

Minutes of December 20, 2013

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Offices
December 20, 2013



ATTENDANCE

Erik Collins, Montgomery County
Norman Kniess, representing Clay Township
Gwen Eberly, representing the City of Clayton
Jim Borland, representing the JEDD employees

The complete list of attendees can be obtained from the Clerk of Council, City of Clayton

CALL TO ORDER

Erik Collins called the meeting to order at 4:10 AM. Present were Erik Collins, Norman Kniess, Jim Borland, and Gwen Eberly. Charles Menker, Clay Township Alternate was also present.

CLERK'S REPORT

Collins presented the minutes of October 16, 2013 JEDD Board Meeting. Kniess moved to approve the minutes as presented, second by Borland. Motion approved unanimously.

TREASURER REPORT

Eberly presented the balance sheet and YTD profit and loss reports as of December 13, 2013. Kniess moved to approve the Treasurer's Report as presented, second by Borland. Motion approved unanimously.

OLD BUSINESS

None.

NEW BUSINESS

The proposed budget for 2014 was discussed. The 2014 Budget contains amounts for land use study, bi-annual audit, possible legal assistance and funds for sewer utility assistance program which could be claimed by Jack's Lane businesses that are now connected to the County's sewer line. Borland recommended that the amount reimbursed to businesses through the sewer program reflect the actual cost of the connection, which is \$2,108 for 2013. Kniess moved to approve the revised budget and Eberly seconded the motion. Motion approved unanimously.

Kevin Schweitzer updated the JEDD Board on the income tax collection issue related to the conversion from RITA to the City of Vandalia. At this point, Vandalia staff are communicating with the affected businesses and following their collection process.

John Simmons shared the status of the Clay Township Land Use Plan update. Requests for Proposal are due back on January 15, 2014. At present, 6 or 7 responses have been received. The Township would like the JEDD Board to have some input on selecting the consultant and Jim Borland volunteered to assist. The Land Use Plan Update will cost up to \$25,000 and will include a market study. Township Trustees are covering the cost of

the plan, but may come to JEDD Board in the future to ask for our participation in follow up activities.

MainSource Bank has requested approval of a new depository agreement for the JEDD funds. Kevin Schweitzer explained that the agreement has not changed, it is just an update of the existing agreement. Eberly moved to approve and Borland seconded the motion. All approved.

GENERAL DISCUSSION

JEDD Board meeting dates were coordinated for 2014. The meetings will continue to occur on the second Friday of every other month and the meeting times have been moved to 2:30 PM. The meetings will still be held in the Clay Township offices.

The Board recognized the contributions of Norm Kniess and Charles Menker. Mr. Kniess has served on the board since its inception and unfortunately his term is expiring. Mr. Menker has been the township's alternate member and has decided to let someone else serve in his position. Both men have contributed to the organization and ceaselessly worked to improve the JEDD area. Their service is appreciated and will be missed.

Clay Township is close to appointing their new JEDD Board Members and the City of Clayton expects to have their members named in January.

CITIZENS COMMENTS

Sandy Dahm was hoping to hear from Pat Turnbull, Montgomery County Water Services, about the future plans for northwest Montgomery County and the JEDD in particular. He couldn't make it because of the rescheduled meeting date, but we will try to get him at a future meeting.

The next board meeting is scheduled for February 14, 2014 at 2:30 PM.

ADJOURNMENT

Eberly moved to adjourn the meeting, second by Kniess. Motion approved unanimously. Meeting adjourned at 5:00 PM.