

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
January 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 Fiscal Officer Mary Wilkie. Present were: Trustee(s) David Crisenbery and Darrell McKinney. Mark Dawson was sick.

Wilkie led the Pledge of Allegiance.

Wilkie requested nominations for President. McKinney nominated Crisenbery. The motion was seconded by Crisenbery. There were no other nominations. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

President Crisenbery now resided over the meeting and requested nominations for Vice-President. Crisenbery nominated Dawson to serve as Vice-President. McKinney seconded the nomination. There were no other nominations. Vote: Crisenbery-Yea, McKinney-Yea, Crisenbery-Yea. Motion passed.

R-01-02-2018-01: Crisenbery opened up the Public Hearing on the text amendments to the Massie Township Zoning Code regarding changes to the setback of accessory buildings to property lines. After discussion, Crisenbery made a motion, seconded by McKinney to approve a Resolution for the Adoption of Text Amendment to the Massie Township, Ohio Zoning Code. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Visitors/Public:

There were no public statements for tonight's meeting.

TRUSTEES NEW YEAR BUSINESS:

R-01-02-2018-02: After discussion, Crisenbery made a motion, seconded by McKinney for the date and time for the Regular Board of Trustees meetings for 2019 to be the 1st Tuesday of each month at 6:30 PM. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

Trustee Road Assignments are as follows:

Dawson is assigned to 2.4 miles Harlan-Carroll Rd; 1.51 miles Brooks-Carroll Rd; .59 miles Sherod Rd-east end; and .42 miles Levicy Rd.

Crisenbery is assigned to .9 mile O'Neal Rd; .18 mile Gard Rd; .23 mile Lincoln Rd; 1.98 mile Furnas-Oglesby Rd, and .24 Stockholm Ct.

McKinney is assigned to .41 mile Pioneer-Village Rd; .74 mile Huddleson Rd; 1.00 mile Sherod Rd-west end.

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Zoning Appointments:

Crisenberg made a motion, seconded by McKinney to nominate Bill Wallace as the Massie Township Zoning Inspector for 2019 with an annual honorarium of \$2000 (paid in two installments.) Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenberg made a motion, seconded by McKinney to nominate Mike Rich to the Massie Township Zoning Commission with the annual honorarium to \$150 to the Commission members. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenberg made a motion, seconded by McKinney to nominate Susan Huddleson to the Massie Township Board of Appeals with the annual honorarium to be \$150 to the Board members. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

TRUSTEE COMMITTEE APPOINTMENTS:

Crisenberg made a motion, seconded by McKinney to appoint Dawson to serve as representative to the Warren County Township Association, with McKinney to serve as alternate. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

McKinney made a motion, seconded by Crisenbery to appoint McKinney to serve as representative to the Warren County Regional Planning Commission with Crisenbery to serve as the alternate. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

Crisenberg made a motion, seconded by McKinney to appoint Crisenbery to serve as representative to WCOPW Commission Local Transportation Committee with McKinney to serve as alternate. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

Crisenberg made a motion, seconded by McKinney for Dawson to serve as representative to the Historical Society, Crisenbery to serve as alternate. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

McKinney made a motion, seconded by Crisenbery to appoint McKinney to serve as State Issue II representative, Crisenbery to serve as alternate. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

Fiscal Business:

R01-02-2019-03: Crisenbery made a motion, seconded by McKinney to approve a Resolution Approving the Reallocation/Supplemental Appropriations of 2018. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

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R01-02-2018-04: Crisenbery made a motion, seconded by McKinney for a Resolution Approving the following Temporary Appropriations for 2019:

General Fund	\$ 61,205.00
MVL Tax Fund	\$ 4,000.00
Gasoline Tax Fund	\$ 54,280.00
Road and Bridge Fund	\$100,525.00
Fire District Fund	\$124,000.00 (includes \$25,000 expected from grants)
Permissive Tax Fund	\$ 8,000.00
Ambulance and EMS Fund	\$ 15,000.00
Cemetery Bequest Fund	<u>\$ 35.00</u>
Total	\$367,045.00

Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenbery made a motion, seconded by McKinney to approve Purchase Orders and Blanket Certificates for normal Township business. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

R01-02-2019-05: Crisenbery made a motion, seconded by McKinney for a Resolution Authorizing to Pay the Trustees the Maximum Allowed by ORC on a monthly basis. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

R01-02-2019-06: McKinney made a motion for the Trustees salaries from Funds other than the General Fund with the use of the certified time sheet as approved by the State Auditor. Vote: McKinney-Yea, Crisenbery-Yea. Motion passed.

R01-02-2019-07: Crisenbery made a motion for a Resolution Authorizing Township officials to attend Local, State, and National conventions and authorizing 100% reimbursement for expenses incurred while attending those meetings. McKinney seconded the motion. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenbery made a motion, seconded by McKinney to approve the Township employee mileage reimbursement for 2019 to be the same as last year at a rate of \$.51 per mile. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Collett Propane filled our tank. We have no contract with them. Our contract for this year is with Ferrell Propane. The Trustees stated that they were not obligated to pay the bill but they will pay the same amount as contracted with Ferrell Propane at \$1.49 instead of the billed \$1.909. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenbery made a motion, seconded by McKinney to approve the end of year 2018 warrants.

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Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenberg made a motion, seconded by McKinney to approve the 2019 warrants. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Road Department: Todd Fairchild was present:

The Trustees discussed the options with Fairchild for the 2019 Combined County and Township Annual Resurfacing, Chip Seal, and Striping Projects. After discussion, the Trustees decided to notify the Warren County Engineer of interest in chip sealing Furnas-Ogelsby and to resurface Harlan-Carroll Road. The Warren County Engineer will need a Resolution by March 1st.

Aaron Jones delivered two loads of salt to the road department salt barn. No invoice has been received yet.

The Trustees reviewed and completed the 2018 ODOT Road Mileage Inventory.

The Trustees and Fairchild reviewed the Township Road Inventory which is due to the Warren County Engineer by Monday, January 14th.

Massie Township Volunteer Fire Department- Chief Don Fugate:

The Chief shared the run stats for December.

The Chief presented new applicants James Price, a Harveysburg resident, and Curtis W Weaver for the Board's approval. Both are interested in taking the 36 hour FF class this Saturday. We are waiting on the background check for Price. After discussion, Crisenbery made a motion, seconded by McKinney to approve James Price and Curtis W Weaver as new members to the Department pending successful background, physical and drug tests are completed. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Chelsey Paris is interested in the EMS Intermediate Class. After discussion, Crisenbery made a motion, seconded by McKinney to approve a Purchase Order for Chelsey Paris for \$1500 for reimbursement upon successful completion of the class and signing the two-year obligatory contract to the Department. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed. A Purchase Order to reimburse Chief Fugate also needs to be opened for the same class as approved in the Boards November meeting minutes.

The Chief and Trustees discussed the issues with Tanker 28. The new touch screen arrived and was installed and still does not work. Hale Company is now working with the Chief to resolve the problem. Vogelpohl is looking at the other tank problems.

The Chief's car was serviced including front pads and rotors for \$450.49.

Squad 28 had the gear shifter replaced at \$345.26.

Squad 29 had the air horns completed at \$728.26.

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The 36-hour class will cost \$1300 total for all students. The cost will be divided evenly among the students however not sure exactly who will be able to attend. There should be 5 or 6 plus open to Chester Township. Crisenbery made a motion, seconded by McKinney to approve the \$1300.00 for the class to be divided up among the students. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

The Chief would like to purchase six textbooks required for the class so they can be used in-house and referenced by the students and members in the future. The cost is \$640.07. They will be current for at least the next two years McKinney made a motion, seconded by Crisenbery to approve the purchase of the textbooks. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

The gear extractor was installed. The additional costs were paid to the plumber due to the drain needing to be lowered and to Ironwill for a base to raise the manufacturer's base.

The 24/7 on-line training needs to be renewed. It will be renewed at \$678.75 for both EMS and Fire.

Active 911 is having a lot of issues and other alternatives are being looked into.

There is a water leak in the corner ceiling of the Fire Dept. office as well as the bathroom and a few in the bay area. Fairchild will look into the repairs for the leaks.

Trustees-Old Business:

The tornado sirens are not reprogrammed yet and did not go off today. Crisenbery reported that our servicer, Clayton Werden, is going to call Melissa Bour, Director of Emergency Services to get the sirens set up.

McKinney discussed the annexation update from Warren County Assistant Prosecutor Bruce McGary. McGary advised we need to look at a Type 2 annexation and the current contract needs to be redone. Mayor Verga of Harveysburg stated that the Village had looked at the Type 2 annexation but the Type 1 was better for the Village. The property taxes from the Type 1 would tier off annually and eventually all go to the Village whereas the property taxes from the Type 2 would stay 60 % Township and 40% Village as the actual property ownership ratio prospectively. He stated that the Township does not provide any services to the property except for Fire and EMS and Village provides road expansion and maintenance so therefore he believes the Type 1 is more applicable. The Trustees disagreed and that the road expansion was the developer's costs and the Village has little to do with the service to the development and the Type 2 annexation is what needs to happen to benefit the Township fairly.

Wilkie stated that the phone lines are still not working properly and has not been able to get ahold of CenturyLink either by phone or online.

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Trustees-New Business:

Wilkie requested McKinney order the 2019 Labor Law poster as last year.

Trustees Correspondence and Announcements:

Legal Notice from the Warren County Commissioners regarding a Public Hearing on January 15 and January 22 at 9:15 to consider adoption of new WC Erosion and Sediment Control Regulations; Grassroots.

Other:

Crisenberg made a motion, seconded by McKinney to increase the monthly salary by \$100 for Chief Don Fugate and to raise the budget for honorariums at the end of the year by \$1000 (which can still be reviewed). Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Crisenberg made a motion to approve the Massie Township Board of Trustees Regular Meeting Minutes of December 4, 2018. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

Chief Fugate announced that there is a benefit for the Hines family this Sunday from 2 PM – 6 PM at the American Legion. He has encouraged the members to attend.

At this time, a motion was made by Crisenbery to adjourn the meeting at 7:31 PM. McKinney seconded the motion. Vote: Crisenbery-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

Payment Listing

1/1/2019 to 1/2/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12304	01/02/2019	01/02/2019	AW	IRONWILL ENTERPRISES	\$450.49	O
12305	01/02/2019	01/02/2019	AW	COLLETT GAS SERVICE INC	\$474.12	O
Total Payments:					\$924.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$924.61	

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.

