

# CLAY TOWNSHIP

## Board of Trustees Meeting

January 20, 2020

The regular meeting of Clay Township Trustees was called to order by Trustee Vore at 5:02pm. The Pledge of Allegiance was said and a moment of silence was observed for our military members, road and cemetery workers, firefighters and police officers.

Roll call:

Winner, present      Woolf, absent      Vore, present

Trustee Vore moved to approve the minutes from the January 6, 2020 regular meeting; Trustee Winner seconded the motion.

Roll call:

Winner – Yes                      Vore - Yes

### Hearing from the Public:

Melisa Mears, Perry Township Trustee, inquired if the Clay Township Trustees had met with the City of Brookville to discuss the Fire/EMS contract for 2020. Trustee Vore indicated they had not meet with the City of Brookville since receiving their request for an extension of the contract to review the proposed contract presented. Ms. Mears inquired how long the proposed contract was for; Trustee Vore indicated that it was for five years as were the with Villages of Verona and Phillipsburg which the Villages had accepted. Ms. Mears asked to keep Perry Township up to date on the progress.

### Old Business

None

### New Business

Trustee Vore read Resolution 2020-002 to sale the 1997 Meyer Snow Plow and accessories for \$250 to Jackson Township and moved to accept Resolution 2020-002; Trustee Winner seconded the motion.

Roll call:

Winner – Yes                      Vore - Yes

Trustee Winner indicated the need to have help with the front desk at the Township offices and suggested that the Township may utilize the Montgomery County CTC office help program for temporary help. There was general discussion concerning procedures for hiring. Trustee Vore indicated that Fiscal Officer Limbert was working on the cost in hiring a \$14-\$15 per hour person. The topic was tabled for the next Trustee meeting.

Trustee Woolf arrived during the front desk help discussion.

Departments:

Police Department –Chief VanGundy was not present and Trustee Vore indicated nothing to report.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was not present and Trustee Woolf shared the procedures done to sell the 1997 Meyer snowplow and accessories.

Trustee Woolf presented the recent bill for the ditch/tile work done for \$8,950 by Sollenberger Excavating. After general discussion, the Trustees agreed to have the bill paid as the work was done based upon the proposal approved. Trustee Woolf moved to pay the bill for the tile work done; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Woolf also reported that work was being done to follow the ORC rules for accepting donated cemetery lots to the Township.

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

Fiscal Officer:

Trustee Vore noted that the December 2019 bank reconciliation had been distributed to the Trustees.

Fiscal Officer Limbert presented the January 20, 2020 appropriation supplementals, purchase orders, blanket certificates, warrants and electronic payments. Trustee Vore moved to accept the January 20, 2019 appropriation supplementals, purchase orders,

blanket certificates, 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 2020-001 to assess fourth quarter delinquent trash bills totaling \$6,996.18. Trustee Vore moved to approve Resolution 2020-001; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes                  Woolf – Yes                  Vore – Yes

Fiscal Officer Limbert present Resolution 2020-003 to approve the Certificate of Total Amounts from All Sources Available for the Montgomery County Auditor. Trustee Vore moved to accept Resolution 2020-003; Trustee Winner seconded the motion.

Roll call:

Winner – Yes                  Woolf – Yes                  Vore - Yes

Trustee Reports:

Trustee Woolf forwarded the recently signed 2020-2029 ED/GE Program Participation Agreement with the Montgomery County Department of Community and Economic Development (MCDCED) to the Fiscal Officer to return to the MCDCED.

Trustee Woolf indicated he is looking into an electronic Township Newsletter service that Washington Township is currently using for feasibility for Clay Township.

Trustee Vore distributed the Trustees Township committee assignments that were approved at the last meeting. A copy of the assignments will be forward to The Oasis Center to be placed on our website.

Trustee Vore has been in contact with the City of Brookville and received financial information that had been requested. Trustee Vore presented information concerning revenue generated at various millage levels for fire/EMS. There was general discussion concerning financial information presented received from the City of Brookville for operating the Fire/EMS service. It was noted that Clay and Perry Township do not pay the same millage rate for Fire/EMS service and City of Brookville utilizes their city income tax.

There was discussion concerning capital equipment needs to service all entities and the cost of service (runs). Trustee Vore indicated that the City of Brookville presented they were in deficit spending for the Fire/EMS services and monies are needed continue to provide the current services. Trustee Vore also had information on the abatement business properties that are currently in effect.

Trustee Vore requested the Trustees review the information provided in preparation of further discussions for addressing the Fire/EMS funding for 2020 and beyond. Trustee Woolf indicated the 2.5 mil levy ended December 31, 2019 with collections of the levy will be received in 2020. Trustee Woolf reminded everyone that the levy(ies) need to be passed in 2020 to maintain service. There was general discussion concerning type of levies available to fund the Fire/EMS service for the community. Trustee Woolf indicated the trend in Montgomery for Fire/EMS levies are going to continuous levies to maintain the homestead exemption for the residents and minimize repeated levies.

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

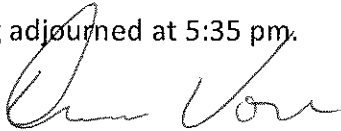
Roll call:

Winner – Yes

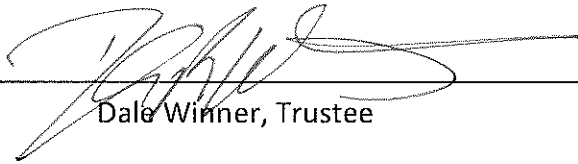
Woolf – Yes

Vore - Yes

Meeting adjourned at 5:35 pm.



\_\_\_\_\_  
Dave Vore, Trustee



\_\_\_\_\_  
Dale Winner, Trustee

\_\_\_\_\_  
Steve Woolf, Trustee



\_\_\_\_\_  
Bradley E. Limbert, Fiscal Officer