

Minutes of January 13, 2017

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Offices
January 13, 2017



ATTENDANCE

Erik Collins, Chairman and represents Montgomery County
Jim Borland, representing Clay Township
Bill Kindred, representing Employees in the JEDD
Kevin Schweitzer, representing the City of Clayton
Barbara Seim, Clerk of Council, City of Clayton

CALL TO ORDER

Collins called the meeting to order at 2:32 PM. Present were Erik Collins, Jim Borland, Kevin Schweitzer, and Bill Kindred. Borland made a motion to excuse Stevens who is out of town this afternoon, second by Kindred. All yeas, motion carried.

CLERK'S REPORT

Clerk Seim presented the minutes of the Board Meeting held December 2, 2016. Borland moved to approve the minutes as presented, second by Kindred. All yeas, motion carried.

TREASURER REPORT

Schweitzer presented the balance sheet and YTD profit and loss reports as of January 2017. Kindred moved to approve the Treasurer's Report as presented, second by Borland. All yeas, motion carried.

OLD BUSINESS

Schweitzer advised at our December 2016 meeting that at the creation of the JEDD, documents recording the JEDD with the courts were not filed correctly. Clayton's Law Director has filed the documents, with Clayton paying the attorney fees. Since this was a setup responsibility of the JEDD, the city was looking for assistance with the attorney fees. The Board approved splitting the costs, reimbursing Clayton 50/50 for legal fees. Schweitzer stated the total cost for re-filing came in at \$6,138. This would make the Board's portion \$3,068.

NEW BUSINESS

Resolution No. 17-01 A Resolution to Appoint a Chairperson of the Board of Directors. Borland moved to re-appoint Erik Collins as Chairperson for a second four-year term, second by Schweitzer. All yeas, motion carried.

Collins discussed the business outreach the County has been performing with the businesses within the JEDD, stating they will also be working with Jack Kuntz, Clayton's Economic Development Director to reach out to the businesses. They want to share with the owners the various programs available to businesses, and to see what the business owners are needing from the JEDD and County.

CITIZENS COMMENT

None heard.

ADJOURNMENT

Motion by Schweitzer to adjourn the meeting, second by Borland. The meeting adjourned at 2:49 PM.

The next Board meeting is scheduled on April 21, 2017.