

Trustees

Dave Vore, President
Steve Woolf, Vice President
Jeff Requarth



Fiscal Officer

Brad Limbert

Clay Township

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*Board of Trustees
Regular Meeting Agenda
July 2, 2018*

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

June 18, 2018 Regular Meeting

Hearing from the Public (5 minute limit)

Department Reports

- Police Policy Update - Resolution 2018-016 **SW**
- Road and Cemetery
 - June Report of Superintendent of Arlington Cemetery
- Zoning
 - Appointment to Zoning Commission

Fiscal Officer Report

- Move for Financial Package Acceptance for receipt of May Bank Reconciliation, receipt of May Financial Information and approval of warrants and electric payments as presented*
- Approval to have ACH payments for Security Bank monthly payments.*
- Audit schedule - fieldwork next Wednesday through Friday (July 11-13)*

Unfinished Business

-Update of Employee Manual

-Issue II - Upper Lewisburg Salem Road and Wengerlawn Road update

New Business

Trustee Committee Reports

Meeting Adjournment

-Move to adjourn the meeting.