

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
March 5, 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.

Visitors/Public:

Major Steve Arrasmith from the Warren County Sheriff's Office presented the 2018 Drug Task Force Report. They are still multi-jurisdictional with 23 full time employees involving 12 different law enforcement agencies. He shared the current drug trends.

Mayor Dick Verga of Harveysburg shared news that the Village Police Department now has a police dog. He is trained for sniffing out drugs and for search and rescue. He announced the Village is having a fish and shrimp fry dinner on March 15th from 5PM – 8PM. The event is a fund raiser for the Village's non-profit organization. Mayor Verga stated he will get back with Trustee Darrell McKinney to meet regarding the annexation.

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

Wilkie presented two resolutions regarding the road department:

R03-05-2019-01: Crisenbery made a motion, seconded by McKinney to approve a **Resolution Authorizing Contract with the Warren County's Engineer's Office for the Purchase of Road Salt** for the 2019-2020 winter season. Vote: Crisenbery-Yea, Dawson-Abstain, McKinney-Yea. Motion passed.

R03-05-2019-02: Crisenbery made a motion, seconded by McKinney to approve a **Resolution to Participate in the 2019 Warren County Engineer's Annual Resurfacing, Chip Seal, and Striping Project.** Vote: Crisenbery-Yea, Dawson-Abstain-Yea, McKinney-Yea. Motion passed.

Zoning: Board member Paul Gordon was present:

Bob Ware of the Warren County Regional Planning Commission mailed a contract for \$5000 to assist in the review and update/rewriting of the Massie Township Zoning Code. McKinney stated he had talked to Paul Gordon and there are only three or four issues that need to be narrowed and to be more specific in the Zoning Book. Crisenbery stated the Warren County Prosecutor's Office could help with the few sections that need updated. After the few updates including ORC codes, the Board can send the final copy to the Warren County Planning Commission for their final review. This will save the Township a lot of money. Crisenbery stated he would also like to tag the Employee Handbook for review in this process. Dawson recommended to find another local entity to copy as relevant to Massie Township.

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
March 5, 2019

Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run stats for the month.

The State Fire Marshall has recommended we start running FBI background checks for new personnel applicants.

The Chief would like to start an Explorer Program. There would be no cost to the Township.

R03-05-2019-03: The Chief would like to do an in-house EMR class. We have five members interested. The cost of the class would be \$3000. The Trustees and Wilkie reviewed the appropriations for the cost of the class. McKinney made a motion for a **Resolution**, seconded by Crisenbery to increase 2281-230-318-0000 an additional \$1500 from the unencumbered monies in the Ambulance and Emergency Services Fund. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

The State Fire Marshall Training and Equipment reimbursement grant was due February February 28th and was submitted February 25th.

The State EMS grant is due April 1st.

The Firehouse Grant has been applied for.

There is still no word on the FEMA grant application.

The Chief reviewed the repairs on Tanker 28: the touch screen is repaired; the pump valve is fixed; the epoxy is fixed; the pump panel light is fixed; the overflow is fixed; the jet dump issue is fixed with a manual valve.

Squad 28 needs the oil cooler fixed. The cost is \$816.76.

The Chief updated the Trustees on the correction for the cost of "I Am Responding" contract. The five-year contract has a one-time set up fee of \$50 and an annual fee of \$650 not the \$600 as presented last month. The Chief apologized for the error. The Trustees took no action to change their previous approval.

The Ohio Board of Pharmacy two-year renewal license is due for \$465.

The Warren County Chief's Association annual dues are due for \$100.

The Chief requested the purchase of 1- APX6000 batteries at the cost of \$110.00 per battery for a total of \$1100.00. After discussion, Crisenbery made a motion, seconded by Dawson to approve a PO for \$1100.00 for the purchase of the batteries.

The Chief requested \$2000 for the purchase of 2 fire hydrant fixtures, 3 gated wyes, 4 sections of 2 1/2" hose, 2 sections of 1 3/4" hose and miscellaneous brackets for tools. After discussion, the Trustees asked the Chief to prepare pricing for next month's Regular Board meeting.

The Department banquet is scheduled for March 30th from 2PM to 5:30 PM. The Trustees discussed providing and serving a meal for the event such as a taco bar as a gift to the Department. McKinney and Crisenbery will get a list together. The Chief estimates 50 people to be in attendance.

The Association will be hosting a Pancake Breakfast and Easter Egg Hunt on Saturday, April 20th at 9:00AM and 11:30 AM respectively.

Boat Time Trials are scheduled at the Wellman Landing on Saturday and Sunday, April 27th and 28th from 9:00 AM -5:00 PM.

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
March 5, 2019

TRUSTEES-Old Business:

Crisenberg reported the tornado sirens are programmed. They should work for tomorrow's monthly test. Clayton Werden charged \$260 for the work.

McKinney inquired about the new phone system installation. Chief Fugate stated there has been issues in the Mitchell's family and he hopes to have it installed next month.

The Chief stated he is still having trouble getting a plumber to give him a quote to install a backflow valve on the water line. It will also need to be inspected twice a year.

TRUSTEES-New Business:

None.

Correspondence and Announcements: Warren County Health District annual meeting (Crisenberg attended the meeting at 5:30 PM this evening before the Trustees' meeting).

Grassroots; vendors. One of the vendors sells American flags. Crisenberg asked if we could look into a flag that lasts more than six months and to take ours down in inclement weather so it will last longer.

Fiscal Officer Reports

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

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

Other: Wilkie stated that she will be attending the Annual Local Government Conference this Thursday and Friday, March 7th and 8th.

As there was no other business to come before the Trustees at this time, a motion was made by McKinney to adjourn the meeting at 7:22 PM. Crisenberg seconded the motion. Vote: Crisenberg-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

Payment Listing

2/6/2019 to 3/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14-2019	03/04/2019	03/04/2019	EW	OHIO TREASURER OF STATE	\$251.36	O
15-2019	03/04/2019	03/04/2019	EW	US TREASURY	\$843.23	O
12332	02/19/2019	02/19/2019	PR	DAVID L CRISENBERY	\$827.82	O
12333	02/19/2019	02/19/2019	PR	MARK D DAWSON	\$827.82	V
12333	02/19/2019	02/19/2019	PR	MARK D DAWSON	-\$827.82	V
12334	02/19/2019	02/19/2019	PR	DARRELL L MCKINNEY	\$766.08	O
12335	02/19/2019	02/19/2019	PR	MARY A. WILKIE	\$503.10	O
12336	02/19/2019	02/19/2019	PR	MARK D DAWSON	\$827.82	O
12337	02/19/2019	02/19/2019	AW	PETE THE PLUMBER	\$913.00	O
12338	02/20/2019	02/20/2019	AW	GREATER WARREN COUNTY DRUG TASK	\$595.00	O
12339	02/20/2019	02/20/2019	AW	WARREN COUNTY TELECOMM DEPT	\$1,637.26	O
12340	02/20/2019	02/20/2019	AW	WITMER PUBLIC SAFETY GROUP	\$95.98	O
12341	02/20/2019	02/20/2019	AW	CREATIVE BANNERS FLAGS & POLES	\$559.00	O
12342	02/20/2019	02/20/2019	AW	WARREN COUNTY ENGINEER	\$3,234.00	O
12343	02/20/2019	02/20/2019	AW	DAYTON POWER & LIGHT	\$609.10	O
12344	02/20/2019	02/20/2019	AW	WARREN COUNTY WATER AND SEWER	\$298.20	O
12345	02/20/2019	02/20/2019	AW	AIRGAS USA LLC	\$72.54	O
12346	02/20/2019	02/20/2019	AW	DONALD FUGATE	\$48.69	O
12347	02/20/2019	02/20/2019	AW	WAYNESVILLE LUMBER & SUPPLY CO	\$20.47	O
12348	02/20/2019	02/20/2019	AW	GREAT OAKS	\$500.00	O
12349	02/20/2019	02/20/2019	AW	VOGELPHOL FIRE EQUIPMENT	\$1,128.86	O
12350	02/20/2019	02/20/2019	AW	FERRELL GAS	\$1,199.20	O
12351	03/04/2019	03/04/2019	PR	TODD FAIRCHILD	\$658.88	O
12352	03/04/2019	03/04/2019	PR	DONALD R FUGATE	\$722.17	O
12353	03/04/2019	03/04/2019	AW	WAYNESVILLE URGENT CARE	\$210.00	O
12354	03/04/2019	03/04/2019	AW	FIRE SAFETY SERVICES, INC	\$154.00	O
12355	03/04/2019	03/04/2019	AW	LCNB CARD MEMBER SERVICE	\$1,283.14	O
12356	03/04/2019	03/04/2019	AW	LCNB CARD MEMBER SERVICE	\$1,477.70	O
12357	03/04/2019	03/04/2019	AW	DARRELL MCKINNEY	\$17.66	O
12358	03/04/2019	03/04/2019	AW	CLAYTON WERDEN	\$275.00	V
12358	03/04/2019	03/05/2019	AW	CLAYTON WERDEN	-\$275.00	V
12359	03/04/2019	03/04/2019	AW	CHESTER TOWNSHIP	\$365.00	O
12360	03/04/2019	03/04/2019	AW	TREASURER, STATE OF OHIO	\$150.00	O
12361	03/05/2019	03/05/2019	AW	WARREN COUNTY FIRE CHIEF'S ASSOCIA	\$100.00	O
12362	03/05/2019	03/05/2019	AW	OHIO TREASURER OF STATE	\$465.00	O
12363	03/05/2019	03/05/2019	AW	SHELL GAS STATION	\$456.01	O
Total Payments:					\$20,990.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,990.27	

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

Cash Summary by Fund

UAN v2019.1

2/6/2019 to 3/5/2019

Fund #	Fund Name	Fund Balance 2/6/2019	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 3/5/2019	Non-Pooled Balance	Pooled Balance
1000	General	\$187,485.77	\$0.00	\$780.60	\$0.00	\$0.00	\$188,267.37	\$5,445.07	\$0.00	\$0.00	\$182,821.30	\$0.00	\$182,821.30
2011	Motor Vehicle License Tax	\$23,847.86	\$0.00	\$326.16	\$0.00	\$0.00	\$24,174.02	\$1,617.00	\$0.00	\$0.00	\$22,557.02	\$0.00	\$22,557.02
2021	Gasoline Tax	\$344,744.60	\$0.00	\$7,414.17	\$0.00	\$0.00	\$352,158.77	\$91.00	\$0.00	\$0.00	\$352,067.77	\$0.00	\$352,067.77
2031	Road and Bridge	\$255,260.61	\$0.00	\$0.00	\$0.00	\$0.00	\$255,260.61	\$4,601.21	\$0.00	\$0.00	\$250,659.40	\$0.00	\$250,659.40
2111	Fire District	\$138,817.42	\$0.00	\$0.00	\$0.00	\$0.00	\$138,817.42	\$7,107.73	\$0.00	\$0.00	\$131,709.69	\$0.00	\$131,709.69
2231	Permissive Motor Vehicle License Tax	\$68,332.87	\$0.00	\$782.40	\$0.00	\$0.00	\$69,115.27	\$0.00	\$0.00	\$0.00	\$69,115.27	\$0.00	\$69,115.27
2281	Ambulance And Emergency Medical	\$55,547.35	\$0.00	\$0.00	\$0.00	\$0.00	\$55,547.35	\$2,402.26	\$0.00	\$0.00	\$53,145.09	\$0.00	\$53,145.09
4951	Cemetery Bequest	\$2,154.44	\$0.00	\$3.78	\$0.00	\$0.00	\$2,158.22	\$0.00	\$0.00	\$0.00	\$2,158.22	\$0.00	\$2,158.22
Report Total		\$1,076,191.92	\$0.00	\$9,307.11	\$0.00	\$0.00	\$1,085,499.03	\$21,265.27	\$0.00	\$0.00	\$1,064,233.76	\$0.00	\$1,064,233.76

