

Trustees

Steve Woolf (President)
Dave Vore (Vice-President)
Dale Winner

Fiscal Officer

Brad Limbert



Board of Trustees
Regular Meeting Agenda
9/18/2017

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

-Move to approve the minutes of the September 5, 2017 meeting of the Clay Township Board of Trustees as prepared.

-Move to approve the minutes of the September 7, 2017 special meeting of the Clay Township Board of Trustees as prepared.

Hearing from the Public

-Citizens for Sinclair - Annesa Cheek

Department Reports

- Police
 - Request for executive session, following Trustee Reports - Ref: employee discipline
- Road and Cemetery
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- Zoning
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Fiscal Officer Report

-Distribution of the August Financial Information

- Move to approve the Revenue Supplemental Resource for Fire
- Move to approve supplement appropriation and reallocations
- Move to approve blanket certificates as prepared.
- Move to approve warrants and electronic payment vouchers as prepared.
- Presentation of Township Amended Official Certificate of Estimated Resources for approval for change in Issue II Revenue.
- Collection of Special Assessments (Trash, Weeds, etc.)

Unfinished Business

- Electric Supplier contract for DP&L (bl)
- Addendum to Fire Protection Agreement (sw)
- Insurance/Benefits update (sw)

New Business

- Legal Representation concerning the Montgomery County Solid Waste District (sw)
- CAUV/Triennial Update from Montgomery County Auditor(sw)
- Resolution 2017-045 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (bl)
- Board of Election - Tuesday November 7th. No voting machine pickup on Friday, Nov. 10th due to Veteran's Day. (bl)

Trustee Reports

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Meeting Adjournment