

CLAY TOWNSHIP

Board of Trustees Special Meeting

July 23, 2020

The special meeting of Clay Township Trustees was called to order by Trustee at noon.

Roll call:

Winner, present

Woolf, present

Vore, present

Hearing From the Public:

None

Business:

Trustee Vore gave an update on Fire/EMS levy for the upcoming August election. There was general discussion including the possibility if the levy does not pass. Due to filing dates for placement on the November ballot, the Township must start the levy process immediately to be able to have the renewal levy on the November ballot if is required. Otherwise, the levy would have to wait until May next year with issues for fire/EMS services.

Resolution 2020-017 requesting the Montgomery County Auditor to certify the total current tax valuation was prepared to start the 2.5 mil levy process for the November ballot if needed. If the levy is not needed, it can be retired. Trustee Vore moved to accept Resolution 2020-017; Trustee Winner seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

The Auditor office will now need to certify the request. Trustee Woolf indicated office hours have been an issue with the COVID-19 issue to make a call for appointments. Trustee Woolf will deliver the resolution for certification. After further discussion, it was noted that the wrong Resolution was prepared; Trustee Vore moved to retract Resolution 2020-017 and Trustee Woolf seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

Resolution 2020-018 for certification was prepared for proper request from the County Auditor. Trustee Vore moved to accept Resolution 2020-018; Trustee Woolf seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

Trustee Vore moved to pass Resolution 2020-019 to Declaring to Place the Levy on the November ballot based upon receiving County Auditor certification requested by Resolution 2020-018 of a 2.5 mil levy; Trustee Woolf seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

Trustee Vore presented the Fiscal Officer resignation letter recently received yesterday effective August 24, 2020 as Fiscal Officer Limbert is retiring and moving out of the Township. After general discussion, Trustee Winner moved to accept the resignation; Trustee Woolf seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

There was general discussion on the procedures for replacing the Fiscal Officer. Trustee Woolf indicated the requirement for advertising the open position and the need for the position to be placed on the ballot since the position came open mid-term. It was also noted that the Board of Election is to be notified of the open position and to determine which election the position would be placed. The Trustees have 30 days to appoint a replacement. There was general discussion of the various items to be addressed during the transition. Trustee Winner moved to advertise the open position to be appointed; Trustee Woolf seconded the motion.

Roll call:

Winner, yes

Woolf, yes

Vore, yes

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

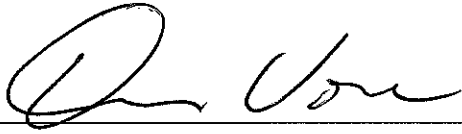
Roll call:

Winner – Yes

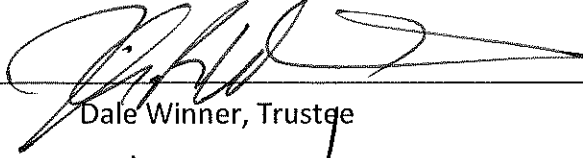
Woolf – Yes

Vore - Yes

Meeting adjourned at 12:28 pm.



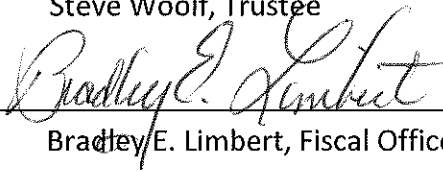
Dave Vore, Trustee



Dale Winner, Trustee



Steve Woolf, Trustee



Bradley E. Limbert, Fiscal Officer