

CLAY TOWNSHIP

Board of Trustees Meeting

April 15, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 5:03 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military members here and abroad, firefighters and police officers serving here and abroad and prayer of your choice.

Roll call:

Requarth, present Woolf, present Vore, present

Trustee Vore shared that he had a recent death in his family with a service tonight and that he would stay as long as possible before leaving to attend the service.

Trustee Vore moved to approve the minutes from the April 1, 2019 regular Trustee meeting; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Hearing from the Public:

John Wallace, resident at Number-Nine Road and Wengerlawn Road expressed a concern on zoning. He has is a neighbor that had added to his residence and he understood that this neighbor made the addition on the back of the house with no permits that he felt would not meet building code standards; he wants to add a shed and is required permits, etc. He asked how his neighbor was able to make such an addition and other neighbors have junk and stuff all over their properties. Mr. Wallace asked what can be done as he wants to be sure rules are followed and try to maintain property values. Trustee Vore will have Zoning Director Whitmore to review issues with him and look over the situation. Trustee Vore noted that as a Township, we are limited within Ohio law on enforcement on what the Township can do. Trustee Requarth & Trustee Woolf want to be updated on the situation to be sure that it is addressed.

Others had signed the form to speak but they had inadvertently signed the wrong form.

The meeting was turned over to Joe Garrett from Trebel to present rates for the aggregation of electric and gas prices for Clay Township. Mr. Garret presented the bids received for the rates for the next three years for electric. The program will last three years that will start June 2019. It is an opt-out program. If residents do not wish to be in the program, they can opt out of the program with no penalties. Mr. Garrett gave a summary of the program and information for gas and electric aggregation. The natural gas rate is .3895 per ccf fixed rate for two years and electric is a fixed rate of .04830 per kw for three years. Trustee Requarth moved to accept the proposed gas/electric rates/agreement as presented; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Trustee Woolf indicated that the aggregation information will have a special page on the Township's website. There was discussion concerning the Township's electric bills and general discussion on the program. Mr. Garrett will review the bills for any benefits.

Department Reports:

Police Department – Chief VanGundy nothing to report.

Resolution 2019-026 Police Policy Revision to Procedural Manual Section 34.1 for Promotions was presented by Trustee Vore and Trustee Requarth moved to accept Resolution 2019-026. Trustee Vore described the Resolution as a clarification of existing procedures; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Cemetery/Road Department – Road/Cemetery Superintendent Maleski had nothing to report.

There was a deed presented and Trustee Vore moved to issue aforementioned deed; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

The March Report of the Superintendent of Arlington Cemetery was presented and Trustee Vore moved to accept the report; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Zoning – Zoning Officer Whitmore indicated his report had been distributed earlier and nothing more to report.

Trustee Woolf moved to accept the zoning report as presented; Trustee Vore seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Resolution 2019-025 for the Zoning Manual was presented by Trustee Vore and Trustee Vore indicated that the manual has been vetted by our legal counsel. Trustee Vore moved to accept Resolution 2019-025; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Trustee Vore recommended that the new manual be put on the Township’s website. Trustee Requarth requested to have a hard copy for his files.

Fiscal Officer:

Fiscal Officer Limbert presented the April 15, 2019 supplemental appropriations, blanket certificate and purchase order, and warrants and electronic payments. Trustee Vore moved to accept the appropriation supplements, blanket certificates and purchase order, and warrants and electronic payments as presented; Trustee Requarth seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Fiscal Officer indicated that he had been contacted by Ohio Deferred Comp and they had requested a presentation at the May 6th trustee meeting to present information on the program. After general discussion, the Trustees felt that such a presentation would be better for employees and requested that Chief VanGundy set a time for such a meeting.

Fiscal Officer Limbert presented Resolution 2019-027 to Assess First Quarter Delinquent Tax Bills totaling \$8,619.15. Trustee Vore moved to accept the report; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes Requarth – Yes Vore - Yes

Old Business:

Trustee Requarth – indicated that the Township’s furnaces are checked out twice a year. Trustee Requarth shared that the furnace in the community room, over 20 years old, the heat exchanger has a hole. After reviewing repairing vs replacing, Trustee Requarth moved to accept the proposal for replacing 21 years old. Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes

Requarth – Yes

Vore - Yes

New Business:

No new business.

Trustee Reports:

Trustee Woolf reported that the Township had received a certified letter concerning a new building to be built on the Dull Homestead. Such notifications are to be received by the Board of Trustees. Trustee Woolf shared that the expansion is on the feeding operations for manure and waste compliance.

Trustee Woolf presented the renewal of the membership with Clay Township Historical Society and requested approval. Trustee Requarth moved to continue the membership with Clay Township Historical Society; Trustee Woolf seconded the motion.

Roll call:

Woolf – Yes

Requarth – Yes

Vore - Yes

Trustee Woolf also had an upcoming Northmont Chamber of Commerce golf outing notice and Trustee Woolf will post.

Trustee Requarth had nothing more.

Trustee Vore indicated that ODOT is working on a diagram on the 49/70 interchange project that Trustee Requarth had requested, but it is not available yet.

Trustee Vore inquired if the Township had received its annual rebate from OTARMA. Fiscal Officer Limbert indicated that the Township had just paid its annual premium and the rebate is normally received in the summer. Trustee Woolf reminded the department heads

of the annual \$500 grant application for the MORE program to decide what upcoming projects may qualify so that we can utilize the program.

Trustee Woolf indicated that the JEDD Board had just signed agreement for the lighting district. He should have more information at the next meeting.

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

Roll call:

Woolf – Yes

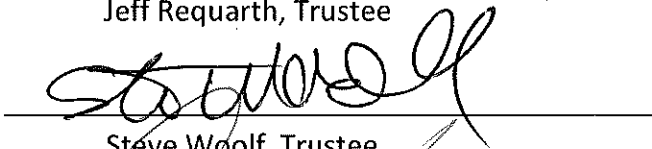
Requarth – Yes

Vore - Yes

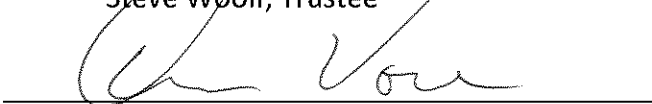
Meeting adjourned at 5:39 pm



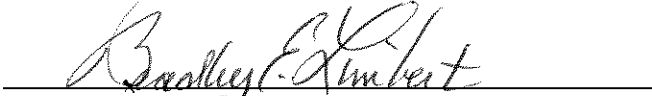
Jeff Requarth, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E Limbert, Fiscal Officer