

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

March 19, 2026

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 5:30 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

No Public comment –

Unfinished Business –

Dale Winner presented the OTARMA Liability and Property Insurance renewal information due March 22, 2026. At the Special meeting 03/12/2026 Dale stated he reached out to the representative handling our account to see if there were any reductions that could be applied to save the township on the annual premium payment. The new estimate did come in \$81.00 less than the original quote. Dale compared the quotes and confirmed they are identical with the same coverage and deductible amounts. Dale said that OTARMA provides the township with a great product, but identified the need to shop the market and has another company he will be looking into for next year's renewal period to do a comparison.

Dale Winner made a motion to approve Resolution 2026-014 Authorizing the Approval of Insurance Coverage issued by a Joint Self-Insurance Pool "OTARMA" to Protect the Township from Financial or Property Loss, effective 03/22/2026 – 03/22/2027 in the amount of \$57,996. Seconded by Mark Haworth

Roll: All Yes

Trebel Energy Addendum for the Clay Township Aggregation Agreement – Trebel representative presented a description of the current market, anticipated fluctuations with the gas and electric markets, and the reasoning for the proposed addendum. The addendum would allow Trebel the authority to buy in a possible market dip before the end of the year to lock in lower rates for the next 2-3 years. Trustees held general discussion.

Mark Haworth made a motion to approve the Trebel Addendum to Energy Consulting and Management Agreement. Seconded by Angela Howell

Roll: All Yes

Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 6:11 P.M., seconded by Dale Winner.

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

Meeting adjourned at 6:11 P.M.

Angela Howell Angela Howell, Chairperson

Dale Winner Dale Winner, Trustee

Mark Haworth Mark Haworth, Trustee

Vanessa Furrey Attested, Vanessa Furrey, Fiscal Officer