

TOWNSHIP

Board of Trustees Meeting

August 5, 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 and police officers serving here and abroad and the recent issues in downtown Dayton.

Roll call:

Winner, present Woolf, present Vore, present

Trustee Vore moved to approve the minutes from the July 15, 2019 regular Trustee meeting and the special Trustee meeting from July 31, 2019; Trustee Woolf seconded the motion.

Roll call:

Winner – Abstained Woolf – Yes Vore - Yes

Hearing from the Public:

Resident Keith Clark inquired about the drainage ditch on his property on Diamond Mill Road and how he could work with the Township in cleaning things up which was an issue this year with all the rain we have had. Trustee Woolf inquired if had talked to Road Superintendent Maleski and he had not. After general discussion, Mr. Clark will discuss things with Road Superintendent Maleski and plan to work with the County as well with the City of Clay, if needed, for the drainage issue.

Departments:

Police Department – Chief VanGundy presented Resolution 2019-039 for an Update of 1.1.3 Use of Force Policy. Trustee Vore read Resolution 2019-039 and moved to accept the resolution; Trustee Woolf seconded the motion;

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski presented the July Report of the Superintendent of Arlington Cemetery. Trustee Vore moved to accept the report; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – Yes

Road Superintendent Maleski gave an update on the Wengerlawn Road project and other road work in the Township. Road Superintendent Maleski indicated that Hensley is ready to begin their chip and seal work. There was general discussion concerning the status of the work on various Township roads.

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

Fiscal Officer:

Fiscal Officer Limbert reported that the June financials and bank reconciliation had been previously distributed and the financials will be on the website.

Fiscal Officer Limbert presented Resolution 2019-040 to Open & Maintain a Bank Account to update authorize signers for the Township's bank account with the recent appointment of Trustee Winner and the required paperwork for Huntington Bank. Trustee Woolf moved to accept Resolution 2019-040; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Fiscal Officer Limbert presented the August 5, 2019 appropriation supplements, blanket certificates and purchase orders, warrants and electronic payments. Trustee Woolf moved to accept the appropriation supplements, purchase orders, warrants and electronic payments as presented and reviewed; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Fiscal Officer Limbert reported that the Township received an OTARMA refund of \$2,760.26 as part of their membership participating in the OTARMA insurance program. After general discussion, the Trustees requested that the refund be shown in the financials as a separate revenue line.

Old Business:

Trustee Woolf gave a brief description of the special work-session concerning the Township's applications to the Ohio Public Works Commission for road projects. The following resolutions were presented from the special work-session prior to the Trustee meeting for the Ohio Public Works Commission (OPWC) applications.

Resolution 2019-041 OPWC Application for Upper Lewisburg-Salem Road Phase 1

Resolution 2019-042 OPWC Application for Upper Lewisburg-Salem Road Phase 2

Resolution 2019-043 OPWC Application for Hartman Road

Resolution 2019-044 OPWC Application for Temple

After general discussion, Trustee Vore moved to accept the resolutions as presented;

Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Woolf gave a general description on the OPWC application process.

New Business:

Trustee Woolf presented the MSWCD – 2019 Annual Monitoring Report for the Dull and Chambers properties, the related Land Preservation Survey and a bill of \$400 for monitoring the properties. Trustee Woolf moved to accept the reports and to pay the \$400 bill; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Woolf announced the start of the upcoming 2020 Census. The Census Bureau is looking for Census takers and emphasized the importance of an accurate Census for the Township.

Trustee Woolf reported that the City of Brookville is working on their Arlington Road/Upper Lewisburg-Salem Road project and traffic at the intersection may have some changes during the project.

Trustee Reports:

Trustee Vore had nothing more to report.

Trustee Woolf had nothing more to report.

Trustee Winner shared that he appreciated the opportunity to serve the Township again and looking forward to upcoming projects.

Fiscal Officer Limbert reported that the current farm lease will be expiring at the end of the year. After general discussion, Trustee Vore moved that a RFP be prepared; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

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

Roll call:

Winner – Yes

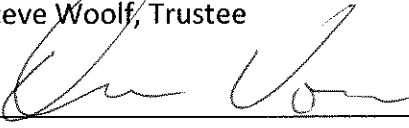
Woolf – Yes

Vore - Yes

Meeting adjourned at 5:39 pm.



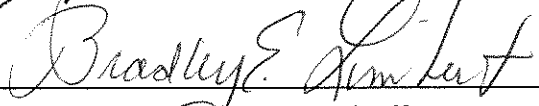
Steve Woolf, Trustee



Dave Vore, Trustee



Dave Winner, Trustee



Bradley E. Limbert, Fiscal Officer