

CLAY TOWNSHIP

Board of Trustees Emergency Meeting

June 9, 2017

The Emergency Meeting of Clay Township Trustees was called to order by Trustee Vice-President Dave Vore at 4:00 pm.

Roll call:

Mr. Winner, present Mr. Woolf, absent Mr. Vore, present

Trustee Vice President Vore stated that the Emergency meeting was called concerning the Trustee's action to opt out of the Montgomery County Community Development Block Grant (CDBG) and HOME Investment Partnership that had to be communicated to the partnership by June 12th. Additional information had been obtained about the program after the June 5th Trustee meeting concerning the types of grants available through the partnership including road projects involving low to moderate income residents residing on those roads and the projects Clay Township had through the program over the years through 2010 with the Township receiving over \$80,000 in grant money. It was also noted that the "opt out" request is for a three year period (2018 through 2020). There was general discussion concerning the possible projects over the next three years and a commitment to actively pursue funding of potential projects. Based upon the additional information and the intent to participate in the program, Trustee Vore moved to rescind the "opt out" decision in the June 5th meeting and to actively seek qualifying projects for the program. Trustee Winner seconded the motion.

Roll call:

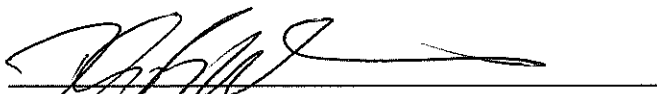
Winner – Yes Vore – Yes

Trustee Winner moved to adjourn the meeting and Trustee Vore seconded the motion.

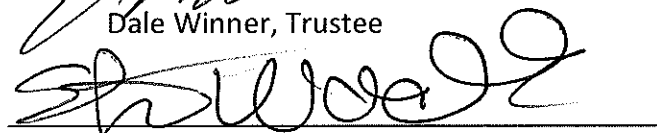
Roll call:

Winner – Yes Vore – Yes

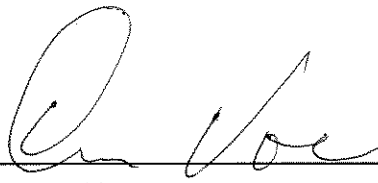
Meeting adjourned at 4:04pm.



Dale Winner, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Limbert, Fiscal Officer