

CLAY TOWNSHIP

Board of Trustees Special Meeting

September 7, 2017

The special meeting of Clay Township Trustees was called to order by Trustee President Steve Woolf at 4:00 pm.

Roll call:

Mr. Winner, present Mr. Woolf, present Mr. Vore, present

Trustee Vore moved to go into executive session for discussion with the Township's attorney. Trustee Winner seconded the motion.

Roll call:

Mr. Winner, present Mr. Woolf, present Mr. Vore, present

Trustees went into executive session at 4:02pm.

Trustees came out of executive session at 5:00 pm from discussion with legal counsel.

Trustee Woolf presented a contract provided by the Fiscal Officer Limbert for website that he had updated as requested. There was general discussion on the criteria for contracts. There was also a contract for the DP&L electrical supplier. Contracts will be sent to Alex Haley, Montgomery County Prosecuting Attorney for review.

Trustee Vore reported that the Emergency Sirens are being scheduled for installation. Trustee Woolf indicated that there has been a change that invoices will be issued when installed which will be in 2018 as originally discussed. There was general discussion.

Trustee Vore moved to adjourn the meeting; Trustee Winner seconded the motion.

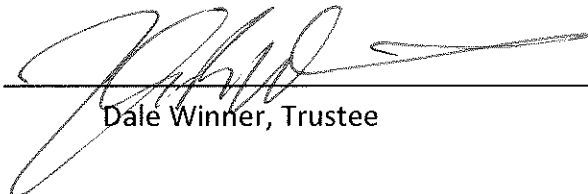
Roll call:

Winner – Yes

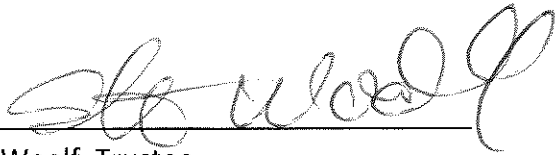
Woolf - Yes

Vore - Yes

Meeting adjourned 5:09 pm.



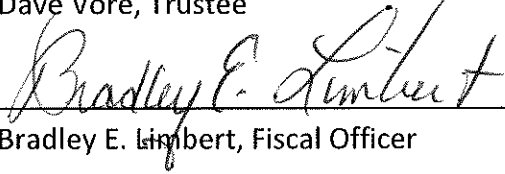
Dale Winner, Trustee



Steve Woolf, Trustee



Dave Vore, Trustee



Bradley E. Lambert, Fiscal Officer