustees requested a general 5-year cash flow projection of the various funds that would include the projected road projects to review before finalizing a decision. The Fiscal Officer would provide that for the upcoming Trustee meeting.

Trustee Vore presented Resolution 2018-030 for a Purchase of a new police cruiser. The company is taking last for bids for the 2019 models. After general discussion, Trustee Vore moved to accept Resolution 2018-030; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes      Woolf – Yes      Vore - Yes

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

Roll call:

Requarth – Yes      Woolf – Yes      Vore - Yes

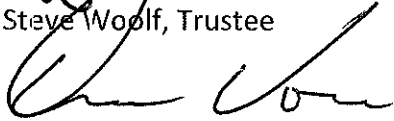
Meeting adjourned at 12:42 pm.



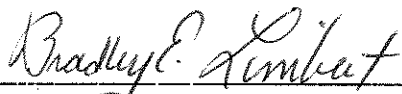
Jeff Requarth, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer