

CLAY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

March 3, 2026

The Regular meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 5:30 pm.

The Pledge of Allegiance was said and a moment of silence was observed for our active military, veterans, and first responders.

Roll: Angela Howell – Present Dale Winner – Present Mark Haworth – Present

Angela Howell presented the minutes from the Special Trustee Meeting on 01/22/2026.

Angela Howell made a motion to approve the minutes from the Special Trustee Meeting 01/22/2026. Seconded by Dale Winner.

Roll: All yes.

Angela Howell presented the minutes from the Special Trustee Meeting on 01/29/2026

Angela Howell made a motion to approve the minutes from the Special Trustee Meeting on 01/29/2026.

Seconded by Dale Winner.

Roll: All yes.

Public Comment:

- Concerned community members addressed the Trustees regarding road issues & data centers.
- Booher Insurance presented information for the renewal of the townships OTARMA Insurance and Liability Coverage
- The Clay Township Aggregation Addendum was discussed. The existing Energy Consulting and Management Agreement with Trebel, LLC remains fully effective. The representative presents an addendum to act on Clay Township's behalf as they are anticipating a possible reduction in rates for gas and electricity and this addendum provides them the opportunity to lock in a low rate and help provide savings to residents.

Department Reports:

Police-

Chief Birk presented the February 2026 month PD stats report. He said the report is now presented in a new format as a result of our transition to the SOLVE system. Additionally, Chief Birk has provided a comparison report for January and February 2026 and added that the department is actively continuing our PD training.

Angela Howell made a motion to accept into record the February 2026 Monthly PD Report. Seconded by Dale Winner.

Roll: All yes.

Resolution 2026-010 was presented by Chief Birk authorizing the promotion of OFC. Brad Goudy to Sergeant. Chief Birk described the promotional process followed to fulfil the townships open sergeant position. Officer Goudy was recognized for his dedication and hard work with the Clay Township Police Department. Chief Birk noted that Officer Goudy has shown honor, exceptional leadership skills, professionalism, and a commitment to the department. After all processes were conducted Officer Goudy was recommended for promotion. Trustee Howell thanked Officer Goudy for all he has done to help Clay Township and Chief Birk to make the police department what it is today.

Angela Howell made a motion to approve Resolution 2026-010- Authorizing the Promotion of OFC. Brad Goudy to Full Time Police Sergeant.

Roll: All yes.

Road and Cemetery-

Chris Maleski presented the February 2026 monthly Arlington Cemetery report. The total amount received for the month was \$8033.33.

Angela Howell made a motion to accept into record the February 2026 monthly Arlington Cemetery report, Seconded by Dale Winner.

Roll: All yes.

Zoning

Greg Stose presented the February 2026 Zoning Administrator report. He provided discussion and current updates on all code enforcements. The next Zoning Commission meeting is scheduled for 3/18/2026 at 6pm.

Angela Howell made a motion to approve the monthly Zoning Administrator February 2026 monthly report. Seconded by Dale Winner.

Roll: All yes.

Fiscal Officer Report

Vanessa Furrey presented the January 2026 Financial Package. She noted an increase in gas and electric costs. Additionally, all year-end reports have been submitted to the State of Ohio. The reports are balanced and all accounts remain in good standing.

Angela Howell made a motion to accept into record the January 2026 Financial Package. Seconded by Dale Winner.

Roll: All yes.

Angela Howell made a motion to approve the cemetery deeds as presented. Seconded by Dale Winner.

Roll: All yes.

Unfinished Business-

-DTGI Clay Township Server Replacement Estimate. Angela provided updated information regarding the new server we require, the current server has been at end of life since 2023. In October 2025, the server was quoted at \$20,424.00 and the current price has increased to \$20,751.98. Costs are expected to continue to rise. The new server is expected to have a lifespan of at least 10 years for the Township and must be replaced before any cybersecurity measures can be implemented. General discussion held.

Angela Howell made a motion to approve the DTGI Server Replacement cost estimate dated 3/3/2026 for \$20,751.98. Seconded by Dale Winner

Roll: All yes.

QuikTrip Development Agreement concerns and questions - Angela provided responses to community questions and concerns regarding the QuikTrip Development Agreement. Chief Birk and Greg Stose also offered detailed input on these concerns.

Mark Haworth asked for information regarding the violations and code enforcements at EZ Truck Repair. Zoning Administrator Greg Stose responded that numerous inquiries have been directed to Montgomery County Soil and Water, Montgomery County Engineers and the Public Health Department of Montgomery County (PHDMC). Greg and Angela will continue to work on this issue.

Angela Howell presented Resolution 2026-011 - Zoning Commission Appointment, Kevin Fidler. The township has two open positions on the Zoning Commission and Kevin submitted his letter of interest. Angela stated Kevin has been at meetings and involved and his resume submitted reflects background that will benefit the township. Kevin spoke to his interests and thanked the board for their consideration.

Angela Howell made a motion to approve Resolution 2026-011 - Appoint Kevin Fidler for Zoning Commission to expire December 31, 2030. Seconded by Dale Winner.

Roll: All yes.

Angela Howell announced that the township Zoning Commission has lost a very important member, Sheila Bushong passed away. She was a valued member of the community and the Zoning Commission and will be missed.

AUDIO STOPPED/ERROR

Angela Howell presented Resolution 2026-012 - Board of Zoning Appeals Appointment, Lori Tahmessebi. Lori is a current member of the BZA and her appointment is expiring. She has served the township for many years and has agreed to continue.

Angela Howell made a motion to approve Resolution 2026-012 - Board of Zoning Appeals Appointment, Lori Tahmessebi to expire December 31, 2030. Seconded by Dale Winner.

Angela Howell presented Resolution 2026-013 -Zoning Commission Appointment, Gary Horstman. Angela stated that Gary informed the Zoning Commission board that he needs to take a step back and not be a full time member of the Zoning Board. He would like to stay on as an alternate member and the Zoning Commission states they are willing to accept this change. Gary has a long standing history in the township and is a valued member of the board. The Clay Township Zoning Commission has an open alternate spot.

Angela Howell made a motion to approve Resolution 2026-013 -Zoning Commission Appointment, Gary Horstman alternate member, term expiring December 31, 2030.

Trustee Assignment Reports

Review public stance on the elimination of property taxes - Dale winner presented a statement draft to the board for consideration to release information on our position not to vote to eliminate property taxes. General discussion held, if property taxes were abolished this would be financially detrimental to the township and how it would operate.

Dale Winner made a motion to approve the statement release. Seconded by Angela Howell

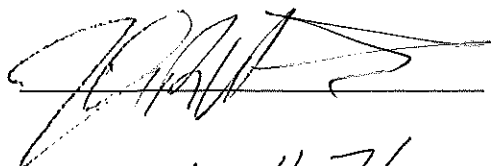
Angela Howell discussed Annual Sexual Harassment Training provided by OTARMA at no cost in the month of April. Also, Annual Driver Safety Training. Chief Birk is working to secure training. Annual BMV Checks - Chief Birk is working to fulfil this requirement for anyone who drives township vehicles.

With no further business, Angela Howell made a motion to adjourn the Regular Meeting at 8:00 PM, seconded by Dale Winner.

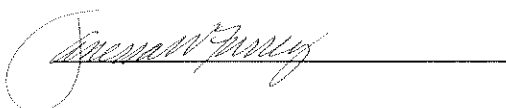
Roll: All Yes

The meeting was adjourned at 8:00 PM


Angela Howell, Chairman


Dale Winner, Trustee


Mark Haworth, Trustee


Attested, Vanessa Furrey, Fiscal Officer