

TOWNSHIP

Board of Trustees Meeting

October 7, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 5:00 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, Absent Woolf, present Vore, present

Trustee Vore moved to approve the minutes from the September 16, 2019 regular Trustee meeting; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Vore - Yes

Hearing from the Public:

None

Departments:

Police Department – Chief VanGundy presented the resignation letter of Officer Norman. Trustee Vore moved to accept Officer Norman's resignation; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Vore - Yes

Chief VanGundy presented an update on the BVP 2020 Grant approval for approximate \$4,000 for vests.

Three new OVI contracts/grants for 2019-2020 were presented by Chief VanGundy. Trustee Vore moved to accept the OVI contracts; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Vore - Yes

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present.

Cemetery Superintendent Maleski presented the September Cemetery Superintendent Report. Trustee Vore moved to accept the report; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Vore - Yes

Road/Cemetery Superintendent Maleski reported that the flowers in the cemetery have been “cleaned up” for the year and that the chip and seal on Wengerlawn Road has been completed. The project Kimmel Road has also been completed.

Road Superintendent Maleski indicated there was a culvert failure on Clayshire and it would cost an estimate of \$4,900 to repair which included work on a gas line. Trustee Woolf moved to accept the \$4,900 estimate; Trustee Vore seconded the motion.

Roll call:

Woolf – Yes Vore - Yes

Road Superintendent Maleski also reported that the Road Department is in the process of mowing the roads for the last time this year to get the equipment/trucks ready for winter.

Trustee Vore indicated that they are working on a log for the Road Department to help documenting work done. Road Superintendent Maleski requested the Road Department coordinate with the Police Department when bad weather issues occur for working being done and issues occurring. The Road and Police departments will get together.

Trustee Woolf requested to get a quote for burning on Blank Road to take care of issues on the road. Road Superintendent Maleski indicated that they will probably work on Blank Road this week to take some of the issues and determine what needs to be done.

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

Zoning Officer Marcum indicated that the Zoning Commission will be rehearing Case ZCO-01-19 for rezoning for a property on Wellbaum Road in the JEDD. There was general discussion concerning working with consulting legal counsel and with the JEDD board.

Fiscal Officer:

Fiscal Officer Limbert presented the October 7, 2019 appropriation supplementals, purchase order, blanket certificate, warrants and electronic payments. Trustee Woolf moved to accept the October 7, 2019 appropriation supplementals, purchase order, blanket certificate, warrants and electronic payments as presented and reviewed; Trustee Vore seconded the motion.

Roll call:

Woolf – Yes

Vore - Yes

Fiscal Officer Limbert reported that he had received a “paid” note from the State of Ohio for the payoff of the truck loan earlier this year.

Trustee Winner arrived at the meeting.

Fiscal Officer Limbert also reported that the Township had recently received a Workers’ Compensation check from their revaluation of their reserves for \$7,547.76.

United HealthCare had sent a \$884.60 check from their assessment of 2018 cost/revenue activity which included the month that the Township had utilized their insurance. Fiscal Officer Limbert had prepared a calculation to the Trustees for the refund to the ten participants as in the past.

Trustee Woolf reminded participants of the Township’s health care plan to complete the FormFire so the Township can utilize the information for quotes for 2020.

Old Business:

None

New Business:

Trustee Winner asked about setting a meeting with the three fire/EMS districts to address contracts ending at the end of the year. Trustee Vore recommend to meet with them, if

possible, before regularly scheduled Trustee meeting. Trustee Winner will work on setting a time and date. Trustee Woolf indicated that the Trustees can have an executive session and communicate with legal counsel via phone to provide more flexibility working on the contracts.

Trustee Woolf reported that this year's election will be a "all paper" ballot election for Montgomery County this year. There are two variations for voting with the paper ballot which is totally different from previous elections. Trustee Woolf indicated that voters will need to allow more time when voting this year.

Trustee Reports:

Trustee Vore reports that the SR 49 project is 90% complete. Trustee Vore is happy with the results and expects a big reduction in accidents.

Trustee Vore indicated that the renewal police levy is in full swing and Chief VanGundy's work on the levy is appreciated. The levy campaign is going well; there is no increase in taxes with the levy and the Township will be able to maintain its level of service..

Trustee Woolf indicated the need to start on the 2020 budget. There was general discussion. The police department will have to wait until after the election. Fiscal Officer Limbert will work on the other departments' budgets to have information available in next several weeks.

Trustee Winner reported that he is working on fire/EMS contract meetings to start at 4:00pm before Trustees' meetings.

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

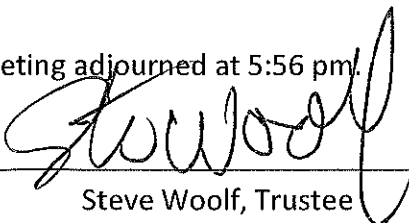
Roll call:

Winner – Yes

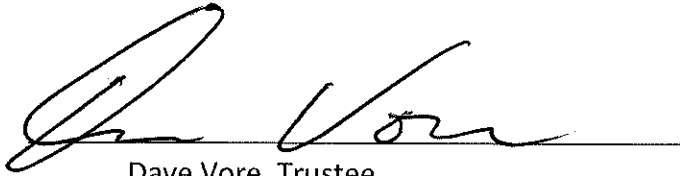
Woolf – Yes

Vore - Yes

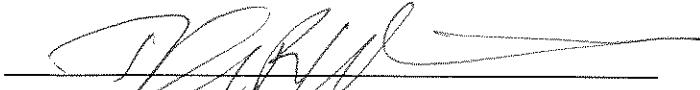
Meeting adjourned at 5:56 pm.



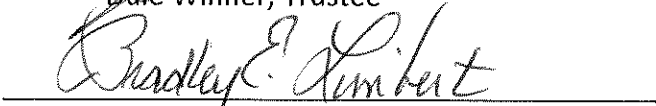
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer