

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
December 3, 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 and Mary Wilkie, Fiscal Officer. Trustee Darrell McKinney was absent due to medical.

Crisenbery led the Pledge of Allegiance.

The Trustees reviewed the minutes of the Board of Trustees Regular Meeting on November 6, 2019. Crisenbery made a motion to approve the minutes. Dawson seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea. Motion passed.

Visitors:

Mayor Dick Verga of Harveysburg invited everyone to the Village Christmas Party on the upcoming Friday at 6:00 PM. Santa will be passing out gifts to all of the children and Miss Lilly who was rescued after being loose in area for 19 days after her family's vehicle accident will be in attendance as well.

Road Department- Todd Fairchild was not present.

Zoning – no one present for tonight's meeting.

Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run statistics for last month and runs year to date. Last year we had 282 runs for the entire year and we already have had 367 year to date.

The total volunteer duty hours for November was 1343.75 hours.

The Chief recommended his daughter, Samantha Arnold, as a new employee to the Department. She runs for Dayton Fire Department as a Level 2 Firefighter and is an EMT with 10 years of experience. He also presented Felicia McBee, a Butler County Deputy as a Level 2 Firefighter and Inspector with 16 years of experience. Crisenbery made a motion to accept both Samantha Arnold and Felicia McBee as new members pending the successful completion of background checks and drug/physical testing. Dawson seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea. Motion passed.

The Board decided to wait to discuss the quarterly fuel reimbursement proposal for 2020 instead of the end of year honorarium we have been doing for many years until McKinney can be a part of the discussion.

Boat 28 needs to be reconfigured for safer operations and upgraded wiring and lighting. Ironwill has an estimate of \$5000 for the entire repairs and upgrades. The estimate will be broken down to approximately \$2000 for this year and \$3000 for FY2020.

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New batteries for all the SCBSs were expired and have been purchased for the cost of \$445.02. The Chief presented bids for SCBA fill stations.

MTVFD will be providing area coverage for Wayne Township on Saturday 14th from 5:00 PM until midnight. We will be staffing Wayne Township with Squad 29 and 2 EMTS and Rescue 28 with 4 Firefighters and Tanker 28 with 2 Firefighters. We will still be staffed here at our Station.

A proposal for monthly pest control was offered by a local resident.

The furnace in the kitchen needs attention. The Trustees recommended R&W from Lebanon to be contacted for the repairs.

Trustees-Old Business:

The annexation contract will be discussed at the next meeting when McKinney is present. Crisenbery reported that Clayton Werden said that DP&L told him that they will tighten up the wiring to the pole without any cost to the Township.

Trustees-New Business:

Eric Alexander has an outstanding honorarium warrant from last year. The Chief contacted him and Eric said he had lost it and asked if it could be re-issued. The Trustees stated that they were fine with re-issuing the check.

Correspondence and Announcements:

Grassroots; Warren County Engineer requesting roads projects to be bid out with their joint bidding process.

The Trustees will need to have an end of year Special meeting which needs to also include the continuance of this meeting to discuss the topics that McKinney needs to be included on for the discussions and decisions. Wilkie will get back with the Trustees but the 19th is a possibility.

Fiscal Officer Reports

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

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

Other: Wilkie stated she still needs to follow up on the Chase credit card and a BP or Shell card.

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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 6:51 PM. Dawson seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

Payment Listing

11/7/2019 to 12/3/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
75-2019	12/03/2019	12/03/2019	EW	OHIO TREASURER OF STATE	\$262.38	0
76-2019	12/03/2019	12/03/2019	EW	US TREASURY	\$998.24	0
12554	11/11/2019	11/10/2019	AW	MILLER - MASON PAVING COMPANY	\$32,797.26	0
12555	11/11/2019	11/10/2019	AW	VFIS	\$6,194.00	0
12556	11/11/2019	11/10/2019	AW	DAYTON POWER & LIGHT	\$355.27	0
12557	11/11/2019	11/10/2019	AW	AIRGAS USA LLC	\$114.97	0
12558	11/20/2019	11/20/2019	PR	DAVID L CRISENBERY	\$827.82	0
12559	11/20/2019	11/20/2019	PR	MARK D DAWSON	\$827.82	0
12560	11/20/2019	11/20/2019	PR	DARRELL L MCKINNEY	\$766.08	0
12561	11/20/2019	11/20/2019	PR	MARY A. WILKIE	\$503.10	0
12562	11/30/2019	11/30/2019	PR	TODD FAIRCHILD	\$658.88	0
12563	11/30/2019	11/30/2019	PR	DONALD R FUGATE	\$722.17	0
12564	12/03/2019	12/03/2019	AW	SEAN BOAL	\$500.00	0
12565	12/03/2019	12/03/2019	AW	RICHARD COY	\$500.00	0
12566	12/03/2019	12/03/2019	AW	HANK GIBSON	\$500.00	0
12567	12/03/2019	12/03/2019	AW	SCOTT HUDDLESON	\$500.00	0
12568	12/03/2019	12/03/2019	AW	ROB CAMP	\$500.00	0
12569	12/03/2019	12/03/2019	AW	ERIC ALEXANDER	\$250.00	0
12570	12/03/2019	12/03/2019	AW	CATHERINE BONAVIDA	\$250.00	0
12571	12/03/2019	12/03/2019	AW	CHRIS CAUPP	\$250.00	0
12572	12/03/2019	12/03/2019	AW	DEVON CRUSE	\$250.00	0
12573	12/03/2019	12/03/2019	AW	JENNIFER GABBARD	\$250.00	0
12574	12/03/2019	12/03/2019	AW	AARON HEID	\$250.00	0
12575	12/03/2019	12/03/2019	AW	AVA HOUSLEY	\$250.00	0
12576	12/03/2019	12/03/2019	AW	DAN HUNT	\$250.00	0
12577	12/03/2019	12/03/2019	AW	MATTHEW JOHNSON	\$250.00	0
12578	12/03/2019	12/03/2019	AW	RYAN LOGAN	\$250.00	0
12579	12/03/2019	12/03/2019	AW	NIKKI MCKINNEY	\$250.00	0
12580	12/03/2019	12/03/2019	AW	RON MITCHELL	\$250.00	0
12581	12/03/2019	12/03/2019	AW	SCOTT MOCK	\$250.00	0
12582	12/03/2019	12/03/2019	AW	CHELSEY PARIS	\$250.00	0
12583	12/03/2019	12/03/2019	AW	CINDY PETERSON	\$250.00	0
12584	12/03/2019	12/03/2019	AW	ZACHARY RAMSEY	\$250.00	0
12585	12/03/2019	12/03/2019	AW	LEROY SANDERS	\$250.00	0
12586	12/03/2019	12/03/2019	AW	ADAM STATTMAN	\$250.00	0
12587	12/03/2019	12/03/2019	AW	VICKI DRAGINOFF	\$250.00	0
12588	12/03/2019	12/03/2019	AW	CHARLES FEENEY II	\$250.00	0
12589	12/03/2019	12/03/2019	AW	MICHAEL RAMSEY	\$250.00	0
12590	12/03/2019	12/03/2019	AW	ASHLEY WESTERDORF	\$250.00	0
12591	12/03/2019	12/03/2019	AW	BILL WALLACE	\$1,000.00	0
12592	12/03/2019	12/03/2019	AW	PAUL GORDON	\$150.00	0
12593	12/03/2019	12/03/2019	AW	MIKE RICH	\$150.00	0
12594	12/03/2019	12/03/2019	AW	TODD RUMBARGER	\$150.00	0
12595	12/03/2019	12/03/2019	AW	SHARON FISHER	\$150.00	0
12596	12/03/2019	12/03/2019	AW	CHRIS STINGLEY	\$150.00	0
12597	12/03/2019	12/03/2019	AW	JOSH BECKETT	\$150.00	0

Payment Listing

11/7/2019 to 12/3/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12598	12/03/2019	12/03/2019	AW	ELIZABETH COMBS	\$150.00	O
12599	12/03/2019	12/03/2019	AW	JASON CARTER	\$150.00	O
12600	12/03/2019	12/03/2019	AW	SUSAN HUDDLESON	\$150.00	O
12601	12/03/2019	12/03/2019	SW	Skipped Warrants 12601 to 12601 Series 1	\$0.00	V
12602	12/03/2019	12/03/2019	AW	CENTURY LINK	\$180.56	O
12603	12/03/2019	12/03/2019	AW	IRONWILL ENTERPRISES	\$445.02	O
12604	12/03/2019	12/03/2019	AW	SHELL GAS STATION	\$363.06	O
12605	12/03/2019	12/03/2019	AW	DAYTON POWER & LIGHT	\$48.76	O
12606	12/03/2019	12/03/2019	AW	LCNB CARD MEMBER SERVICE	\$317.86	O
12607	12/03/2019	12/03/2019	AW	OHIO TREASURER OF STATE	\$762.00	O
12608	12/03/2019	12/03/2019	AW	DARRELL MCKINNEY	\$109.96	O
12609	12/03/2019	12/03/2019	AW	FIRE SAFETY SERVICES, INC	\$132.80	O
Total Payments:					\$57,738.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$57,738.01	

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.

