



Minutes of December 2, 2016

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Offices
December 2, 2016

ATTENDANCE

- Steve Argast, Alternate
- Jim Borland, representing Clay Township
- Bill Kindred, representing Employees in the JEDD
- Kevin Schweitzer, representing the City of Clayton
- Dan Bish, Montgomery County
- Dave Vore, Clay Township Trustee
- Mrs. Dahm
- Barbara Seim, Clerk of Council, City of Clayton

CALL TO ORDER

Borland called the meeting to order at 2:30 PM. Present were Jim Borland, Kevin Schweitzer, Bill Kindred and Steve Argast. Borland made a motion to excuse Kincaid and Collins who could not attend this afternoon, second by Schweitzer. All yeas, motion carried.

CLERK’S REPORT

Clerk Seim presented the minutes of the Board Meeting held July 15, 2016. Argast moved to approve the minutes as presented, second by Kindred. All yeas, motion carried.

Seim also presented the minutes of the Special Board Meeting held September 6, 2016. Kindred moved to approve the minutes as presented, second by Borland. All yeas, motion carried.

TREASURER REPORT

Schweitzer presented the balance sheet and YTD profit and loss reports as of November 2016. Kindred moved to approve the Treasurer’s Report as presented, second by Argast. All yeas, motion carried.

OLD BUSINESS

None heard.

NEW BUSINESS

Schweitzer presented the 2017 Budget. Argast moved to approve the Budget as presented, second by Argast. All yeas, motion carried.

Resolution No. 16-03 A Resolution to Amend Section 2(C)(3) of the Bylaws Governing the Clay Township – City of Clayton Joint Economic Development District. Schweitzer advised this Resolution allows him to pay invoice \$100 or less provided that at the next JEDD Board Meeting the Treasurer presents the Board the invoice and proof of payment for final Board approval. Argast moved to approve the Resolution as presented, second by Borland. All yeas, motion carried.

Schweitzer advised that at the creation of the JEDD, documents were not filed correctly recording the JEDD with the courts. Clayton's Law Director has been working to file the documents, with Clayton paying the attorney fees. Since this was a responsibility of the JEDD, the city is looking for assistance with the attorney fees. Borland moved to split the costs, reimbursing Clayton 50/50 for legal fees incurred for recording the JEDD, second by Kindred. All yeas, motion carried.

The board set their meeting dates for 2017 as January 13, April 21, July 14, October 13, and December 1. All meetings will begin at 2:30 pm at the Clay Township offices.

CITIZENS COMMENT

Dave Vore asked if the Clay Township Trustee could be copied on the JEDD Board Minutes. Clerk Seim advised she will forward the minutes going forward.

Dan Bish shared with the Board a Newsletter he created for the JEDD businesses. The newsletter will be sent to the businesses on a quarterly basis.

ADJOURNMENT

Motion by Argast to adjourn the meeting, second by Borland. The meeting adjourned at 2:45 PM.

The next Board meeting is scheduled on January 13, 2017.