

CLAY TOWNSHIP

Board of Trustees Meeting

December 2, 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, absent

Trustee Winner moved to approve the minutes from the November 18, 2019 special meeting, the November 18, 2019 regular Trustee meeting and the November 22, 2019 Special Trustee meeting; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Hearing from the Public:

None

Departments:

Police Department – Chief VanGundy was present and presented Resolution 2019-052 for purchase of a replacement cruiser. Trustee Winner read Resolution 2019-052 and moved to accept Resolution 2019-052 for purchase of a replacement cruiser; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Chief VanGundy estimated that the delivery date would be around June.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present and presented the Superintendent Report for December. Trustee Woolf moved to accept the report as presented; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Road Superintendent Maleski had presented proposals for the trade-in of cemetery mowers earlier and inquired if a decision had been made. After general discussion, the Trustees will table the decision and Trustee Winner will check to see if he can negotiate a better price for the mowers.

Road Superintendent Maleski presented 4 items to be sold on GovDeals that are considered obsolete equipment. Trustee Winner moved that the items are obsolete and to advertise on GovDeals to sale with estimated amounts presented; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Trust Woolf reported that the field tile scheduled to be installed is still delayed. Road Superintendent Maleski indicated that he was told that the work was to be to start the 5th/6th of December. Trustee Woolf indicated that he had checked with legal counsel and the Township has a right to go with another vendor if work is not done by the date indicated by the selected vendor.

Trustee Woolf reported that they are working on the Cemetery pricing schedule for 2020 and expect to be ready to present at the next regular Trustee meeting.

Zoning – Zoning Officer Marcum reported he had distributed his report earlier and presented Zoning Fees for 2020 which had only a change in copy fees to be consistent with other Township copy fees. Trustee Woolf moved to accept the proposed Zoning Fees; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Zoning Officer Marcum requested approval to add to the website calendar for the Trustee meetings the scheduled Zoning meetings for 2020. Trustee Woolf moved to accept the request to add Zoning meetings to the Clay Township office calendar; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Fiscal Officer:

Fiscal Officer Limbert presented the December 2, 2019 appropriation supplementals, blanket certificates, warrants and electronic payments. Trustee Woolf moved to accept December 2, 2019 appropriation supplementals, blanket certificates, warrants and electronic payments as presented; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Woolf – Yes

Fiscal Officer Limbert requested to look at setting a year-end closing meeting for 2019 and budget meeting. After general discussion, a Special Trustee meeting on December 11, 2019 at 4:00pm for the 2020 budget and a December 30, 2019 at 8:00am for the year-end closing meeting will be set and proper notification will be done.

Old Business:

Resolution 2019-052A Public Works Mutual Aid Contract with the City of Brookville was presented by Trustee Woolf due to the recent tornado and for subsequent reimbursement for expenses occurred. Trustee Winner moved to accept Resolution 2019-052A; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Woolf – Yes

Fiscal Officer Limbert will deliver the signed contract to the City of Brookville when paperwork is completed and signed.

The 2020 Budget meeting request was addressed earlier.

New Business:

Trustee Woolf reported that there was a Healthcare meeting earlier and the Trustees accepted a healthcare plan with slight changes in the health care coverage and adjustments in the Township HSA contributions. Trustee Woolf also indicated there was an employee meeting set for Monday December 16, 2019 at 3:00pm to go over the healthcare coverage in 2020.

Trustee Winner indicated that the 2020 Trustee Meeting Calendar item was addressed earlier.

Trustee Reports:

Trustee Woolf reported that he was scheduling a meeting with the Township trash pick-up company to discuss the Township trash contract and plans.

Trustee Woolf indicated that he was working with the Township's insurance company on Surety Bonds that would be included with the Township's other insurance for elected officials Trustee Winner, Fiscal Officer Limbert and himself. Trustee Woolf will forward a copy to the Trustees when received.

Trustee Woolf reported that the State of Ohio is working with Townships on additional road funding sources for maintaining Townships' roads including the new license plate fee. There was general discussion and Fiscal Officer Limbert indicated that the Motor License fund has recently gone up around \$4,000 to \$5,000 per month since the increase. Trustee Woolf will get additional information as it become available.

Trustee Woolf and Road Superintendent Maleski are working on a dump truck replacement plan. The current dump trucks are 2000 and 1996 models and that there is a need for the Township to set aside funds for the replacement. Additional information is needed on a dump truck replacement plan. Trustee Woolf will work obtaining additional information on a new dump truck and a possible service truck.

Trustee Woolf forwarded a bill for the Ohio 811 to Fiscal Officer Limbert for payment.

Trustee Woolf presented the Montgomery County Engineer bill for striping the roads and moved to approve for payment of \$2,310; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Trustee Woolf reported that the KOA Risks consultants had completed their study for our insurance company and had one (1) recommendation – the implementation of random drug testing for all safety sensitive positions and he will distribute the report to other Trustees. This recommendation would expand random drug testing to all employees vs just those with CDL license.

Trustee Winner indicated that he will review the mower quotes to see if he could negotiate to save the Township additional monies.

Trustee Winner indicated the updated calendar we addressed earlier.

Trustee Winner indicated that the new Fire/EMS contracts approved earlier had been prepared and ready for review by legal counsel. Once approved by legal counsel, Trustee Winner will circulate them for signatures and then have them delivered to each of the Fire/EMS entities.

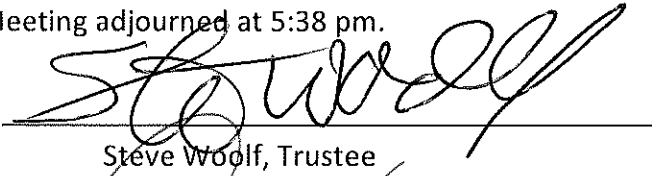
Trustee Winner moved to adjourn the meeting; Trustee Woolf seconded the motion.

Roll call:

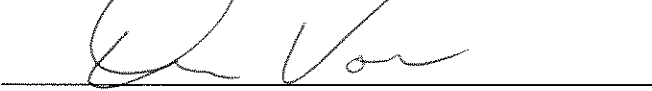
Winner – Yes

Woolf – Yes

Meeting adjourned at 5:38 pm.



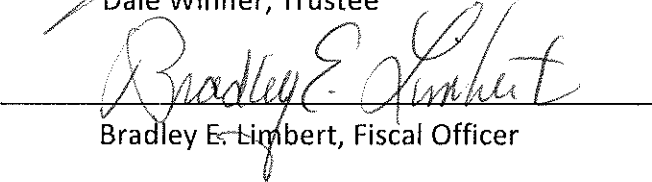
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer