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
      -
   ● Zoning
      -

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