

CLAY TOWNSHIP

Board of Trustees Meeting

October 16, 2017

The regular meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 6:00 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military serving here and abroad, our fire fighters, our road workers and police in harm's way.

Roll call:

Mr. Winner, present Mr. Woolf, present Mr. Vore, present

Trustee Winner moved to approve the minutes from the October 2, 2017 Trustee Meeting; seconded by Trustee Vore.

Roll call:

Winner – Yes Woolf – Yes Vore – yes

Hearing from the Public:

Thomas Hemmerich, Upper Lewisburg-Salem Road resident, shared that they had water run-off issues with the heavy rains and several people/organizations were called concerning excess amount of water with run-off coming onto their property. He has obtained storm water maps for drainage of the area around his property. The County has cleaned some of the tile drains in the area. Soil Water District was one of the organizations that has been contacted. Mr. Hemmerich indicated that one of his neighbors is in the process of increasing the height of their property by bringing in fill-dirt thereby there is a concern the flow of water will be slowed or diverted such that the water will not be able to get to the retention pond. Mr. Hemmerich is requesting the Township to get involved to make sure that proper drainage is at least maintained, if not improved. Trustee Vore shared that he had been in contact with Mr. Hemmerich and the County. Drainage in that area has been an issue over the years. Trustee Vore indicated that Steffin was to have contacted Mr. Hemmerich's neighbor, Mr. Eagle, concerning the matter. Burt Kelsey, County Engineer's office, also has been contacted. Mr. Hemmerich is planning to add additional drainage tile as recommended. The situation will continue to be monitored.

Department Reports:

Police –Chief VanGundy-nothing to report. Trustee Woolf complimented the Chief and the department for assisting with directing traffic at the Fire Prevention Parade.

Road & Cemetery –Chris Maleski, Road and Cemetery Superintendent was absent and Keith Lucking was present in his place indicating nothing to report.

Fiscal Officer Limbert presented two Cemetery Deeds including a reissued “corrected” deed ready for approval to be issued. Trustee Vore moved to approve; Trustee Woolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore – yes

Zoning – Zoning Director Brown absent.

Trustee Vore gave a Zoning update of 3 permits issued and 5 enforcement contacts which resulted in 4 compliance actions. The Zoning Commission is still working on the StormWater project.

Fiscal Officer:

Financial information for September has been distributed. There was general discussion for scheduling a 2018 budget meeting and health care discussion for coverage in 2018. Fiscal Officer Limbert recommended to have a 2018 budget meeting as soon as a decision on health care is made. Trustee Woolf will contact the Trustees when health care information is available to set up a work session.

Fiscal Officer Limbert presented supplemental reallocations to the Trustees. Trustee Vore moved to authorize the supplemental reallocations. Trustee Woolf, seconded the motion.

Roll call:

Winner – Yes

Woolf-Yes

Vore - Yes

Fiscal Officer Limbert presented Blanket Certificates as prepared for the payment of bills. Trustee Vore moved to accept the Blanket Certificate as presented. Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf - Yes

Vore - Yes

Fiscal Officer Limbert presented the warrants and electronic payment vouchers for approval to pay. Trustee Vore moved to pay the warrants and electronic payment vouchers as prepared. Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf-Yes

Vore - Yes

Unfinished Business:

Fiscal Officer Limbert shared that the Township had been receiving Statements of Compliance from Walls Brothers for Issue II work. Keith Lucking shared the project has been completed with minor items for follow up such as seeding.

New Business:

Resolution 45 – Assess Third Quarter Delinquent Trash Bills was presented by Fiscal Officer Limbert totaling \$8,730.58. There was general discussion. Trustee Woolf moved to approve Resolution 45 as presented. Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf-Yes

Vore - Yes

Fiscal Officer Limbert indicated information concerning the Government Equity (GE) Model for 2018 had been previously distributed to determine if there are any changes before confirming the data with the county. No changes were noted.

Trustee Reports:

Trustee Winner indicated that the MORE grant is being worked on to finalize.

Trustee Vore has been working with residents and the County on water/drainage throughout the Township. Trustee Woolf gave an update on the history of drainage of Clay Township. There was additional discussion on drainage issues in the Township and that MS4 permits may be available for some of the work to be done. It was also noted that much of the work done in the past on the ditches did not add easement rights for future work on them. Thus, problems have been created for the county getting back on the properties for corrective work.

Trustee Woolf reported that he was updating Clay Township cemetery registers for the County; the Township is registering Parrish cemetery as it had not been previously registered.

Trustee Woolf updated the Trustees on the Website work; the Trustees will need to address the issue as to how to contact residents when the Website is ready. Information has been distributed on communication alternatives to the Trustees for review.

Trustee Vore shared that the recent hard-hat open house for the Brookville Fire Department (BFD) had been attended by all the Trustees. Trustees shared the improvements in safety and services the BFD will have with the new facility.

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

Roll call:

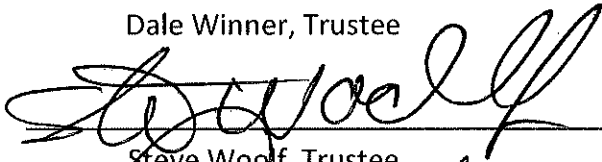
Winner – Yes

Woolf - Yes

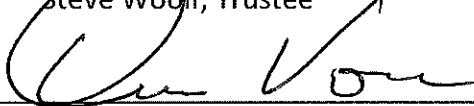
Vore - Yes

Meeting adjourned 6:33 pm.

Dale Winner, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer