

CLAY TOWNSHIP

Board of Trustees Meeting

November 4, 2019

The regular meeting of Clay Township Trustees was called to order by Trustee Dave Vore at 5:00 pm. 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, absent Vore, present

Trustee Vore moved to approve the minutes from the October 21, 2019 regular Trustee meeting; Trustee Winner seconded the motion.

Roll call:

Winner -- Yes Vore - Yes

Trustee Vore moved to approve the minutes from the October 21, 2019 Special meeting; Trustee Winner seconded the motion.

Roll call:

Winner -- yes Vore - Yes

Hearing from the Public:

None

Departments:

Police Department -- Sergeant Scott was present for the Police Department and had nothing to report.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present and presented the October Report of Superintendent of Arlington Cemetery. Trustee Vore moved to approve the Superintendent’s report; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Vore – Yes

Road Superintendent indicated that he had distributed mower trade-in information earlier to the Trustees to review. In preparation for potholes and road repair during the winter months, Road Superintendent Maleski plans on purchases a skid (50 bags) of cold patch. Road Superintendent also reported that berming is done on Blank road and the work at intersections has been done on Wellbaum Road, which included reflectors, appears to be working.

Zoning – Zoning Officer Marcum reported he had distributed his report earlier.

Resolution 2019-049 to Assess Abatement Fees for recent work done totaling \$712.30 was read by Trustee Vore. Trustee Vore moved to accept Resolution 20019-049; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Vore – Yes

Zoning Officer Marcum requested another special hearing for a Nuisance Abatement process for another property. After general discussion, Zoning Officer Marcum will coordinate that to get it scheduled. Trustee Vore requested Zoning Officer Marcum to address another property on Wellbaum Road.

Fiscal Officer:

Fiscal Officer Limbert reported he had begun distributing the 2020 budget to the Trustees.

Fiscal Officer Limbert presented the November 4, 2019 appropriation supplementals, purchase orders, blanket certificates, warrants and electronic payments. Trustee Vore moved to accept the November 4, 2019 appropriation supplementals, purchase orders, blanket certificates, warrants and electronic payments as presented and reviewed; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Vore - Yes

Fiscal Officer Limbert requested to look at setting a year-end closing meeting for 2019 as the last regular scheduled Trustee meeting was December 16, 2019 and items will need to be addressed before January 1, 2020. Trustee Vore suggested Fiscal Officer Limbert to follow up with the Trustees to see if an AM meeting on either Friday December 27, 2019 or Monday December 30, 2019 would fit the Trustees' schedules.

Old Business:

None

New Business:

None

Trustee Reports:

Trustee Vore had nothing more to report.

Mayor of Verona, Mary Myer, requested an opportunity to discuss with the Trustees a concern of an individual living at a property outside the Village limits. Mayor Myer would like for the police to take additional care monitoring the area as there has been past issues with this individual and it appears the individual will be creating issues again. Mayor Myer indicated her life has been threatened twice in conversations with him and is concerned something will happen. Trustee Vore suggest that Mayor Myer also contact the County Sherriff to utilize what services they have to assist and the Township will do what they can do to help.

Trustee Winner inquired on the status of the tile work to be done adjacent to the land farmed by Stefan Bridenbaugh. Road Superintendent Maleski indicated that Mr. Bridenbaugh had started harvesting the crops before the meeting started tonight. Road Superintendent Maleski will call the company for the laying the tile which he hopes they can complete the job in the next three or four days.

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

Roll call:

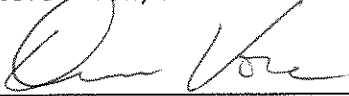
Winner – Yes

Vore - Yes

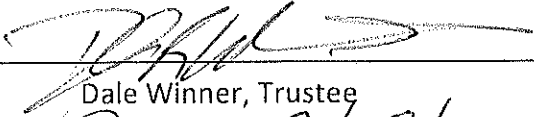
Meeting adjourned at 5:22 pm.



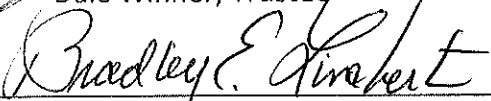
Steve Woolf, Trustee



Dave Vore, Trustee



Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer