

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
June 4, 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 May 8, 2019. Dawson made a motion to approve the minutes as typeset. McKinney seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

Visitors/Public:

Leroy Sanders of South Street was present to address the Trustees regarding the Flag. He feels that by hanging the Flag after it touched the ground during the recent storms that the Board is showing disrespect. Crisenbery stated that it came down due to a gust of wind during natural weather. The American Legion guidelines state that the Flag can be rehung if not tattered and if dirty to clean it. The Board is not disrespecting the Flag. Leroy said that he will turn over his Flag duty back to the Board.

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

R06-04-2019-01: The bids for resurfacing were in from the Warren County Engineer. After review, McKinney made a motion to increase appropriations in the Gas Tax Fund, Contracts, 2021-330-360-0000 an additional \$50,000. Vote: Crisenbery-Yea, Dawson-Abstain, McKinney-Yea. Motion passed. McKinney made a motion, seconded by Crisenbery to approve a Purchase Order for \$170,000 for \$170,000. Vote: Crisenbery-Yea, Dawson-Abstain, McKinney-Yea. Motion passed.

Rob Camp stated that the outside building lights need fixed. McKinney said we need to switch some lights to the LED lights. Crisenbery will contact Justin Lamb for the repairs.

Zoning:

Crisenbery reported for Paul Gordon. The Zoning Committee is meeting with the Warren County Regional Planning Commission on June 21st to discuss the points in the Zoning Code that need to be addressed. There is no fee for the few key points that are being addressed.

McKinney reported that he met with Mayor Verga regarding the annexation. They came up with a proposal that the Mayor will address with the Village Council and report back to the Trustees at the next Regular Board meeting.

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Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run statistics for last month.

Russ Fortner has resigned and is retiring from fire service after 36 years. Albertson is resigning due to health issues. We still have 31 members on the roster.

Nikki McKinney of Harveysburg Road has applied for membership and is in the EMR current class. Michael Ramsey has applied as well. He is a career firefighter and paramedic from Miami Township. After discussion, Crisenbery made a motion, seconded by Dawson to approve McKinney and Ramsey upon successful completion of physicals and back ground checks. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Abstain. Motion passed.

There is no word on the FEMA grant.

A check of \$2650 was received from the Ohio Fire Marshal Training Grant for 2018.

There is no word from the Prosecutor's office regarding the fire run billing proposal.

Daniel Crowe of the Cincinnati Off Road Alliance is a trail steward for the mountain bike trails at the end of Harveysburg Rd. He requested approval for a small outdoor tool box to be stored on the Township property. After discussion, the Trustees did not want the liability for the storage request.

The Chief's vehicle is having electrical issues. Chief Napier still has a car available with a lot less miles and in better shape if we are interested. Chief Fugate will ask him to talk to his Trustees and get back with him.

The portable generator off the tanker is in the shop for a Honda recall. It should be back in service in a couple of days.

Upcoming events: June 14-16 Celtic Fest at the Ohio Renaissance Festival Park; June 22 is the Kids Fishing Tournament; June 29 is the Waynesville 4th of July parade at 10:00 AM; June 29 is the Department Banquet (food provided by the Trustees and Fiscal Officer) at 5:00 PM.

TRUSTEES-Old Business:

Crisenbery shared that he had talked to Leroy Sanders after the last meeting about the Flag issue. He shared that due to American Legion guidelines it did not need replaced and that the Board was trying to be fiscally responsible. McKinney agreed that all of the websites agreed that just because the cable broke in the storm that the Flag was okay to be rehung.

There has been no new news regarding the Combs flooding issue on their property. McKinney noticed that the development people were putting up a ridge and Earl Hendrickson was planning to dredge the holding pond.

TRUSTEES-New Business:

Crisenbery shared information from Mark Tipton(of Harveysburg) on a splash park. Warren County has not put any money into the Harveysburg Park since it was first developed. Mark Tipton and Crisenbery have been talking with the Park Board and sharing the tourist and traffic information for the need for more development. They are looking at more playgrounds with handicap accessibility, restrooms and a splash park.

McKinney inquired if we need a generator for the Government building due to the recent outage. Dawson stated that it would have to be maintained. The portable one we have will run the whole

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building. Crisenbery added that we bought it so we could also help the Village of Harveysburg if they needed it as well. Chief Fugate stated that we need to train certain fire dept members on the road tractor so that they can unhook the brush hog and hook up the generator when Todd Fairchild is not available.

Correspondence and Announcements: Warren County Auditor notice for assessments due date; VFIS insurance information for current year. The contract with Chester Township needs updated with current dates.

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 McKinney to approve the financial report. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

The Trustees reviewed the 2020 fiscal budget and made changes for the purchase of a road truck and to finish the road building. The final budget will be voted on at the next Regular meeting. It is due to the Warren County auditor in mid July. After discussion, due to vacations in July, Crisenbery made a motion, seconded by Dawson to have the next Regular Board meeting on Thursday, June 27th at 7:30 PM. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

Wilkie is interested in a Township specific email. The Trustees are fine with keeping their own personal emails for Township business. Chief Fugate will have an email set up for Wilkie.

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 7:34 PM. Dawson seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

Payment Listing

5/9/2019 to 6/4/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
37-2019	06/04/2019	06/04/2019	EW	US TREASURY	\$998.24	O
38-2019	06/04/2019	06/04/2019	EW	OHIO TREASURER OF STATE	\$262.38	O
12424	05/21/2019	05/20/2019	PR	DAVID L CRISENBERY	\$827.82	O
12425	05/21/2019	05/20/2019	PR	MARK D DAWSON	\$827.82	O
12426	05/21/2019	05/20/2019	PR	DARRELL L MCKINNEY	\$766.08	O
12427	05/21/2019	05/20/2019	PR	MARY A. WILKIE	\$503.10	O
12428	05/21/2019	05/21/2019	AW	IRONWILL ENTERPRISES	\$400.66	O
12429	05/21/2019	05/21/2019	AW	JASON CARTER	\$9.29	O
12430	05/21/2019	05/21/2019	AW	VFIS	\$750.00	O
12431	05/21/2019	05/21/2019	AW	FIRE SAFETY SERVICES, INC	\$802.00	O
12432	05/21/2019	05/21/2019	AW	DAYTON POWER & LIGHT	\$21.58	O
12433	05/21/2019	05/21/2019	AW	R&W HEATING & COOLING	\$624.00	O
12434	05/21/2019	05/21/2019	AW	MEDICOUNT MANAGEMENT INC	\$53.01	O
12435	05/31/2019	05/31/2019	PR	TODD FAIRCHILD	\$658.88	O
12436	05/31/2019	05/31/2019	PR	DONALD R FUGATE	\$722.17	O
12437	06/04/2019	06/04/2019	AW	AFFORDABLE LAWN	\$570.00	O
12438	06/04/2019	06/04/2019	AW	OHIO TREASURER OF STATE	\$762.00	O
12439	06/04/2019	06/04/2019	AW	CHESTER TOWNSHIP	\$3,650.00	O
12440	06/04/2019	06/04/2019	AW	CENTURY LINK	\$179.39	O
12441	06/04/2019	06/04/2019	AW	SHELL GAS STATION	\$928.30	O
12442	06/04/2019	06/04/2019	AW	WARREN COUNTY TELECOMM DEPT	\$81.25	O
12443	06/04/2019	06/04/2019	AW	LCNB CARD MEMBER SERVICE	\$209.18	O
12444	06/04/2019	06/04/2019	AW	LCNB CARD MEMBER SERVICE	\$7.75	O
Total Payments:					\$14,614.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,614.90	

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

5/9/2019 to 6/4/2019

Fund #	Fund Name	Fund Balance 5/9/2019	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 6/4/2019	Non-Pooled Balance	Pooled Balance
1000	General	\$194,459.25	\$0.00	\$2,972.76	\$0.00	\$0.00	\$197,431.01	\$3,472.65	\$0.00	\$0.00	\$193,958.36	\$0.00	\$193,958.36
2011	Motor Vehicle License Tax	\$23,474.04	\$0.00	\$353.28	\$0.00	\$0.00	\$23,827.32	\$0.00	\$0.00	\$0.00	\$23,827.32	\$0.00	\$23,827.32
2021	Gasoline Tax	\$365,793.94	\$0.00	\$7,568.39	\$0.00	\$0.00	\$373,362.33	\$702.99	\$0.00	\$0.00	\$372,659.34	\$0.00	\$372,659.34
2031	Road and Bridge	\$266,843.14	\$0.00	\$2,528.96	\$0.00	\$0.00	\$269,372.10	\$3,079.08	\$0.00	\$0.00	\$266,293.02	\$0.00	\$266,293.02
2111	Fire District	\$170,655.47	\$0.00	\$5,322.65	\$0.00	\$0.00	\$175,978.12	\$6,344.48	\$0.00	\$0.00	\$169,633.64	\$0.00	\$169,633.64
2231	Permissive Motor Vehicle License Te	\$70,498.62	\$0.00	\$697.60	\$0.00	\$0.00	\$71,196.22	\$0.00	\$0.00	\$0.00	\$71,196.22	\$0.00	\$71,196.22
2281	Ambulance And Emergency Medical	\$50,917.54	\$0.00	\$725.82	\$0.00	\$0.00	\$51,643.36	\$317.70	\$0.00	\$0.00	\$51,325.66	\$0.00	\$51,325.66
4951	Cemetery Bequest	\$2,167.60	\$0.00	\$3.66	\$0.00	\$0.00	\$2,171.26	\$0.00	\$0.00	\$0.00	\$2,171.26	\$0.00	\$2,171.26
	Report Total	\$1,144,808.60	\$0.00	\$20,173.12	\$0.00	\$0.00	\$1,164,981.72	\$13,916.90	\$0.00	\$0.00	\$1,151,064.82	\$0.00	\$1,151,064.82

