

January 18, 2016

**Call to Order:**

The regular meeting of Clay Township Trustees was called to order by President Dale Winner at 6:00 p.m.

The Pledge was said and a moment of silence observed.

Roll call: Dale Winner, present, Dale Winner, present, Steve Woolf, present. Holly Buchanan, absent.

**Hearing from the Public:**

-Dale Winner asked Township resident Mr. Ernest Laycox to come forward to share concerns with the Board of Trustees. Mr. Laycox shared concerns he had about the changes to zoning that occurred in the past with regards to a neighboring property and his frustration with the current owner's non-compliance.

Dale Winner thanked Mr. Laycox for sharing his concern with the Board of Trustees.

Dale Winner moved to approve the minutes of the previous meeting. Dave Vore seconded the motion.

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes

**Department Reports:**

- Police
- Road and Cemetery
- Zoning

**Unfinished Business:**

-no unfinished business

**New Business:**

-Dale Winner moved that the Clay Township Trustees retain the first and third Monday of each month as the date for its regular meetings and that such meetings be held at 6:00 p.m. in the Clay

Township meeting room, unless determined otherwise at a previous meeting. Dave Vore seconded the motion. A copy was submitted for the record.

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes

-Dale Winner moved to adopt the meeting agenda format for the 2016 Clay Township Board Meetings. Dave Vore seconded the motion. A copy was submitted for the record.

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes

-Dale Winner moved to discontinue the MOU between Clay Township Board of Trustees and Robert Brenner/James Fisher (IT Support Team) effective 2/28/16. Dave Vore seconded the motion. Brief discussion was held with regard to the reason. Dave Vore share positive comments with regards to the work the IT Support Team had done to move the Township forward.

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes

**Trustee Committee Reports:**

-Dale Winner shared that he was working to develop/update a Public Records Policy and revise the current Public Records Request Form.

-Dave Vore .....

-Steve Woolf .....

**Executive Session:** (if necessary)

-no executive session

**Meeting Adjournment:**

-Dale Winner moved to adjourn the meeting. Dave Vore seconded the motion

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes

**Call to Order:**

-The meeting was called to order by President Dale Winner to handle an additional motion.

**New Business:**

-Dale Winner moved to approve the payment of bills. Dave Vore seconded the motion

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes

Dale Winner moved to accept the amended temporary appropriations as presented, seconded by Dave Vore.

Roll call vote: Dale Winner, yes, Dave Vore, yes, Steve Woolf, yes.

**Meeting Adjournment:**

-Dale Winner moved to adjourn the meeting. Dave Vore seconded the motion

Roll call vote: Dale Winner-Yes, Dave Vore-Yes, Steve Woolf-Yes