

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
May 8, 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 Vice-President Mark Dawson. Present were: Trustee Darrell McKinney and Mary Wilkie, Fiscal Officer. President David Crisenbery was absent for the meeting.

Dawson led the Pledge of Allegiance.

The Trustees reviewed the minutes of the Board of Trustees Regular Meeting on April 2, 2019. Dawson made a motion to approve the minutes as typeset. McKinney seconded the motion. Vote: Dawson-Yea, McKinney-Yea. Motion passed.

Visitors/Public:

Steve and Betsy Combs of 5340 Harveysburg Road presented pictures of erosion from the holding pond of the development adjoining their property. The pond's drainage pipe is right at their property. They can no longer get to the back of their property due to the erosion being caused. Dave Ashcraft, the owner of the development property, contacted them today to address a possible solution. He recommended 2-3 inch pipes and rifferaff. The neighboring owner John Humphry of 5300 Harveysburg Road was also present for the meeting. He stated that a river runs across his property over the drain pipes and the pipes and retaining wall will not be big enough. Dawson stated that he had contacted Mr. Ashcraft when he heard of the complaints and Mr. Ashcraft had immediately contracted the Combs. Dawson was happy that Mr. Ashcraft was trying to address the problem and start with a plan so the Combs can get to the back of the property. Warren County Soil and Water Department should be contracted regarding the erosion but they would have no funds to fix the problem. Also the pond is not deep anymore and mostly mud and cattails. Dawson continued, as far as the Township is concerned, there is nothing that we can do. He recommended they just keep talking to Mr. Ashcraft and keep the communication open to resolve the erosion problem as he is the only one with the funds to fix the problem. Soil and Water Dept could continue to monitor the issue.

Beacher Webb of 10333 Old State Rte. 73 was present to inquire about moving a sign. It is a portable sign on a trailer. Mr. Webb is in the sign business and has all of the State Highway sign applications completed. The Trustees instructed him to contact Bill Wallace, the Massie Township Zoning Inspector to start the local zoning process.

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

The roads need to start being sprayed.

Zoning:

There were no zoning reports for tonight's meeting

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Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run statistics for the previous month which was a total of 37 calls.

The Chief reviewed the tourist statistics for the 2018. The 2018 traffic count for State Route 73 was a daily average of 6939 with an annual 2,532,735 cars per year per ODOT. The 2018 overnight registered visitors at Caesar Creek State Park was 63,864. According to the Corp of Engineers there were 1,000,000 visitors to Caesar Creek State Park and Lake in 2018.

Wendy Hubbard has resigned due to working with the Federal Government. Dawson made a motion to accept her resignation, seconded by McKinney. Vote: Dawson-Yea, McKinney-Yea. Motion passed.

Charles Feeney has stepped down as Lieutenant but will remain as Firefighter/EMT.

Cathy Bonavita completed and passed the EMT-1 class.

Chelsey Branson has completed and passed the EMT-1 class.

The Chief presented three applicants: Ashley Westendorf, Vicki Coy (Craginoff) who is a Township resident, and Richard Coy, also a Township resident and a former MTVFD member. Dawson made a motion, seconded by McKinney to approve the three applicants presented pending successful completion of the background checks and physical and drug testing. Vote: Dawson-Yea, McKinney-Yea. Motion passed.

There is no update on the State or FEMA grants.

The Chief would like to contact Gatchell Grant Resources. They write grants with a 4% charge written into the grant payable only if and when the grant is awarded. Several departments have recommended them. The Chief will bring the proposal for the next meeting.

The Warren County Prosecutor has the paperwork for the proposed fire run billing.

Saturday and Sunday, May 11th and May 12th we will be hosting a Pump Operators Class.

Saturday, May 18th at 6 PM the Black School will host an open house with a Hillsboro segregation film.

Thursday, May 23rd will be the opening of the 1572 Roadhouse BBQ at the Ohio Renaissance Festival opens for the season.

Saturday, Jim 1st at 6 PM the Ohio Renaissance Festival will be having the Sky Lantern Launch event. Chester Township will be assisting.

The estimate to complete the Flagpole repair is \$701.92 from Ironwill Enterprises. There is only one flag on the pole until the rollers can be installed on top.

TRUSTEES-Old Business:

We received the County estimate for the bid for the Roads.

TRUSTEES-New Business:

McKinney met with Mayor Verga and their solicitor to discuss the annexation. They came up with a couple of ideas after a couple of hours. The Township is interested in income for the long term not the short term. They want a partnership if they was to annex in the future. They are trying to figure out a joint venture to try to grow the 73 corridor together through zoning. The Warren County Prosecutor's office will review the terms for perpetuity.

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Correspondence and Announcements: Pre-application for State Issue II is due June 14th; Premier Health Care update; Clean Ohio notice; Grassroots.

Fiscal Officer Reports

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

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

We need to work on the 2020 Budget planning at the next meeting. It is due to the Auditor by July 20th.

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 8:00 PM. McKinney seconded the motion. Vote: Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary A. Wilkie, Clerk

Mary Wilkie, Fiscal Officer

TRUSTEES:

Payment Listing

4/3/2019 to 5/8/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
31-2019	05/08/2019	05/08/2019	EW	OPERS	\$1,234.87	O
32-2019	05/08/2019	05/08/2019	EW	US TREASURY	\$998.24	O
33-2019	05/08/2019	05/08/2019	EW	OHIO TREASURER OF STATE	\$262.38	O
12372	03/20/2019	03/20/2019	AW	WARREN COUNTY WATER AND SEWER	\$25.00 *	V
12372	04/23/2019	04/24/2019	AW	WARREN COUNTY WATER AND SEWER	-\$25.00	V
12390	04/10/2019	04/10/2019	AW	CLAYTON WERDEN	\$260.00	O
12391	04/16/2019	04/15/2019	PR	DAVID L CRISENBERY	\$827.82	O
12392	04/16/2019	04/15/2019	PR	MARK D DAWSON	\$827.82	O
12393	04/16/2019	04/15/2019	PR	DARRELL L MCKINNEY	\$766.08	O
12394	04/16/2019	04/15/2019	PR	MARY A. WILKIE	\$503.10	O
12395	04/16/2019	04/15/2019	AW	CHESTER TOWNSHIP	\$1,460.00	O
12396	04/16/2019	04/15/2019	AW	DAYTON POWER & LIGHT	\$21.49	O
12397	04/16/2019	04/15/2019	AW	WITMER PUBLIC SAFETY GROUP	\$159.98	O
12398	04/16/2019	04/15/2019	AW	FIRE SAFETY SERVICES, INC	\$75.00	O
12399	04/24/2019	04/24/2019	SW	Skipped Warrants 12399 to 12399 Series 1	\$0.00	V
12400	04/24/2019	04/24/2019	AW	CAESAR'S CREEK MARINE SALES	\$83.94	O
12401	04/24/2019	04/24/2019	AW	WAYNESVILLE LUMBER & SUPPLY CO	\$57.83	O
12402	04/24/2019	04/24/2019	AW	FERRELL GAS	\$685.36	O
12403	04/24/2019	04/24/2019	AW	DAYTON POWER & LIGHT	\$470.60	O
12404	04/24/2019	04/24/2019	AW	WARREN COUNTY WATER AND SEWER	\$82.72	O
12405	04/24/2019	04/24/2019	AW	WITMER PUBLIC SAFETY GROUP	\$560.00	O
12406	04/24/2019	04/24/2019	AW	WARREN COUNTY CAREER CENTER	\$96.00	O
12407	04/24/2019	04/24/2019	AW	FIRE SAFETY SERVICES, INC	\$116.00	O
12408	04/24/2019	04/24/2019	AW	AIRGAS USA LLC	\$17.95	O
12409	04/30/2019	04/26/2019	AW	AIRGAS USA LLC	\$90.49	O
12410	04/30/2019	04/26/2019	PR	TODD FAIRCHILD	\$658.88	O
12411	04/30/2019	04/26/2019	PR	DONALD R FUGATE	\$722.17	O
12412	05/08/2019	05/08/2019	AW	RODERICK MATTHEW HUFF MD	\$1,000.00	O
12413	05/08/2019	05/08/2019	AW	AFFORDABLE LAWN	\$190.00	O
12414	05/08/2019	05/08/2019	AW	WAYNESVILLE LUMBER & SUPPLY CO	\$16.43	O
12415	05/08/2019	05/08/2019	AW	CATHERINE BONAVITA	\$1,500.00	O
12416	05/08/2019	05/08/2019	AW	CHELSEY BRANSON	\$1,500.00	O
12417	05/08/2019	05/08/2019	AW	AIRGAS USA LLC	\$88.15	O
12418	05/08/2019	05/08/2019	AW	WITMER PUBLIC SAFETY GROUP	\$203.97	O
12419	05/08/2019	05/08/2019	AW	FIRE SAFETY SERVICES, INC	\$840.00	O
12420	05/08/2019	05/08/2019	AW	CENTURY LINK	\$164.21	O
12421	05/08/2019	05/08/2019	AW	DAYTON POWER & LIGHT	\$461.80	O
12422	05/08/2019	05/08/2019	AW	SHELL GAS STATION	\$551.92	O
12423	05/08/2019	05/08/2019	AW	LCNB CARD MEMBER SERVICE	\$512.53	O
Total Payments:					\$18,042.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,042.73	

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,

Cash Summary by Fund

4/3/2019 to 5/8/2019

Fund #	Fund Name	Fund Balance 4/3/2019	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 5/8/2019	Non-Pooled Balance	Pooled Balance
1000	General	\$178,905.72	\$0.00	\$19,725.88	\$0.00	\$0.00	\$198,631.60	\$4,173.35	\$0.00	\$0.00	\$194,458.25	\$0.00	\$194,458.25
2011	Motor Vehicle License Tax	\$22,894.84	\$0.00	\$579.20	\$0.00	\$0.00	\$23,474.04	\$0.00	\$0.00	\$0.00	\$23,474.04	\$0.00	\$23,474.04
2021	Gasoline Tax	\$359,296.55	\$0.00	\$5,787.98	\$0.00	\$0.00	\$365,084.53	\$290.59	\$0.00	\$0.00	\$365,783.94	\$0.00	\$365,783.94
2031	Road and Bridge	\$246,718.55	\$0.00	\$23,765.41	\$0.00	\$0.00	\$270,483.97	\$3,580.83	\$0.00	\$0.00	\$266,843.14	\$0.00	\$266,843.14
2111	Fire District	\$126,179.94	\$0.00	\$53,311.84	\$0.00	\$0.00	\$179,491.78	\$8,836.31	\$0.00	\$0.00	\$170,655.47	\$0.00	\$170,655.47
2231	Permissive Motor Vehicle License Tax	\$69,724.12	\$0.00	\$774.50	\$0.00	\$0.00	\$70,498.62	\$0.00	\$0.00	\$0.00	\$70,498.62	\$0.00	\$70,498.62
2281	Ambulance And Emergency Medical	\$53,161.62	\$0.00	\$581.84	\$0.00	\$0.00	\$53,743.46	\$2,825.92	\$0.00	\$0.00	\$50,917.54	\$0.00	\$50,917.54
2901	FEIMA 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	\$2,162.70	\$0.00	\$4.90	\$0.00	\$0.00	\$2,167.60	\$0.00	\$0.00	\$0.00	\$2,167.60	\$0.00	\$2,167.60
Report Total		\$1,059,044.05	\$0.00	\$105,471.55	\$0.00	\$0.00	\$1,164,515.60	\$19,707.00	\$0.00	\$0.00	\$1,144,808.60	\$0.00	\$1,144,808.60