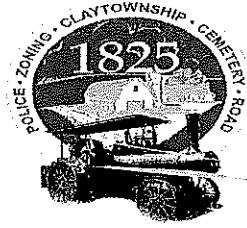


Trustees

Dave Vore, President  
Steve Woolf, Vice President  
Jeff Requarth



Fiscal Officer

Brad Limbert

**Clay Township**

8207 Arlington Road  
Brookville, Ohio 45309  
(937) 833-4015  
[www/claytownshipoffices.org](http://www/claytownshipoffices.org)

*Board of Trustees  
Regular Meeting Agenda  
April 16, 2018*

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

April 2, 2018 Regular Meeting

Hearing from the Public (5 minute limit)

Department Reports

- Police
- Road and Cemetery
  - 2 cemetery deeds (bel)
- 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.*
- Motion to approve request for a Township Amended Official Certificate of Estimated Resources for adjusting the Economic Development Plan for Issue II activities rolling over to 2018.*

## Unfinished Business

- Backhoe purchase (SW)
- FSA Policy - Update (SW)
- Prescription Drop Off Box - Next Step (SW)

## New Business

- Road Department - Part-time Hiring (SW)
- Advertising and Hiring 2 Seasonal Part-time employees in Road Dept. (SW)
  - Job Descriptions and Terms
  - Advertisement
- Road Department - Uniform (SW)
  - Shoe Requirement
  - Clothing Policy being developed
  - Beginning Policy Manual Project
- Trash District - Community Event (SW)
  - "Keep Clay Clean Recycling Event" - Set date and details
- Community Safety Meeting 7:00pm at BHS cafeteria

## Trustee Committee Reports

- Trustee Woolf
  - Preliminary Meeting with Vectren
  - Researching ORC 3929.85
    - Structure fires in the Township
  - MC Solid Waste 10 year contract
  - Stormwater EPA Certificate training
  - Lighting District Project - Update
  - Exploring and looking for grants - new dry storage building for Road Dept
  - Studying roads - future Issue II Funds
  - Annual County Engineers' Meeting

## Meeting Adjournment

- Move to adjourn the meeting.*