

CLAY TOWNSHIP

Board of Trustees Meeting

November 18, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee Woolf at 5:02pm. 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 for those in harm's way.

Roll call:

Winner, Present

Woolf, present

Vore, present

Trustee Vore moved to approve the minutes from the November 4, 2019 regular Trustee meeting and the November 4, 2019 Special Trustee meeting; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Hearing from the Public:

Joe Landis, resident inquired what was the possibility of getting County water and sewer to the KOI Campground. The Trustees will contact the County to see if/when that is scheduled.

Phil Hart, resident, inquired as to when the tile will be installed next to his property. Road Superintendent Maleski has called the installer four times...no response. Road Superintendent Maleski had call immediately after the November 4th Trustee meeting which Scott Sollenbarger would get to it immediately. There was general discussion concerning moving to 2nd vendor that had bid the project. The Trustees discussed terminating the vendor for not doing the work and having another vendor perform the work. Trustee Vore will check the legal counsel for the procedures to make the change if the work is not done immediately.

Departments:

Police Department – Chief VanGundy was present and had nothing to report.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present with nothing to report.

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

Trustee Vore had a question on the status property on Pleasant Plain Road that had an issue on contracting work to be done. Zoning Officer Marcum is following up on the issue with the attorney.

Fiscal Officer:

Fiscal Officer Limbert had previously distributed the October financials and bank reconciliation to the Trustees.

Fiscal Officer Limbert presented the November 18, 2019 appropriation supplementals, purchase orders, blanket certificates, warrants and electronic payments. Trustee Vore moved to accept the October financials, November 18, 2019 appropriation supplementals, purchase orders, blanket certificates, warrants and electronic payments as presented; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Fiscal Officer Limbert requested to look at setting a year-end closing meeting for 2019 and budget meeting. After general discussion, a date will be set when the budget numbers are available. Trustee Woolf indicated that the Health Care numbers will need to be finalized and will need to set a Special meeting for December 2nd at 4:00pm to address health insurance. Fiscal Officer Limbert will advertise the Special meeting.

Fiscal Officer Limbert presented Resolution 2019-050 Request for Advances on Taxes Collected in 2020. Trustee Vore moved to accept Resolution 2019-050; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Old Business:

None

New Business:

Trustee Vore presented and moved to accept the ED/GE renewal Resolution 2019-051 that had been distributed earlier; Trustee Woolf second the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Vore reported the upcoming 2020 OTA conference and moved to approve the 2020 OTA conference expenses; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Woolf indicated that the Zoning Fees and Cemetery Rates for 2020 are being reviewed and drafts have been distributed to the Trustees. The approval of the Zoning Fees and Cemetery Rates will be tabled until the next meeting.

Trustee Woolf indicated that the four Issue II projects did not do well in the selection process and indicated that they can be sent to the State Grant Program. After general discussion, the Trustees agreed to have Kramer and Associates to prepare the projects to be submitted to the State Grant Program.

Trustee Woolf gave an update on the FEMA aid which requires a FEMA agreement to receive reimbursement. FEMA is requiring entities to have agreements in place. Trustee Woolf indicated that an agreement will be needed with the City of Brookville within the next 30 days. There was general discussion concerning FEMA agreements, Mutual Aid agreements and what is required. Trustee Winner will work on a Mutual Aid Agreement with the City of Brookville to approve at the next Trustee meeting.

Trustee Winner is working on the 2020 Trustee Meeting Calendar and has distributed a draft. There was general discussion on the schedule and holidays and postings to the website. Trustee Winner will make changes discussed and present for the next meeting.

Trustee Reports:

Trustee Vore had at least seven residents who had very favorable comments on the US70 & SR49 upgrade.

Trustee Woolf, who is an OTA Board Member, reported two items currently being discussed at the State level: 1) \$1million set aside indigent burials and 2) Local Government fund to be replaced in the next several years.

Trustee Winner reported that the only complaints he had received on the US70 and SR 49 project have been from people from Greenville who has to slow down getting on US 70.

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

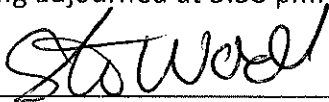
Roll call:

Winner – Yes

Woolf – Yes

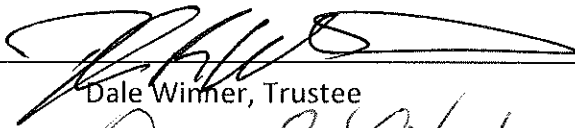
Vore - Yes

Meeting adjourned at 5:38 pm.

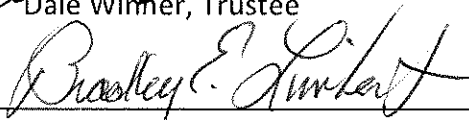


Steve Woolf, Trustee

Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer