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.