

# TOWNSHIP

## Board of Trustees Meeting

August 19, 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, road workers, firefighters, police officers serving here and abroad and families in the shootings in downtown Dayton.

Roll call:

Winner, present      Woolf, present      Vore, present

Trustee Vore moved to approve the minutes from the August 5, 2019 regular Trustee meeting; Trustee Winner seconded the motion.

Roll call:

Winner – yes      Woolf – Yes      Vore - Yes

### Hearing from the Public:

Phyllis Kennedy, resident at 6580 Landis Road, shared a concern about weeds, including some that are noxious, in fields behind their house. She indicated that the neighbors were driving vehicles in the field stirring up weeds pollen/seeds and not mowing. Chief VanGundy stated he had sent information to Prosecuting Attorney Nathan Peterson to see what options, if any, of anything that can be done. The Trustees indicated that Township cannot do too much with un-mowed farm fields unless there are noxious weeds. Chief VanGundy will meet with them and Zoning Director Marcum to discuss information received and what can be done. Trustee Vore requested for Chief VanGundy to set a meeting after the Trustee meeting is over tonight. Ms. Kennedy then indicated that the neighbors were also burning rubber and insulation. Zoning Officer Marcum indicated that the Ohio EPA is to be contacted for this issue. Resident Nancy Oskey, neighbor to Phyllis Kennedy, expressed a concern of drainage on their property this year with the excessive rains. The Trustees indicated that was a common problem this year and wanted Mr. Lucking, Township Road Department, to look at the drainage issue west of the property. Trustee Woolf thanked the residents for expressing their concerns.

Departments:

Police Department – Chief VanGundy presented Liquor Permit for Sunoco with a new owner. He reported that a background check had been down. Trustee Vore moved to accept the background check and approve the liquor permit; Trustee Woolf seconded the motion;

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Cemetery/Road Department – Keith Lucking was present to represent the Road and Cemetery Departments and had nothing to report.

Cemetery Deed 2019-08-01 for the sale of lots was presented and Trustee Vore moved to accept the sale; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Cemetery Deed 2019-08-02 for the sale of a lot was presented and Trustee Vore moved to accept the sale; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Cemetery Deed 2019-08-03 for the sale of a lot was presented and Trustee Vore moved to accept the sale; Trustee Winer seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Zoning – Zoning Officer Marcum reported he had distributed his report earlier and had nothing more to report.

Fiscal Officer:

Fiscal Officer Limbert indicated the July Financials and bank reconciliation had been distributed and the financials will be placed on the website after the Trustee meeting.

Fiscal Officer Limbert presented the August 19, 2019 appropriation supplements, blanket certificates and purchase orders, warrants and electronic payments. Trustee Vore moved

to accept the appropriation supplements, purchase orders, warrants and electronic payments as presented and reviewed and to hold the crop reimbursement check until the project is completed as requested by Trustee Woolf; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Old Business:

None

New Business:

Trustee Woolf updated the Trustees on the recently received Montgomery County Solid Waste agreement for a 10 year period. After general discussion, the Trustees came to consensus to sign the agreement.

Trustee Reports:

Trustee Vore had nothing more to report. Trustee Vore inquired about the burned out property on Pleasant Plain that occurred about two years ago and about what action that can be taken by the Trustees. Zoning Director Marcum updated the Trustees that someone is interested in buying the property and that would take care of the issue.

Trustee Woolf gave Fiscal Officer Limbert the Medical Mutual bill he had received and reported on the upcoming Keep Clay Clean event on Saturday, August 24<sup>th</sup> at Phillipsburg Park. The event will be from 8:00AM to Noon and they will be accepting items for Goodwill, tires, paper to shred on site and have a drug drop off. Trustee Vore noted that the Township does have a Drug Drop-off box on the premises that residents can drop off any time.

Trustee Winner reported that he had received the recent Brookville Fire Department Operations Report and shared various statistics for the month of July.

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

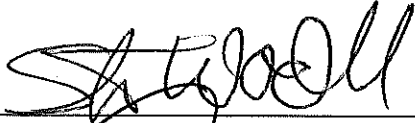
Roll call:

Winner – Yes

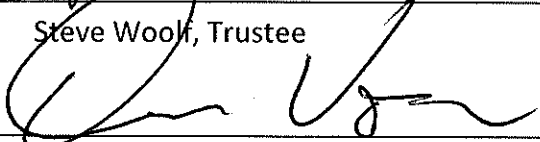
Woolf – Yes

Vore - Yes

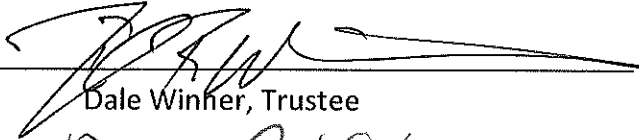
Meeting adjourned at 5:23 pm.



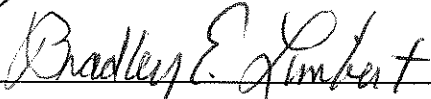
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winher, Trustee



Bradley E. Limbert, Fiscal Officer