

TOWNSHIP

Board of Trustees Meeting

September 16, 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, police officers serving here and abroad and for the families in downtown Dayton.

Roll call:

Winner, present Woolf, present Vore, present

Trustee Vore moved to approve the minutes from the September 3, 2019 regular Trustee meeting; Trustee Winner seconded the motion.

Roll call:

Winner – yes Woolf – Yes Vore - Yes

Hearing from the Public:

Ray Rayburg, Verona Village Fire Chief, indicated that the Clay Township's fire contract is up at the end of this year. Chief Rayburg requested to set a date to meet to discuss a renewal. Trustee Woolf inquired if the meeting should include the City of Brookville and Village of Phillipsburg fire departments as all contracts end at the of the year? Chief Rayburg indicated whatever works to adjust coverage with the last levy not passing. Trustee Winner will be contacting each fire/EMS departments to address the contracts.

Scott Spille, resident with property on SR 49, was present concerning the cleanup/mowing of his field. Mr. Spille reported that he had completed mowing today and he is available for any other issues that need to be addressed. Trustee Vore thanked Mr. Spille and Zoning Officer Marcum will be in contact to follow up with him.

Departments:

Police Department – Chief VanGundy was absent. Sergeant Scott was present and had nothing to report.

Sergeant Scott presented the Clay Township Employee Status Form, 2020 Pay Schedule and 2020 Holidays that Chief VanGundy had prepared to assist in documentation of new hire employment. After general discussion, Trustee Vore moved to accept these three documents; Trustee Woolf seconded the motion and gave additional information concerning utilizing such forms.

Roll call:

Winner – yes Woolf – Yes Vore - Yes

Trustee Woolf reminded Sergeant Scott to have Chief VanGundy to date the form at the bottom of the page to document the version of the form being used.

Cemetery/Road Department – Road/Cemetery Superintendent Chris Maleski was present. Road/Cemetery Superintendent Maleski reported that the 14 footers for the cemetery are complete being installed in the cemetery.

Cemetery Deed 2019-09-04 for the sale of a lot was presented and Trustee Vore moved to accept the sale; Trustee Winner seconded the motion.

Roll call:

Winner – Yes Woolf – Yes Vore - Yes

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

Zoning Officer reported that Resolution 2019-047 Weed Destruction by Township Road Department had been prepared but it is null and withdrawn because the field in question had been taken care of by the resident, Scott Spille.

Zoning Officer Marcum requested a public hearing of 8101 Arlington Road for abatement issues in cleaning up the property. Trustee Vore suggested Zoning Officer Marcum to check with the Prosecuting Attorney for procedures to handle this property since it has been an issue in the past and the Prosecuting Office has been involved. A tentative public hearing date has been set on October 7, 2019 at 4:00pm.

Fiscal Officer:

The August 2019 financials and bank reconciliation had been distributed earlier.

Fiscal Officer Limbert presented the September 16, 2019 appropriation supplementals, warrants and electronic payments. Trustee Vore moved to accept the August 2019 financials, bank reconciliation, appropriation supplementals, warrants and electronic payments as presented and reviewed; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Old Business:

None

New Business:

Fiscal Officer Limbert presented Resolution 2019-046 Amounts and Rates for Tax Year 2019/2020 as prepared by the County Auditor. Trustee Woolf moved to accept Resolution 2019-046; Trustee Vore seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Reports:

Trustee Vore reported signage for the police levy should be ready soon for distribution. The upcoming levy is a renewal for 3.5 mills. Trustee Vore was appreciative of the progress of the Police Department over the past 5 years including their rapid response to assist after the recent tornado, the handling of a shooter that was at the Township house and other issues as they occurred. Trustee Vore encourages everyone's support of the upcoming levy on the November election.

Trustee Woolf indicated that the Township has a preventive maintenance program for its equipment. The road department had just overhauled the 1999 International truck in preparation for winter for \$2,516.76. Trustee Woolf moved to approve the payment of the bill; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Woolf reported that the Township's four Issue II projects were timely filed and they will be scored for priority middle of October.

Trustee Woolf indicated that he was working with Cemetery Supervisor Maleski to set footer size next year.

Trustee Woolf presented the renewal for the DAS Membership for purchasing items at "State Bid" prices. Trustee Woolf moved to renew the membership. Trustee Vore inquired if the Township could approve continuous membership so the membership can be renewed automatically until there is a significant change. Trustee Woolf revised his motion to renew the Township's DAS membership annually until a significant change or the Trustees decide to discontinue the program; Trustee Winner seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustee Woolf reported that the Solid Waste District Contract was timely filed and gave the paperwork to Fiscal Officer Limbert.

Trustee Woolf returned the Farmland Preservation paperwork he had to Fiscal Officer Limbert.

Trustee Woolf inquired when the tile work would be done on the Township's Kimmel Road project and if the crop near the project may be damaged. There was discussion that since crops would be harvested in about a month, the Trustees requested that the work would not be done until after the crops have been harvested and avoid paying crop damage.

Trustee Winner announced he had received the City of Brookville Fire/EMS Operation report from Chief Fletcher and shared August's activity.

Trustee Woolf requested to go into executive session to discuss the Township's Farmland Contract and employment issues. Trustee Vore moved to go into executive session; Trustee Wolf seconded the motion.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

Trustees went into executive session at 5:25pm.

Trustees came out of executive session at 5:55pm.

The Trustees voted to come back into regular session.

Roll call:

Winner – Yes

Woolf – Yes

Vore - Yes

The Trustees had nothing more to report.

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

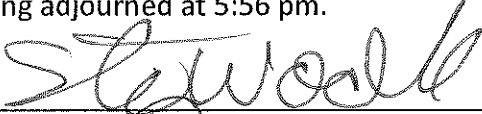
Roll call:

Winner – Yes.

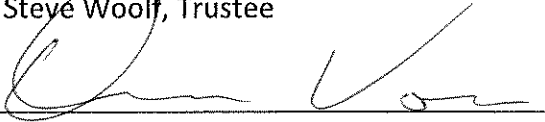
Woolf – Yes

Vore - Yes

Meeting adjourned at 5:56 pm.

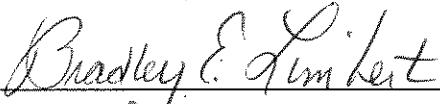


Steve Woolf, Trustée



Dave Vore, Trustee

Dale Winner, Trustee



Bradley E. Limbert, Fiscal Officer