

TOWNSHIP

Special Trustee Meeting

February 11, 2020

Trustee Vore called the Special meeting to order at 4:01pm to address office personnel for Clay Township's front office.

Roll call:

Winner, present Woolf, present Vore, present

Trustee Vore indicated that the Trustee meeting has been called for addressing the front office personnel needs. Trustee Winner reported he had interviewed the three candidates that had applied for the position. Trustee Winner recommended applicant Sharon Schuh and moved offer the temporary position to Ms Schuh to start as soon as possible; Trustee Vore seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Trustee Winner will be her immediate supervisor during her employment.

Trustee Vore updated the Trustees on the Fire/EMS contract with the City of Brookville. Trustee Vore had had a discussion with City Manager Keaton and distributed Fire/EMS agreement information. There was an addendum added to the agreement addressing deferment of the additional funds to be paid from the General Funds. The Trustees were concerned with the agreement requirement of additional funds paid to the City of Brookville from the General Fund.

There was general discussion on the information distributed and levies being considered with related rollbacks. Trustee Vore indicated Fire/EMS service is not a ORC requirement, but a Fire Prevention Officer is required by the ORC for the Township which currently Fire Chiefs of the Fire/EMS departments at the City of Brookville and the Villages of Verona and Phillipsburg are utilized for that position. Regardless of levies pass or not, Trustee Vore understands the City of Brookville is going to have some sort of a reduction in services. Trustee Vore agreed with the need for additional monies for the Fire/EMS services being requested based on costs he had been presented. Trustee Woolf reiterated his belief that Clay Township negotiations with the City of Brookville are just with the City of Brookville.

There was general discussion on the various levy rates of the entities utilizing City of Brookville Fire/EMS services and levies for the upcoming elections. The Trustees want to place a levy on the

upcoming ballots. Trustees discussed in having a renewal at the Special August election (May deadline) and a possible additional monies levy in the November election. Trustee Winner questioned the interpretation of the "deferred" payments in the proposed addendum to the City of Brookville Fire/EMS agreement. Trustee Vore will inquire about the interpretation of "deferred" payments and what services will be effected with the new agreement under the scenarios of passing and not passing levies his further discussions.

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

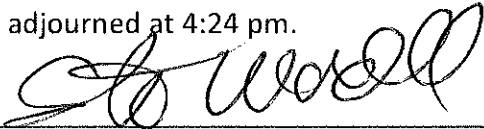
Roll call:

Winner – Yes

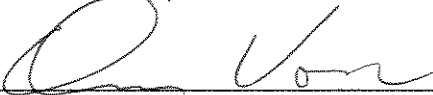
Woolf – Yes

Vore - Yes

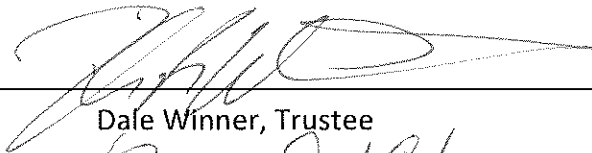
Meeting adjourned at 4:24 pm.



Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer