

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  
May 21, 2018*

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

May 7, 2018 Regular Meeting

Hearing from the Public (5 minute limit)

Department Reports

- Police .
- Road and Cemetery
- Zoning

Fiscal Officer Report

-Township Financial Information (Feb - Mar)

*-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.*

*-Approved "Township Amended Official Certificate of Estimated Resources" received - Issue II*

*-Receipt of OTARMA 2018 Capital Distribution - \$2,194.08*

*-Start to plan fieldwork of 2016-2017 Audit*

Unfinished Business

- Entry Door Replacement, Board Approval for quote submitted by Modern Entrance system. JR

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New Business

Trustee Committee Reports

Executive Session - Personnel Matter - (DV)

Meeting Adjournment

*-Move to adjourn the meeting.*