

# CLAY TOWNSHIP

## Board of Trustees Special Meeting

April 27, 2020

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

Roll call:

Winner, present      Woolf, present      Vore, present

Trustee Vore announced that Resolution 2020-008R had been delivered and that the Township had received the Certificate of Estimated Property Tax Revenue from the County Auditor as requested. Resolution 2020-009 to request a continuous 2.5 mill levy for Fire/EMS had been prepared for the August 4<sup>th</sup> Special Election and moved to be accepted; Trustee Winner moved to approve the minutes of the March 2, 2020 regular Trustee meeting; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes      Woolf – Yes      Vore - Yes

Fiscal Officer Limbert will get the resolution with the necessary paperwork to the Board of Elections.

### Fiscal Officer:

Fiscal Officer Limbert presented the April 27, 2020 supplemental appropriation, purchase orders and warrants. Trustee Vore moved to accept the April 27, 2020 supplemental appropriation reallocation, purchase orders and warrants as presented and reviewed; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes      Woolf – Yes      Vore - Yes

Trustee Vore inquired about the status of implementing a Sec 125 plan for HSA payments made by employees. Fiscal Officer Limbert indicated that he had gotten the information for the plan and will provide written information for the Trustees. There was general discussion on the information Fiscal Officer Limbert had and the steps needs to be done for implementation. Trustee Woolf moved for the Township to adopt the Sec 125 plan provided by the Township's insurance carrier; Trustee Vore seconded the motion.

Roll call:

Winner – Yes      Woolf – Yes      Vore - Yes

Fiscal Officer Limbert will follow up with the necessary paperwork for implementing the Sec 125 plan.

Fiscal Officer Limbert provided additional information on the proposed increases by Republic over the next 5 years under their two options and the projected "percentage increases." There was general discussion on the five years projections, senior rates, and increase in Republic costs. Trustee Woolf reported that other municipalities in the area do not have Senior rates. Fiscal Officer Limbert will update estimates without a proposed drop in senior rates to discuss the proposals with Republic.

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

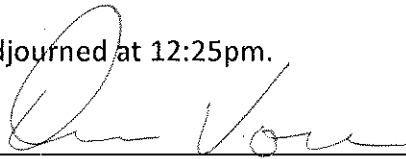
Roll call:

Winner – Yes

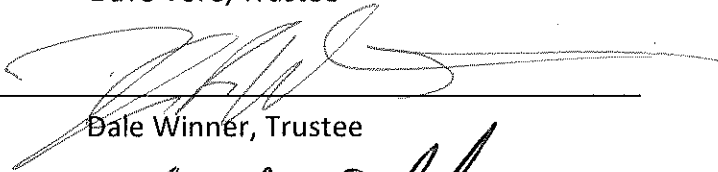
Woolf – Yes

Vore - Yes

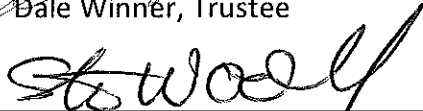
Meeting adjourned at 12:25pm.



Dave Vore, Trustee



Dale Winner, Trustee



Steve Woolf, Trustee



Bradley E. Limbert, Fiscal Officer