

TOWNSHIP

Board of Trustees Special Meeting

July 31, 2019

The special meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 5:00 pm. The Pledge of Allegiance was said and a moment of silence was observed for our military members, road workers, firefighters and police officers serving here and abroad.

Roll call:

Woolf, present

Vore, present

Hearing from the Public:

None

Old Business:

Trustee Woolf announced that the Township had received three (3) resumes to fill the vacant Trustee position resulting in the resignation of Jeff Requarth. Trustee Woolf opened the sealed envelope for the resumes and read the names of each applicant. Trustee Woolf moved to go into Executive Session to review the applications received; Trustee Vore seconded the motion.

Roll call:

Woolf – yes

Vore – yes

Trustees went into Executive Session at 5:02pm.

The Trustees came out of Executive Session at 5:35pm and Trustee Woolf moved to go out of executive session; Trustee Vore seconded the motion.

Trustee Woolf indicated that the Fiscal Officer needed to do several things immediately. They were as follows:

- Notify the board election Thursday of the appointment in writing

- Apply for a Bond for the new Trustee
- Obtain authorization cards for change of bank account signatures
- Swear in the new individual as Trustee of Clay Township through December 31, 2019.

Trustee Woolf will take care most of the other administrative items with Ms. Weaver to get the new Trustee ready to begin their duties.

Trustee Woolf, reiterated it is an appointed position through December 31, 2019, announced after review of the applicants resumes and the Township's need for an experience individual with Township government that the Trustees appointed Dale Winner to complete the vacant Trustee position through December 31, 2019. Trustee Woolf moved to appoint Dale Winner as interim Trustee of Clay Township; Trustee Vore indicated that it is an appointment for five (5) months and any individual can run for the remaining portion of the Trustee term, seconded the motion.

Roll call:

Woolf – yes

Vore – yes

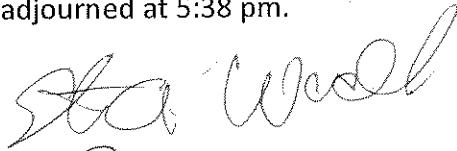
Trustee Vore moved to adjourn the meeting; Trustee Woolf seconded the motion.

Roll call:

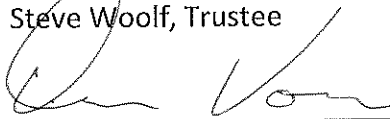
Requarth – Yes

Woolf - Yes

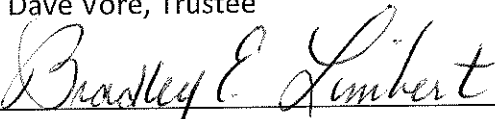
Meeting adjourned at 5:38 pm.



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Lambert, Fiscal Officer