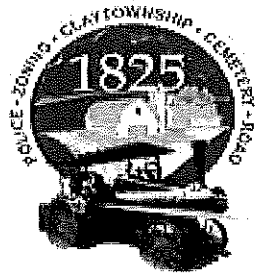


Trustees

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

Fiscal Officer
Brad Limbert



Board of Trustees
Regular Meeting Agenda
10/16/2017

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

-Move to approve the minutes of the October 2, 2017 meeting of the Clay Township Board of Trustees as prepared.

Hearing from the Public

Department Reports

- Police
 -
- Road and Cemetery
 - Cemetery Deeds to approve to issue (bel)
- Zoning
 -

Fiscal Officer Report

- Presentation of financial information through September 2017
- Move to approve appropriation reallocations
- Move to approve blanket certificates as prepared.
- Move to approve warrants and electronic payment vouchers as prepared.

Unfinished Business

- Issue II Statements of Compliance by Walls Brothers

New Business

- Resolution 45 - Assess Third Quarter Delinquent Trash Bills (bel)
- Government Equity (GE) model for 2018

Trustee Reports

-
-

Meeting Adjournment