

TOWNSHIP

Special Trustee Meeting

January 30, 2020

Trustee Vore called the Special meeting to order at 4:01pm for addressing the JEDD and the related procedures. Trustee Woolf, Dale Winner and Trustee Vore were present.

Trustee Vore presented information concerning zoning issues on a property owned by Richard Douglas on Wellbaum that is in the JEDD. Trustee Vore reported that Nathaniel Peterson, Ass't Prosecuting Attorney, indicated that the City of Clayton was moving forward to address the request for removal from the JEDD and we had not been contacted. Attorney Peterson had been in discussion with City of Clayton's attorney on this action. Trustee Vore requested a meeting to discuss the issue with this issue with the Trustees as the Township is a partner in the JEDD. Trustee Woolf indicated the Township had been waiting on information concerning status of the withdraw request and Trustee Vore thought that there would be discussion with Clay Township before moving forward with the request. Trustee Vore read the section in the JEDD agreement concerning withdrawals which states both parties' approval is required for such action. There was general discussion concerning conflicting interests in the legal representative of the JEDD parties representing City of Clayton and the JEDD Board and the addition/removal of members of the JEDD.

The resident had petitioned originally to be part of the JEDD. The current contract has a sunset provision of 180 days on requests for removal actions. There was general discussion on the length of time the JEDD exists and the split of revenues from income tax to property improvements. Trustee Vore read a section in the JEDD that requests for changes must be in writing for action. Trustee Woolf recommend Trustee Vore to check with Attorney Peterson for clarification on actions now, including the 180-day sunset provision, that may affect future actions on the JEDD, zoning decisions and potential liabilities for the Township. Trustee Woolf would also have legal guidance for Clay Township in talking to the City of Clayton about the zoning issue. There was discussion concerning the JEDD lighting district agreement, the debt assumed for the installation by the JEDD and Clay Township's liability with the lighting district.

Currently, it appears the JEDD may have tabled the issue at this time. The Trustees currently are not receiving minutes of the JEDD meetings. Trustee Vore will follow up with Attorney Peterson on the issues discussed.

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

Roll call:

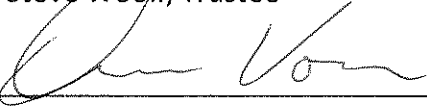
Winner – Yes

Woolf – Yes


Vore - Yes

Meeting adjourned at 5:40 pm.

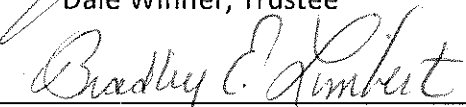
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer