

CLAY TOWNSHIP

Board of Trustees Special Meeting

April 16, 2020

The special meeting of Clay Township Trustees was called to order by Trustee Vore at 12:02pm.

Roll call:

Winner, present Woolf, absent Vore, present

Fiscal Officer:

Fiscal Officer Limbert presented supplemental appropriations, purchase orders, blanket certificates, warrants and payment vouchers for April 16, 2020. Trustee Vore moved to accept the supplemental appropriations, purchase orders, blanket certificates, warrants and payment vouchers as presented and reviewed; Trustee Winner seconded the motion. Trustee Woolf came to the meeting during the motion.

Roll call:

Winner, yes Woolf – Yes Vore - Yes

Fiscal Officer Limbert presented preliminary financial information for the trash proposal that Trustee Woolf recently received which included a detailed listing of the Trash District activity for 2019. The information also had projections for the future years based upon the recent proposal received from Republic with percentage increases for each option in their bid. There was general discussion on the financial information. The Trustees will review.

Trustee Vore inquired about the status of implementing a Sec 125 for the HSA in which Fiscal Officer Limbert had received information which included a one time fee of \$150 to set up with our current health care provider. Fiscal Officer Limbert will get information together for the Trustees to review in a cost/benefit format.

New Business

Trustee Vore presented additional information for the upcoming Fire/EMS Levy scheduled for the Special Election in August. Trustee Vore indicated that Board of Election (BOE) had reviewed the information and had distributed earlier to the Trustees. Trustee Woolf

indicated that he had issues with his e-mail and was not able to download the information before the meeting. Trustee Vore had forwarded the information for the levy he had reviewed with the BOE to our legal counsel for vetting and the Trustees need to prepare information for the Board of Elections to place on the August Special Election. Trustee Vore indicated that there is a cost (estimated to be around \$9,000) for placing the levy on the August Special Election. There was general discussion concerning placing the levy on the August Special Election. Trustee Winner moved to place the levy on the August Special Election with the language provided; Trustee Woolf second the motion;

Roll call:

Winner, yes

Woolf, yes

Vore, yes

The Trustees discussed the next steps for the putting the levy on the August special election.

After general discussion, the Trustees decided to move forward with a resolution for placing the Fire/EMS levy on August Special Election. To pass resolutions in order, Resolution 2020-007 for the purchase of a new police cruiser was presented, read and moved to be accepted by Trustee Vore; Trustee Woolf seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

Trustee Vore read Resolution 2020-008 for Certification of the Current Tax Valuation by the County Auditor for a 2.5 mil Fire/EMS levy on the August 4th Special Election. Trustee Vore moved to accept Resolution 2020-008; Trustee Winner seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

Trustee Woolf will take the Resolution to the County Auditor working with their special hours and procedures with the COVID-19 restrictions. The Trustees will set a special meeting to address any issues that the County may have with the resolution and/or for the next required resolution when the certification is received.

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

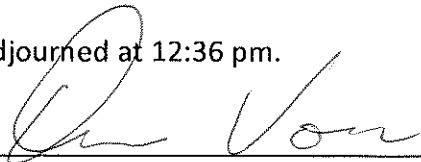
Roll call:

Winner – Yes

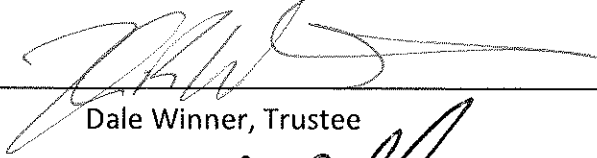
Woolf – Yes

Vore - Yes

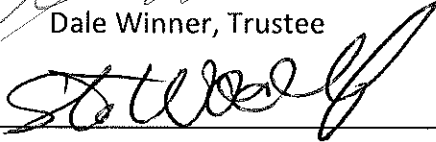
Meeting adjourned at 12:36 pm.



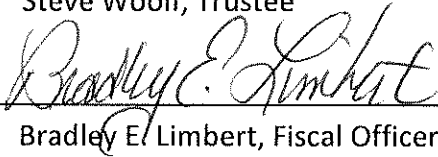
Dave Vore, Trustee



Dale Winner, Trustee



Steve Woolf, Trustee



Bradley E. Limbert, Fiscal Officer