

CLAY TOWNSHIP

Board of Trustees Meeting

February 4, 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 here and abroad, firefighters, road workers, police officers, the families in Cincinnati and Trustee Requarth.

Roll call:

Requarth, present Woolf, present Vore, present

Trustee Vore moved to approve the minutes from the January 21, 2019 regular Trustee meeting with an addition of Fiscal Officer's collection responsibilities per ORC Section 505.31; Trustee Woolf seconded the motion.

Roll call:

Requarth – Abstained Woolf – Yes Vore – Yes

Hearing from the Public:

None

Department Reports:

Police Department – Sargent Scott was present for Chief VanGundy and indicated that they were working on adjusting the budget with the recent structure change. Sargent Scott also reported that Collaborative Board – Group 2 certification certificate has been issued; Group 3 is completed and will be sent for review and approval. Sargent Scott reported that all department issued firearms have arrived and they are scheduling training.

Trustee Vore presented and moved to accept Resolution 2019-011 for update in police procedures and addition of positions in the Police Department; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Trustee Vore presented and made a motion of Resolution 2019-012 for the hiring of Kody Whitmore as an extended part-time police office. Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Cemetery/Road Department – Road/Cemetery Superintendent Maleski presented the end of the month report for the cemetery. Trustee Vore moved to accept the report; Trustee Woolf seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Superintendent Maleski also presented bids for the replacement of the Township Building furnace. The Trustees inquired about the differences between the bids. After general discussion, the Trustees will review the bids.

Zoning – Zoning Officer Brown was not present and his zoning report had been previously distributed.

Fiscal Officer:

Fiscal Officer Limbert presented the February 4, 2019 warrants and electronic payments for payment. Trustee Wolf moved to accept the Warrants and electronic payments as presented; Trustee Vore second the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Fiscal Officer shared with the Trustees his discussion with Huntington Bank in which they had reviewed the current operating account and recommended that the operating account be converted to an interest bearing account. This would generate some bank charges but the net gain for the Township would be about \$840 per month; \$11,000 plus in net interest for the year. There was general discussion. Fiscal Officer Limbert presented Resolution 2019-010 for the Township to convert their existing operating account into an interest bearing account. Trustee Vore moved to accept the resolution; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes Woolf – Yes Vore – Yes

Trustee Woolf requested a meeting with Huntington Bank to discuss banking alternatives for a possible Cemetery Endowment Fund. Fiscal Officer Limbert will contact Huntington Bank for a meeting.

Old Business:

None

New Business:

Fiscal Officer Limbert present information concerning the recent HB213 for establishing Credit Card Policy. There was discussion of the two types of methods (“Custody and Control Model” and “Compliance Officer Model”) of handling of credit cards. Fiscal Officer Limbert indicated what credit cards the Township have and the individuals who are authorized. After general discussion, Trustee Vore moved to prepare a Credit Card Policy under the “Custody and Control Model” for Trustee review, have legal counsel review and have ready for adoption; Trustee Requarth seconded the motion.

Roll call:

Requarth – Yes

Woolf – Yes

Vore – Yes

Trustee Woolf presented information on an organization “Forward Ohio, Fix Our Roads” for generating monies for Ohio roads as gas monies are declining and bonds for Ohio Roads have been used. The State will be presenting options of providing funding for future road work... and will no doubt effect our efforts in maintaining Township roads.

Trustee Reports:

Trustee Requarth – nothing to report – he acknowledged that he had been elected as Vice President for 2019.

Trustee Woolf updated the Trustees that Kramer & Assoc. had submitted the Township’s four (4) Issue II applications in to Small Government.

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

Roll call:

Requarth – Yes

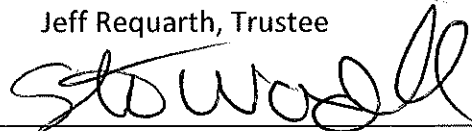
Woolf – Yes

Vore – Yes

Meeting adjourned at 5:25.



Jeff Requarth, Trustee



Steve Woolf, Trustee

Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer