

Trustees

Dave Vore, President  
Steve Woolf, Vice President  
Jeff Requarth



Fiscal Officer

Brad Limbert

**Clay Township**

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Brookville, Ohio 45309  
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[www/claytownshipoffices.org](http://www/claytownshipoffices.org)

*Board of Trustees  
Regular Meeting Agenda  
April 2, 2018*

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

March 19, 2018 Regular Meeting

*March 26, 2018 Special Meeting*

Hearing from the Public (5 minute limit)

Department Reports

- Police
- Road and Cemetery
- Zoning

Fiscal Officer Report

- Move to approve Appropriation Re-allocations of accounts for payment of bills*
- Move to approve new Blanket Certificates and Purchase Orders for the payment of bills.*
- Move to approve warrants as presented.*

Unfinished Business

- Policy Changes (JR)

New Business

- Resolution 2018-013 Authorizing the Approval for the Update of Policy and Procedures Manual Section 84.1.9 of Property through Voluntary Surrender

Trustee Committee Reports

Meeting Adjournment

- Move to adjourn the meeting.*