

Minutes of April 18, 2025

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
April 18, 2025



ATTENDANCE

Gwen Eberly, JEDD Board Chair
Amanda Zimmerlin, representing the City of Clayton
Mike Stevens, represents Employers in the JEDD
Sam Cox, representing Clay Township
Tom Steck, represents the Employees in the JEDD
Kevin Schweitzer, Finance Director, City of Clayton

CALL TO ORDER

Eberly called the meeting to order at 2:30 PM. Present from the Board were Gwen Eberly, Amanda Zimmerlin, Mike Stevens, Sam Cox, and Tom Steck.

CLERK'S REPORT

Eberly presented the minutes of the JEDD Board Meeting held November 22, 2024. Motion by Eberly to approve the minutes as presented, second by Stevens. Voting: Eberly-yes, Zimmerlin-abstain, Stevens-yes, Cox-abstain, and Steck-abstain. Motion passed 2-0 with three abstentions.

TREASURER'S REPORT

Schweitzer presented the Treasurer's Report for April 2025. Motion by Cox to approve the report as presented, second by Stevens. All yeas, motion carried.

OLD BUSINESS

Schweitzer advised the water line for QuikTrip is still moving forward. A meeting is scheduled with Montgomery County Sanitary next Tuesday as the County is looking to install an eight-inch water line, however the Township, City and Brookville's Fire Chief are asking for a twelve-inch water line for possible future business expansion, water into the old Village, and issues Brookville's fire department has had with water pressure.

NEW BUSINESS

Eberly advised Door's Galore applied for the Business Assistance Program last summer. They have completed the business expansion and have asked for their payment. Stevens moved that Schweitzer cut a check for \$10,000 for Door's Galore's payment, Zimmerlin seconded the motion. All yeas, motion carried.

Eberly then shared our annual insurance premium is due. Schweitzer advised there was no increase in the premium, it is the same as last year. Motion by Stevens to pay the insurance premium, Steck seconded the motion. All yeas, motion carried.

ADJOURNMENT

Motion by Cox to adjourn the meeting, second by Stevens. The meeting adjourned at 2:55 PM.

The next Board meeting is scheduled for July 18, 2025.