

TOWNSHIP

Board of Trustees Meeting

September 3, 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 to keep the families in southern Florida in your prayers.

Roll call:

Winner, present Woolf, present Vore, present

Trustee Vore moved to approve the minutes from the August 19, 2019 regular Trustee meeting; Trustee Winner seconded the motion.

Roll call:

Winner – yes Woolf – Yes Vore - Yes

Hearing from the Public:

Phyllis Kennedy, resident, did not feel the minutes passed were correct and was concerned about the meeting with the Prosecuting Attorney had not been set. Trustee Vore indicated that Chief VanGundy had been communicating with the Prosecuting Attorney and the weeds were mowed. Ms. Kennedy acknowledge that the neighbor's field had been mowed and would like the statutes that were used to take care of the situation. Trustee Vore indicated that Zoning Officer Marcum will get those for her. Resident Nancy Oskey expressed a concern that not all of the field next to her property was mowed. Zoning Officer Marcum will review the situation with Ms. Oskey and make sure that it is taken care of. Trustee Vore thought that Township employees acted in a timely matter within a two-week period in getting the field cut with correspondence with the Prosecuting Attorney concerning the situation. Trustee Vore thanks everyone involved. Trustee Woolf inquired when Zoning Officer Marcum can get the statutes after the meeting and he indicated he would immediately after the meeting. Trustee Woolf indicated the need to follow up with County concerning the weeds on Diamond Mill Road. Ms. Oskey had call and the County said they were behind with most of its work with addressing the issues resulting from the recent tornado.

Departments:

Police Department – Chief VanGundy indicated that Trustee Vore would present his issues. Trustee Vore presented plaques and certificates to recognize the companies (Duane Heuker, Heuker Excavating and Chad Hoke, Hoke Contractors) that participated in the Tornado clean up effort with their heavy equipment. Trustee Vore read the proclamation and the Trustees presented plaques and the certificates of recognition. The Brookville Star representative took pictures.

Chief VanGundy presented Resolution 2019-045 Approval of Discipline Forms update and was read by Trustee Vore. Trustee Vore moved to accept the resolution; Trustee Winner seconded the motion;

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Trustee Woolf recommended that for this and future updates that the footer of the page include the date of any revision/update for future reference.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present. Road/Cemetery Superintendent reported that there are 16 footers ready to be poured in the cemetery and reported that Hensley had scheduled chip and seal to start September 16th.

The August Report of the Superintendent of Arlington Cemetery was presented and Trustee Woolf moved to accept the report; Trustee Vore seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Cemetery Deed 2019-09-01 for the sale of lots was presented and Trustee Vore moved to accept the sale; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Cemetery Deed 2019-09-02 for the sale of a lot was presented and Trustee Vore moved to accept the sale; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Cemetery Deed 2019-09-03 for the sale of a lot was presented and Trustee Vore moved to accept the sale; Trustee Winer seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Zoning – Zoning Officer Marcum reported he had distributed his report earlier and had nothing more to report.

Trustee Vore inquired on the status of the burned property on Pleasant Plain and Zoning Officer Marcum indicated that a bid on the property was pending.

Fiscal Officer:

Fiscal Officer Limbert presented the September 3, 2019 appropriation supplements, blanket certificate and purchase orders, warrants and electronic payments. Trustee Winner moved to accept the appropriation supplements, blank certificate, purchase orders, warrants and electronic payments as presented and reviewed; Trustee Wolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Old Business:

None

New Business:

Fiscal Officer Limbert presented information recently received from the MC Board of Elections (BOE) of the upcoming election on November 5, 2019 and the Township House is one of the polling places. Discussion as to any changes and/or issues. None were noted and Fiscal Office Limbert will contact the BOE that there are no issues. Road Superintendent Maleski requested a specific date and estimated time for the delivery and removal of the election machines as he will have to remove the door to get them in/out. Fiscal Officer Limbert will let the BOE know and get specific dates and estimated times.

Trustee Reports:

Trustee Vore presented a Clay Township new employment form being prepared by Chief VanGundy. Chief VanGundy indicated that it was a draft as he is still working on updates

from the suggestions he had received. The Trustees will table the form until the next meeting.

Trustee Woolf wanted to thank everyone for their support of "Keep Clay Clean" event held at Phillipsburg Park. His thanks included Police VanGundy for the support of the police presence, Road Superintendent Maleski and his staff for having Township equipment there to help move things and Trustee Winner for help managing the event.

Trustee Woolf indicated that the Township will be starting getting information ready for health insurance/benefits estimates for 2020. Employees will be receive FormFire information to update their files; information will be going out with the next payroll.

Trustee Woolf also reported that the Montgomery County Stormwater District Renewal Certificate is due September 15th and he is working on providing them with the necessary information to be in compliance.

Trustee Winner thanked Trustee Woolf for coordinating the Keep Clay Clean event, thought it went really well being located at Phillipsburg Park and the support of the Township staff.

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

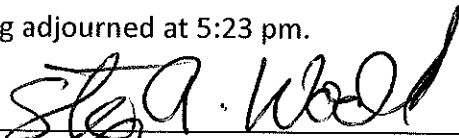
Roll call:

Winner – Yes

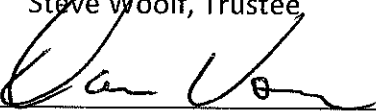
Woolf – Yes

Vore - Yes

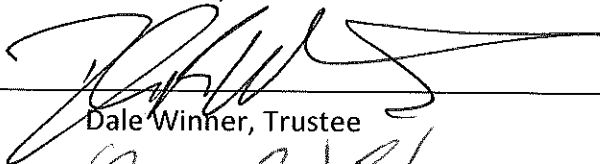
Meeting adjourned at 5:23 pm.



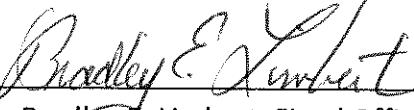
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer