

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
October 1, 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 September 3, 2019. Dawson made a motion to approve the minutes. Crisenbery seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

The Trustees reviewed the minutes of the Board of Trustees Special Meeting on September 17, 2019. Dawson made a motion to approve the minutes. McKinney seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

Visitors:

Mayor Dick Verga of Harveysburg inquired about the proposed annexation status with the Trustees. Warren County Bruce McGary was present to address the annexation issue. He explained the different types of annexation and the pros and cons for each. The Village is proposing a Type I annexation. Type I is an agreement between both entities and is approved by the County Commissioners. With a Type II annexation the properties stays in each entity's taxing district. The Mayor stated that they are proposing a CRA for development for the current property they wish to annex and for future annexed properties. The current property is 60% Township and 40% Village and is between Old SR 73 and new SR 73. They are looking at a 3-year reduction of 100% tax abatement followed by 3 years at 50%. McGary stated that the tax abatement would not affect the Fire District Tax Levy and the school district tax monies are usually negotiated. McGary recommends the Type I annexation proposal between the Village and the Township and that he prepare a new agreement that is more specific to the desires of the entities.

Road Department- Todd Fairchild was not present:

Rob Camp of Ironwill Enterprises has the plow truck and is replacing the hydraulic tank.

Zoning:

No reports for tonight's meeting.

Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run statistics for last month – 35 runs this month and 296 runs year to date. Last year we had 282 runs for the entire year.

There is no news on the grants.

The Chief is waiting to hear back from Justin Lamb regarding the lighting and electrical work.

Saturday, October 26th, the Village of Harveysburg will be hosting a Halloween party in the gym from 3:00 PM – 6:00 PM with trick or treat time to follow from 6:00 PM – 8:00 PM.

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Trustees-Old Business:

McKinney reported that he is waiting to hear back regarding the LED sign to see if he is interested in quoting a bid.

Trustees-New Business:

There was no new business for tonight's meeting.

Correspondence and Announcements: Warren County Board of Elections notice of equipment drop off for the election; Dawson announced the Warren County Township Association annual meeting/dinner will be Thursday, November 7th at Armco Park- cost is \$15 per person; various vendors.

Fiscal Officer Reports

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

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

As there was no other business to come before the Trustees at this time, a motion was made by Crisenberg to adjourn the meeting at 7:48 PM. Dawson seconded the motion. Vote: Crisenberg-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

