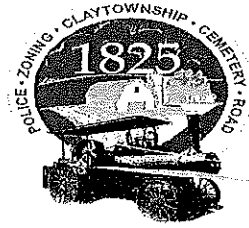


Trustees

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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*Board of Trustees  
Regular Meeting Agenda  
August 6, 2018*

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

July 16, 2018 Regular Meeting

Hearing from the Public (5 minute limit)

Department Reports

- Police - Approval of Part-Time Conditional Offer Agreement
  - Resolution 2018-022 Change of Employment Status/Chad Norman **(DV)**
  - Resolution 2018-023 Update Policy/Procedures 41.3 Patrol Equipment **(DV)**
  - Resolution 2018-024 Employment for William Stewart- Police Extended Part Time **(DV)**
  - Resolution 2018-025 Base Salary Increase for Police Staff **(DV)**
- Road and Cemetery
  - July Report of Superintendent of Arlington Cemetery
  - Approval of the sale of three plots

- Zoning

#### Fiscal Officer Report

- Move for Financial Package Acceptance for receipt of June Bank Reconciliation, receipt of June Financial Information, Supplemental Reallocations, Blanket Certificates and approval of warrants and electric payments as presented
- Audit update

#### Unfinished Business

- Proposed Clay Township Issue II Projects:
  - Hartman Road Improvements Project
  - Upper Lewisburg-Salem Road Improvements Phase 1
  - Wengerlawn Road Improvements Phase 1
- Wengerlawn Lighting District (SW)
- Electric and Natural Gas Aggregation update (SW)
- Keep Clay Clean update (SW)

#### New Business

- Northmont Chamber of Commerce Publications (SW)

#### Trustee Committee Reports

#### Meeting Adjournment

- Move to adjourn the meeting.*