

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
August 6, 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.

Crisenbery asked for a moment of silence for the victims and their families in the Dayton mass shooting over the weekend.

The Trustees reviewed the minutes of the Board of Trustees Regular Meeting on June 27, 2019. McKinney made a motion to approve the minutes as typeset. Crisenbery seconded the motion. Vote: Crisenbery-Yea, Dawson-Abstain, McKinney-Yea. Motion passed.

There no visitors or public statements for tonight's meeting.

Road Department- Todd Fairchild:

Wilkie stated that she has received the contract bond of \$166,960 from John R. Jurgensen Company for the resurfacing work to be done.

A Furnas-Ogelsby area resident called to complain about a pothole issue and to also praise for the snow plowing during the winter. Todd will use cold patch near the area of 6341 Furnas-Oglesby. O'Neil also has an area that needs cold patch.

Todd reported that the plow truck has a pinhole in the oil tank and it leaked all over the floor. Dawson stated that since will be selling the truck in the near future he would prefer not to replace the oil tank at this time. He asked Rob Camp of Ironwill Enterprises if he could weld it and patch it together for now. Rob said he would try and has no estimate of the cost until he gets into it. If it is too rusted it will need to be replaced.

Zoning:

There is an opening for the Zoning Commission. Paul Gordon was not present due to surgery.

Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run statistics for last month. Chief Paul Shear asked about putting us back on the tables. He also complemented us on our improvements in the Department. McKinney inquired if the Chief still thought we needed a contract with Chester Township. The Chief feels we need to keep the contract in place for at least another six months.

We are working on the dispatch situation for the Campgrounds. We want to have less lag time. ODNR is requesting us help pull in stranded boats.

We are planning a mass casualty/mass shooter training next spring at the Renaissance Festival.

The Chief shared his views on no weapons policy on person or inside our vehicles.

Aaron Heid has completed the EMT-B class and would like to be reimbursed. The Trustees

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stated that we need the original receipts and for Wilkie to hold the signed check until the originals are received.

Nikki McKinney and Cindy Peterson would like to attend the EMT class. The cost is \$1500 each. We can use the State EMS Grant for one of the classes. We should have the money already set aside since Miami Valley Gaming covered the last classes for EMR. Crisenbery made a motion, seconded by Dawson to approve sending Nikki McKinney to EMT class and for her reimbursement upon successful completion. Vote: Crisenbery-Yea, McKinney-Abstain, Dawson-Yea. Motion passed.

We received a thank you note for Rob Camp helping Care Flight's Ambulance getting its vehicle repaired here at the Firehouse.

We received a thank you note from Mrs. Fairchild for the care she got on an emergency run. Cathy Bonavita, Chris Caupp-Fugate and Bob Tolson were the attendants.

While we were at the Station, the neighbor's dog (Barney) got loose and was heading towards SR 73. We corralled him and kept him safe while she caught him. She thanked us with a box of donuts the following morning.

We have received \$1436 from the State EMS Grant.

There is still no work on the FEMA Grant.

Upcoming Events: Bellwether Music Festival August 8th noon thru the 11th at noon.; Harveysburg Community Garage Sale August 9th and 10th; Caesar Creek Meteor Shower Watch Party at the Beach on August 10th overnight; Water Rescue Class on August 25th at 8:30 AM taught by Chief Waldbilig; Ohio Renaissance Festival opens Saturday August 31st on the weekends.

Trustees-Old Business;

Chief Fugate called Justin Lamb regarding to look at the outside lights. Fisher also looked at them. He would like to get a third estimate as well.

Mark Tipton talked to Congressman Steve Chabot at the town meeting about the needs for the Lukens County Park.

McKinney reported that Ferrell Propane said they will extend last year's contract at the price of \$1.499 per gallon.

Trustees-New Business:

Crisenbery made a motion, seconded by Dawson to approve a two-year renewal depository agreement with LCNB. Vote: Crisenbery-Yea, McKinney-Yea, Dawson-Yea. Motion passed.

Correspondence and Announcements: Warren County (WC) Commissioners Legal Notice to consider Amendment to the WC Comprehensive Plan to Amend Wayne Township Future Land Use Map; Resolution from WC Commissioners to Set Public Hearing to Consider Amendments to the WC Thoroughfare Plan; WC Commissioners Legal Notice to hold Public Hearing to Consider Amendment to the WC Thoroughfare Plan; WC Quarterly Health District report; WC Soil and Water report.

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Fiscal Officer Reports

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

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

UAN will be issuing new printers in October. Wilkie chose the multi-function printer for the Township.

At 7:06 PM, Crisenberg made a motion to go into Executive Session for legal matters to review the Annexation Agreement proposed by the Village of Harveysburg. McKinney seconded the motion. Vote: Crisenbery-Yea, McKinney-Yea, Dawson-Yea. Motion passed.

At 7:23 M, Crisenberg made a motion, seconded by Dawson to return to Open Session. McKinney stated that the Trustees will send the contract on to the WC Prosecutor's office for their review. The proposal appears to have the Township's request of the 50/50 split income on the property as well as future improvements on the property. There will be further discussion upon the Prosecutor's office review.

Chief Fugate asked about the possibility of replacing our current signage with a LED sign. The cost could also possibly be shared with the Village of Harveysburg. McKinney said we had looked into that before and it was too expensive. He then said the prices have come down and he will look into it.

As there was no other business to come before the Trustees at this time, a motion was made by Dawson to adjourn the meeting at 7:34 PM. McKinney seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary A. Wilkie, Clerk

Mary Wilkie, Fiscal Officer

TRUSTEES:

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Trustee [Name] moved a motion to suspend the meeting for [Time] minutes to allow the Board to discuss [Topic]. The motion was seconded by Trustee [Name] and carried.

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The Board will be meeting next on [Date] at [Time] in the [Location].

At this time, the Board will discuss the [Topic]. The Board will discuss the [Topic] and will make a decision on whether to [Action].

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Payment Listing

6/28/2019 to 8/6/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41-2019	07/04/2019	07/04/2019	EW	OHIO TREASURER OF STATE	\$262.38	O
42-2019	07/04/2019	07/04/2019	EW	US TREASURY	\$998.24	O
43-2019	07/15/2019	07/15/2019	EW	OPERS	\$1,234.87	O
44-2019	07/15/2019	07/15/2019	EW	OPERS	\$1,234.87	O
47-2019	08/06/2019	08/06/2019	EW	OPERS	\$1,234.87	O
48-2019	08/06/2019	08/06/2019	EW	US TREASURY	\$998.24	O
49-2019	08/06/2019	08/06/2019	EW	OHIO TREASURER OF STATE	\$262.38	O
12461	06/30/2019	06/27/2019	PR	TODD FAIRCHILD	\$658.88	O
12462	06/30/2019	06/27/2019	PR	DONALD R FUGATE	\$722.17	O
12464	07/16/2019	07/16/2019	AW	AFFORDABLE LAWN	\$570.00	O
12465	07/16/2019	07/16/2019	AW	CASE TOWING	\$175.00	O
12466	07/16/2019	07/16/2019	AW	WARREN COUNTY TELECOMM DEPT	\$360.00	O
12467	07/16/2019	07/16/2019	AW	DAYTON POWER & LIGHT	\$347.29	O
12468	07/16/2019	07/16/2019	AW	AIRGAS USA LLC	\$109.45	O
12469	07/16/2019	07/16/2019	AW	WITMER PUBLIC SAFETY GROUP	\$33.97	O
12470	07/16/2019	07/16/2019	AW	CENTURY LINK	\$173.16	O
12471	07/16/2019	07/16/2019	AW	LCNB CARD MEMBER SERVICE	\$9.96	O
12472	07/16/2019	07/16/2019	AW	LCNB CARD MEMBER SERVICE	\$108.16	O
12473	07/16/2019	07/16/2019	AW	LCNB CARD MEMBER SERVICE	\$20.00	O
12474	07/16/2019	07/16/2019	PR	DAVID L CRISENBERY	\$827.82	O
12475	07/16/2019	07/16/2019	PR	MARK D DAWSON	\$827.82	O
12476	07/16/2019	07/16/2019	PR	DARRELL L MCKINNEY	\$766.08	O
12477	07/16/2019	07/16/2019	PR	MARY A. WILKIE	\$503.10	O
12478	07/31/2019	07/31/2019	PR	TODD FAIRCHILD	\$658.88	O
12479	07/31/2019	07/31/2019	PR	DONALD R FUGATE	\$722.17	O
12480	08/06/2019	08/06/2019	AW	LCNB CARD MEMBER SERVICE	\$108.71	O
12481	08/06/2019	08/06/2019	AW	WAYNESVILLE URGENT CARE	\$105.00	O
12482	08/06/2019	08/06/2019	AW	CENTURY LINK	\$180.98	O
12483	08/06/2019	08/06/2019	AW	IRONWILL ENTERPRISES	\$259.94	O
12484	08/06/2019	08/06/2019	AW	WARREN COUNTY TOWNSHIP ASSOCIATI	\$230.00	O
12485	08/06/2019	08/06/2019	AW	IRONWILL ENTERPRISES	\$636.52	O
12486	08/06/2019	08/06/2019	AW	AARON HEID	\$1,500.00	O
Total Payments:					\$16,840.91	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$16,840.91	

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

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

Cash Summary by Fund

6/28/2019 to 8/6/2019

Fund #	Fund Name	Fund Balance 6/28/2019	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 8/6/2019	Non-Pooled Balance	Pooled Balance
1000	General	\$211,412.44	\$0.00	\$892.83	\$0.00	\$0.00	\$212,305.27	\$6,104.55	\$0.00	\$0.00	\$206,200.72	\$0.00	\$206,200.72
2011	Motor Vehicle License Tax	\$24,179.41	\$0.00	\$338.29	\$0.00	\$0.00	\$24,517.70	\$0.00	\$0.00	\$0.00	\$24,517.70	\$0.00	\$24,517.70
2021	Gasoline Tax	\$379,326.21	\$0.00	\$7,575.80	\$0.00	\$0.00	\$386,902.01	\$557.29	\$0.00	\$0.00	\$386,344.72	\$0.00	\$386,344.72
2031	Road and Bridge	\$264,599.80	\$0.00	\$0.00	\$0.00	\$0.00	\$264,599.80	\$5,425.49	\$0.00	\$0.00	\$259,164.31	\$0.00	\$259,164.31
2111	Fire District	\$167,209.68	\$0.00	\$0.00	\$0.00	\$0.00	\$167,209.68	\$4,711.08	\$0.00	\$0.00	\$162,498.60	\$0.00	\$162,498.60
2231	Permissive Motor Vehicle License Tax	\$71,896.22	\$0.00	\$766.14	\$0.00	\$0.00	\$72,662.36	\$0.00	\$0.00	\$0.00	\$72,662.36	\$0.00	\$72,662.36
2281	Ambulance And Emergency Medical	\$49,911.49	\$0.00	\$1,410.73	\$0.00	\$0.00	\$51,322.21	\$42.50	\$0.00	\$0.00	\$51,279.71	\$0.00	\$51,279.71
2901	FEMA Grant Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4401	Public Works Commission Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4951	Cemetery Bequest	\$2,175.04	\$0.00	\$0.00	\$0.00	\$0.00	\$2,175.04	\$0.00	\$0.00	\$0.00	\$2,175.04	\$0.00	\$2,175.04
Report Total		\$1,170,700.28	\$0.00	\$10,983.79	\$0.00	\$0.00	\$1,181,684.07	\$16,840.91	\$0.00	\$0.00	\$1,164,843.16	\$0.00	\$1,164,843.16

