

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

March 12, 2026

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 5:12 P.M.

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

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

Public comment –

The Village of Phillipsburg's Fire Chief, Pat Aldrich, delivered an update on the Phillipsburg Fire Department Association and the levy efforts. He stated that Amy Fidler agreed to serve as chairperson of the Citizens for Clay Township campaign committee. The Fire association intends to donate \$1000 (pending legal confirmation) to support campaign materials. Town hall meetings are being planned and a waffle fundraiser will be held at the Brookville Park during their Little League Opening Day, 04/25/2026. The campaign efforts are being shifted to Brookville and Verona.

Guest presentation – SOPEC. A representative from Sustainable Ohio Energy Council presented information regarding aggregation services, renewable energy options, and potential cost savings.

New business -

Trebel Energy Addendum for the Clay Township aggregation agreement tabled. Discussion was held regarding a proposed addendum to the current aggregation contract. The required documentation was not available; therefore, no vote was taken. Mark Haworth is working to get the representative from Trebel in a future meeting for final questions.

Trustees discussed a proposed statewide constitutional amendment that may eliminate property taxes and the potential impact on township services. Dale Winner presented a draft statement for the board to consider releasing to the citizens to inform them of the impact eliminating property taxes would have on our township.

Dale Winner made a motion to approve and release the written statement to post on the township website and social media, along with the information released from the Ohio Township Association. Seconded by Angela Howell.

Roll: All yes

Dale Winner presented the OTARMA Liability and Property Insurance renewal information due March 22, 2026. Dale has reached out to the representative handling our account to see if there are any reductions that can be found and applied to save the township on the annual premium payment, \$66,100 for 03/22/2026 – 03/22/2027. This is the second year of increased costs and the loss of the loyalty program discount last year caused a significant increase in costs. The current renewal letter presented states our commitment to continue membership costs would be \$66,100; however, Dale said he is expecting a lower estimate from the representative within the next day.

Angela Howell asked for verification that the final commitment offer letter would be less than the proposed \$66,100, Dale confirmed this is correct. Angela Howell made a motion to allow Dale Winner to execute the Commitment to Continue the OTARMA Liability and Property Insurance Policy membership if the final contribution \$66113.00 or below. Seconded by Mark Haworth

Trustee Assignments –


Montgomery County Engineers Annual Township meeting being held April 8, 2026.

Angela Howell stated the next Special meeting will be scheduled as soon as possible.

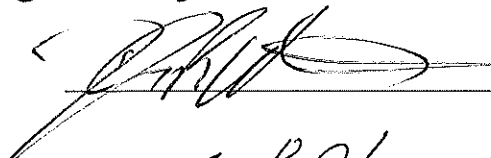
Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 5:57 P.M., seconded by Dale Winner.

Roll: Angela Howell – Yes Dale Winner – Yes Mark Haworth - Yes

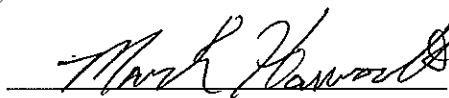
Meeting adjourned at 5:57 P.M.



Angela Howell, Chairperson



Dale Winner, Trustee



Mark Haworth, Trustee



Attested, Vanessa Furrey, Fiscal Officer