

CLAY TOWNSHIP

Year End Trustee Meeting

December 30, 2019

The year-end meeting of Clay Township Trustees was called to order by Trustee Woolf at 12:03pm. 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

NEW BUSINESS

Fiscal Officer Limbert presented the December 30, 2019 appropriation supplementals, blanket certificates, warrants and electronic payments. Trustee Vore moved to accept the December 30, 2019 appropriation supplementals, blanket certificates, warrants and electronic payments as presented; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Trustee Vore presented Resolution 2019-054 for the Compensation Payment for Elected Officials in 2020 adopting the annual salary method. Trustee Vore moved to accept Resolution 2019-054; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore – Yes

There was general discussion on the State mandated compensation amounts and the related increases for newly elected officials vs continuing officials.

Fiscal Officer Limbert presented Resolution 2019-055 for Approval of Allocation of Percentages for Expenses and Authorize Fiscal Officer to Pay Invoices/Statements Received and Due Between Meeting Dates. There was general discussion on the allocations and Trustee Vore moved to accept Resolution 2019-055; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore – Yes

Trustee Vore noted Trustee names and titles were not proper on the resolution. The signing of Resolution 2019-055 will be tabled until the resolution is updated.

Fiscal Officer Limbert presented proposed hourly wage increases at various percentages for non-police personnel. There was general discussion in which Trustee Vore indicated that inflation rate for 2019 is estimated to be at 1.8%. Trustee Winner moved to increase the non-police personnel by 2.5% for 2020; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Fiscal Officer Limbert will include information in the employee's next paycheck concerning the pay increase that was passed by the Trustees at the Year-end closing meeting.

Trustee Woolf introduced Resolution 2019-056 for Clay Township Fiscal Officer Compensation for work done for the Clay/Phil Trash District. There was general discussion on additional work required with the Trash personnel off on extended leave as well as the future operations/management/procedures of the Trash District. Trustee Woolf moved to table the resolution until further information is received on estimated time requirements, related responsibilities in maintaining the Trash District and the cost of Republic taking over doing billing for the Township trash collection is available for review; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

OTHER TOWNSHIP BUSINESS

Fiscal Officer Limbert reported that the Public Works Mutual Aid Contract with the City of Brookville had been approved by Brookville City Council, signed and received.

Fiscal Officer Limbert had received the 2020 Health Insurance Renewal Finalization form and Trustee Woolf signed the document to be returned. Trustee Woolf forwarded the renewal with COSE for membership in which the Township receive group health insurance premium rates through them.

Fiscal Officer Limbert swore in Trustee Winner for his term beginning January 1, 2020.

Trustee Woolf opened the floor for election of Officers for 2020. After general discussion, Trustee Winner moved to nominate Trustee Vore as President and Trustee Winner as Vice President for 2020; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Trustee Vore presented Trustee Committee Assignments for 2020 and distributed to the Trustees. There was general discussion on the assignments with concern on addressing the Fire/EMS contracts with the City of Brookville and Villages of Verona and Phillipsburg. After making assignment changes, Trustee Winner moved to accept the Trustee Committee Assignments for 2020 as updated; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Trustee Vore will make the updates and distribute the approved Trustee Assignments for 2020.

Trustee Vore inquired about benefit book that were distributed at the employee meeting for the Trustees. Fiscal Officer Limbert will distribute copies to the Trustees.

Fiscal Officer Limbert presented the updated Resolution 2019-055 for Trustee signatures.

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

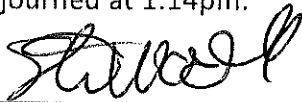
Roll call:

Winner – Yes

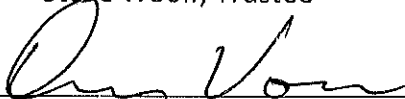
Woolf – Yes

Vore – Yes

Meeting adjourned at 1:14pm.



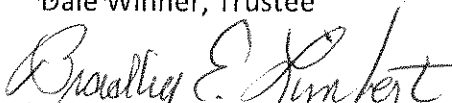
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer