

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Regular Meeting of
September 3, 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 August 6, 2019. Dawson made a motion to approve the minutes. Crisenbery seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

Visitors:

Chad Kuhlwein of Harlan-Carroll Road was present. He is new to the area.

Road Department- Todd Fairchild:

The plow truck has not been fixed yet. Rob Camp of Ironwill Enterprises has not had time to look at it. The Trustees said that it needs to be fixed even if we have to spend the money to replace the oil tank.

The ditch is washing out about 100 ft from the intersection at Gard Rd and O'Neall Rd. Todd will get rip rap and #2 rock and then chip and dust overtop.

The rain pushed back the resurfacing of Harlan-Carroll.

Todd plans to rent a bushwacker in January or February.

Zoning:

There will be a meeting this Thursday at 7:00 PM.

Massie Township Volunteer Fire Department-Chief Don Fugate reported:

The Chief reviewed the run statistics for last month

LeRoy Sanders is retiring due to health issues. We will recognize him as an honorary life member to our Department. He has been with the MTVFD for 14 years.

EMS supplies were purchased for \$656.18.

Still working on more bids to replace all the lighting with LED lights. The only one is from Mockbee Energy Solutions for \$6067.

There is still no word on the FEMA Grant.

Upcoming Events: Saturday September 21 from Noon – 6:00 PM is the Harveysburg Historical Society Fall Festival at the Free Black School; The Brimstone Haunt opens on Friday September 27th through October on the weekends; Saturday and Sunday, September 27th and 28th will be Boat Races on Caesar Creek Lake by the Beach.

Trustees-Old Business:

McKinney talked with Warren County Prosecutor Bruce McGary regarding the annexation agreement with the Village of Harveysburg. He recommended the type 2 annexation that was passed in Senate Bill 5. This protects the Township tax base and keeps the individual properties

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tax base the same split as before the annexation.

McKinney confirmed that Ferrell Propane said they will extend last year's contract at the price of \$1.499 per gallon. He talked to Dunkin who the Village is using. They are \$1.27 per gallon but they are prepay. We had already approved Ferrell last meeting and are happy with their service.

Trustees-New Business:

None.

Correspondence and Announcements: Warren County Board of Elections will be using our building for the November 5th election. The Board will move the Regular Trustees Meeting to Wednesday, November 6th; Extended warranty information from Ford; Annual Regional Zoning and Planning Workshop to be held on December 6th; various vendors.

Fiscal Officer Reports

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

Crisenberg made a motion, seconded by Dawson 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 6:58 PM. Dawson seconded the motion. Vote: Crisenberg-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

MASSIE TOWNSHIP BOARD OF TRUSTEES
Minutes of the Special Meeting of
September 17, 2019

The Massie Township Board of Trustees met for Special 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.

R09-17-2019-01: The purpose of this meeting is to adopt a Resolution to Approve the Rates and Amounts as Determined by the Budget Commission and the Authority For Them To Levy the Tax Monies.

After discussion, Dawson made a motion to approve the Resolution, seconded by McKinney. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

At this time, a motion was made by Crisenbery to adjourn the meeting at 6:38 PM. Dawson seconded the motion. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

