

CLAY TOWNSHIP

Board of Trustees Special Meeting

April 23, 2020

The special meeting of Clay Township Trustees was called to order by Trustee at noon.

Roll call:

Winner, present Woolf, present Vore, present

Business:

Trustee Vore reported the Board of Elections (BOE) indicated that there were wordage changes required for placing the planned Fire/EMS levy on the August Special Election. After consultation with legal counsel on a revised resolution, Resolution 2020-008R has been prepared to place the new Fire/EMS levy as a continuous levy for 2.5 mils with the necessary changes. There was general discussion of the revised resolution. It was noted that the levy would be assessed in 2020 and collected in 2021. Trustee Vore moved to accept Resolution 2020-008R as presented and reviewed; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore – Yes

Fiscal Officer Limbert will deliver the resolution to the County.

Other Business:

Trustee Woolf inquired about steps to invite the community to get involved promoting the levy. Trustee Woolf indicated that the prior levy chair will need to complete paperwork to be removed to allow for appointment of a new chair. Trustee Winner indicated that he had an individual willing to take the position. Trustee Winner will check with the BOE for the proper steps in organizing for the levy committee. Trustee Woolf will locate past levy signs to see if they can be used for this levy.

Trustee Winner reported that he will be starting with interviews for the Office Administrative Assistant position May 1.

Trustee Woolf reported that the Issue II has not been put into the State budget. The State is way behind with its budget process with the COVID-19 issue and everyone will have to wait to see what the steps will be for Issue II projects that are in the pipeline.

Trustee Vore was concerned about the issues that Trustee Woolf is having with in using his e-mail. There was general discussion on using non-Township e-mail addresses in conducting Township business. Steps will be taken to get Trustee Woolf his Clay Township e-mail address to work so he can receive timely Township information and have record of all e-mails of the Township. There was discussion as to the approach of "fixing" the current e-mail address vs deleting existing and creating a new e-mail address. Chief VanGundy will work with Trustee Woolf to get his e-mail to work.

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

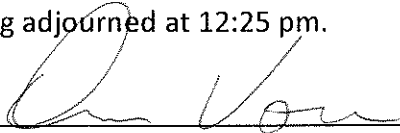
Roll call:

Winner – Yes

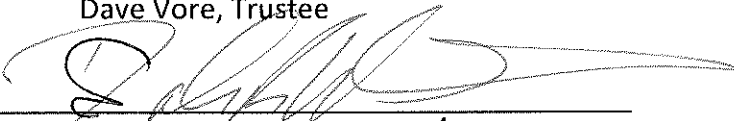
Woolf – Yes

Vore - Yes

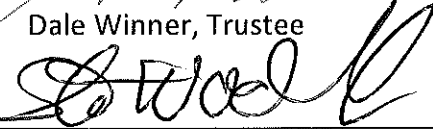
Meeting adjourned at 12:25 pm.



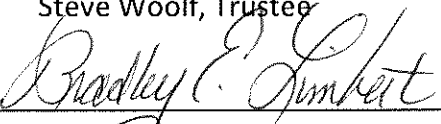
Dave Vore, Trustee



Dale Winner, Trustee



Steve Woolf, Trustee



Bradley E. Limbert, Fiscal Officer