

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
April 2, 2019

The Massie Township Board of Trustees met for regular session at the Massie Township Government Center, 10 N. Harveysburg Road, Harveysburg, Ohio 45032. The meeting was called to order at 6:30 PM by President Dave Crisenbery. Present were: Vice-President Mark Dawson, Trustee Darrell McKinney and Mary Wilkie, Fiscal Officer.

Crisenbery led the Pledge of Allegiance.

The Trustees reviewed the minutes of the Board of Trustees Regular Meeting on March 5, 2019. Dawson made a motion to approve the minutes as typeset. McKinney seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

The Trustees reviewed the minutes of the Board of Trustees Special Meeting on March 20, 2019. McKinney made a motion to approve the minutes as typeset. Crisenbery seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

Visitors/Public:

Sheriff Larry Simms presented the 2018 Year in Review report for the Warren County Sheriff's Office. He shared the statistics from the year and the services that they provide. He updated the Board on the progress on the new jail that will be paid for through .25% County sales tax. The groundbreaking will be July 15th and will be a 22 month project.

Road Department- Todd Fairchild was not present for tonight's meeting.

The decision of grading off the berms of the roads to be paved this summer. The Engineer's Office has not awarded a bid for the work yet so a purchase order cannot be issued yet for a vendor.

Zoning:

The Trustees discussed the proposed contract with the Warren County Regional Planning Commission to help update the Massie Township Zoning Book. The Board decided that they would work independently with the Zoning Commission on the necessary changes in the Zoning Code. They felt they could address the points that need updated.

Mayor Verga of Harveysburg had requested information on portable signs in the Township. The Board stated that portable signs are not permissible in the Township.

Crisenbery stated that Kevin Martin has contacted him and was inquiring about a property on Harveysburg Road. His inquiry was involving a wider type of driveway he would need to put in if he purchased the property. The Board stated that he would need to contact Fisher with the Warren County Engineer's Office who is in charge of driveway permits.

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Massie Township Volunteer Fire Department-Chief Don Fugate reported:

Ironwill Enterprises can repair and put the flag back up on the pole. There was no malice or ill will that caused the flag to come down so the Trustees agreed to put the same flag back up. Charles Camp gave the Board a contact for future flag purchases.

The Chief shared the call statistics. There have been 65 year to date.

Both the BCI and FBI background checks will be required for future new employees. The cost is \$60.

There has been no word on the State or FEMA grants.

The Chief's car had new brake lines installed for \$247.25.

Squad 28 had an oil leak, which was repaired for \$822.60.

The Chief requested the purchase of miscellaneous equipment at the cost of \$1716. After discussion, Crisenbery made a motion, seconded by McKinney to approve a PO for the purchases. Vote: Crisenbery-Yea, McKinney-Yea, Dawson-Yea. Motion passed.

The Chief presented the option of billing for fire services to non-residents. Medicount does not bill for these runs yet. This would also be for non-mutual aid calls. The recommended company that does this type of billing is from California. The Board requested the Chief send the proposed contract to the Warren County Prosecutor's Office for review.

The backflow preventer has been installed and the required paperwork has been received by the Warren County Water Department.

Events:

The Village of Harveysburg and Chester Township Fire Department both have Fish Fry Events this weekend.

April 6th, the Massie Township Volunteer Fire Dept., the Coast Guard and the Ohio Department of Natural Resources are hosting a boat operator's class.

The Wayne Township Fire Department is hosting a Fish Fry April 6th and 7th.

The EMR class is starting Monday, April 15th at the Firehouse.

The Massie Township Fire Association is hosting a pancake breakfast at 8:30 AM on Saturday, April 20th followed by the community Easter egg hunt starting at noon.

Speed Trials will be held at Wellman's Landing on April 27th and 28th. There will be training with Box21 during this event.

April 5th, Massie Township Volunteer Fire Department, Ohio Department of Natural Resources, and Premier will be hosting water rescue training at the Firehouse.

The Pierce sponsored awards and band event for the Department has been rescheduled for June 28. The Trustees and Fiscal Officer will be providing a dinner for the event as a thank you gift for the Department.

The bed bug incident has been taken care of. New mattresses have been purchased at Walmart and all clothing etc was removed from the bunkroom.

TRUSTEES-Old Business:

There was no other old business for tonight's meeting.

TRUSTEES-New Business:

There was no other new business for tonight's meeting.

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Correspondence and Announcements: Don Jackson with Affordable Lawn Care quote and insurance information for consideration for the Township property mowing. After discussion, Crisenbery made a motion, seconded by McKinney to approve Don Jackson for the Township mowing at \$190 per mowing. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

The Harveysburg Foundation is hosting another fish fry this Friday, April 5th.

The Ohio Department of Transportation sent notice that they will be working on repairing the State Route 73 bridge.

The quarterly report from the Warren County Health Department was received.

Fiscal Officer Reports

Crisenbery made a motion, seconded by Dawson to approve the warrants. Vote: Crisenbery-Yea, Dawson-Yea McKinney-Yea. Motion passed.

Dawson made a motion, seconded by Crisenbery to approve the financial report. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

Other: Next month the Warren County Board of Elections will be using the building on Tuesday, May 7th. The Regular Meeting for the Board of Trustees will be rescheduled for Wednesday, May 8th at 6:30 PM.

As there was no other business to come before the Trustees at this time, a motion was made by Crisenbery to adjourn the meeting at 7:12 PM. McKinney seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

Payment Listing

3/6/2019 to 4/2/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
22-2019	03/20/2019	03/31/2019	EW	OPERS	\$1,234.87	O
23-2019	03/31/2019	03/31/2019	CH	OHIO TREASURER OF STATE	\$0.55	O
24-2019	04/02/2019	04/02/2019	EW	OPERS	\$1,234.87	O
25-2019	04/02/2019	04/02/2019	EW	OHIO TREASURER OF STATE	\$273.40	O
26-2019	04/02/2019	04/02/2019	EW	US TREASURY	\$1,153.25	O
12328	02/05/2019	02/05/2019	AW	LCNB CARD MEMBER SERVICE	\$462.00 *	O
12328	03/20/2019	03/20/2019	NEG ADJ	LCNB CARD MEMBER SERVICE	-\$25.00	O
12362	03/05/2019	03/05/2019	AW	OHIO TREASURER OF STATE	\$465.00 *	V
12362	04/02/2019	04/02/2019	AW	OHIO TREASURER OF STATE	-\$465.00	V
12364	03/14/2019	03/14/2019	SW	Skipped Warrants 12364 to 12364 Series 1	\$0.00	V
12365	03/14/2019	03/14/2019	AW	CENTURY LINK	\$179.37	O
12366	03/20/2019	03/20/2019	PR	DAVID L CRISENBERY	\$827.82	O
12367	03/20/2019	03/20/2019	PR	MARK D DAWSON	\$827.82	O
12368	03/20/2019	03/20/2019	PR	DARRELL L MCKINNEY	\$766.08	O
12369	03/20/2019	03/20/2019	PR	MARY A. WILKIE	\$503.10	O
12370	03/20/2019	03/20/2019	AW	SILCO FIRE AND SECURITY	\$513.25	O
12371	03/20/2019	03/20/2019	AW	AIRGAS USA LLC	\$117.12	O
12372	03/20/2019	03/20/2019	AW	WARREN COUNTY WATER AND SEWER	\$25.00	O
12373	03/20/2019	03/20/2019	AW	EMERGENCY SERVICES MARKETING COR	\$710.00	O
12374	03/20/2019	03/20/2019	AW	FIRE SAFETY SERVICES, INC	\$495.00	O
12375	03/20/2019	03/20/2019	AW	COX MEDIA GROUP OHIO	\$126.72	O
12376	03/20/2019	03/20/2019	AW	IRONWILL ENTERPRISES	\$247.25	O
12377	03/20/2019	03/20/2019	AW	DAYTON POWER & LIGHT	\$484.54	O
12378	03/31/2019	03/31/2019	PR	TODD FAIRCHILD	\$658.88	O
12379	03/31/2019	03/31/2019	PR	DONALD R FUGATE	\$722.17	O
12380	04/01/2019	04/01/2019	AW	MITCHELLS PLUMBING	\$750.00	O
12381	04/01/2019	04/01/2019	AW	IRONWILL ENTERPRISES	\$889.71	O
12382	04/01/2019	04/01/2019	AW	WARREN COUNTY TELECOMM DEPT	\$360.00	O
12383	04/01/2019	04/01/2019	AW	OHIO TREASURER OF STATE	\$762.00	O
12384	04/01/2019	04/01/2019	AW	JASON CARTER	\$20.55	O
12385	04/02/2019	04/02/2019	AW	SHELL GAS STATION	\$377.51	O
12386	04/02/2019	04/02/2019	AW	LCNB CARD MEMBER SERVICE	\$25.56	O
12387	04/02/2019	04/02/2019	AW	CENTURY LINK	\$164.51	O
12388	04/02/2019	04/02/2019	AW	LCNB CARD MEMBER SERVICE	\$558.83	O
12389	04/02/2019	04/02/2019	AW	OHIO TREASURER OF STATE	\$440.00	O
Total Payments:					\$14,959.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,959.73	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

Payment Listing

3/6/2019 to 4/2/2019

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

DATE	DESCRIPTION	AMOUNT	ACCOUNT	OFFICE
4/2/2019
4/1/2019
3/31/2019
3/30/2019
3/29/2019
3/28/2019
3/27/2019
3/26/2019
3/25/2019
3/24/2019
3/23/2019
3/22/2019
3/21/2019
3/20/2019
3/19/2019
3/18/2019
3/17/2019
3/16/2019
3/15/2019
3/14/2019
3/13/2019
3/12/2019
3/11/2019
3/10/2019
3/9/2019
3/8/2019
3/7/2019
3/6/2019

Cash Summary by Fund

LAN v2019.1

3/6/2019 to 4/2/2019

Fund #	Fund Name	Fund Balance 3/6/2019	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 4/2/2019	Non-Pooled Balance	Pooled Balance
1000	General	\$183,096.30	\$0.00	\$1,039.80	\$0.00	\$0.00	\$184,136.10	\$5,230.38	\$0.00	\$0.00	\$178,905.72	\$0.00	\$178,905.72
2011	Motor Vehicle License Tax	\$22,557.02	\$0.00	\$337.82	\$0.00	\$0.00	\$22,894.84	\$0.00	\$0.00	\$0.00	\$22,894.84	\$0.00	\$22,894.84
2021	Gasoline Tax	\$352,067.77	\$0.00	\$7,323.78	\$0.00	\$0.00	\$359,391.55	\$95.00	\$0.00	\$0.00	\$359,296.55	\$0.00	\$359,296.55
2031	Roadland Bldge	\$250,659.40	\$0.00	\$0.00	\$0.00	\$0.00	\$250,659.40	\$3,940.84	\$0.00	\$0.00	\$246,718.56	\$0.00	\$246,718.56
2111	Fire District	\$131,709.69	\$0.00	\$0.00	\$0.00	\$0.00	\$131,709.69	\$5,529.75	\$0.00	\$0.00	\$126,179.94	\$0.00	\$126,179.94
2231	Permissive Motor Vehicle License Tax	\$69,115.27	\$0.00	\$608.85	\$0.00	\$0.00	\$69,724.12	\$0.00	\$0.00	\$0.00	\$69,724.12	\$0.00	\$69,724.12
2281	Ambulance And Emergency Medical	\$53,145.09	\$0.00	\$180.29	\$0.00	\$0.00	\$53,325.38	\$163.76	\$0.00	\$0.00	\$53,161.62	\$0.00	\$53,161.62
4851	Cemetery Bequest	\$2,158.22	\$0.00	\$4.48	\$0.00	\$0.00	\$2,162.70	\$0.00	\$0.00	\$0.00	\$2,162.70	\$0.00	\$2,162.70
Report Total		\$1,064,508.76	\$0.00	\$9,495.02	\$0.00	\$0.00	\$1,074,003.78	\$14,959.73	\$0.00	\$0.00	\$1,059,044.05	\$0.00	\$1,059,044.05

