

Trustees

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

Fiscal Officer

Brad Limbert



Board of Trustees  
Regular Meeting Agenda  
9/5/2017

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

- Move to approve the minutes of the August 21, 2017 meeting of the Clay Township Board of Trustees as prepared.
- Move to approve the minutes of the August 28, 2017 special meeting of the Clay Township Board of Trustees as prepared.

Hearing from the Public

- Human Services Levy Presentation - Joe Tuss, County Administrator (SW)

Department Reports

- Police
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- Road and Cemetery
  - 3 Cemetery Deeds to be approved for sale (bl)
- Zoning
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Fiscal Officer Report

- Move to approve appropriation reallocations
- Move to approve blanket certificate as prepared.

-Move to approve warrants and electronic payment vouchers as prepared.

#### Unfinished Business

- Copy of Executed Contract received for Walls Brothers Pansing Road Issue II
- Legal ads have been done for Health Benefits for the Township in 2018

#### New Business

-Move to accept the August 2017 Clay Township Cemetery Report as prepared by Superintendent Maleski. (D.W.)

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#### Trustee Reports

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#### Meeting Adjournment