

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

May 13, 2025

6:30 P.M.

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 6:30 P.M.

The Pledge was said and a moment of silence observed.

Roll: Angela Howell - Present Dale Winner - Present Kevin Wrightsman – Present

New Business

Dale Winner presented Resolution 2025-031 -Authorizing the Clay Township Board of Trustees to enter into agreement with the Montgomery County Engineer for Construction Engineering Service for the Pleasant Plain Rd Improvements Phase 3 Project. Dale stated the agreement had previously been approved, but Montgomery County also requires a resolution to be approved prior to starting the project. BOT agreed all information and pricing has been previously discussed and approved, no other questions or concerns.

Angela Howell made a motion to approve Resolution 2025-031 - Authorizing the Clay Township Board of Trustees to enter into agreement with the Montgomery County Engineer for Construction Engineering Service for the Pleasant Plain Rd Improvements Phase 3 Project, seconded by Kevin Wrightsman.

Roll: all yes

Angela Howell presented Resolution 2025-032 -Supplement to Clay Township 2025 Annual Appropriations. Angela explained with the acquisition of the Police Pursuit Truck there is a need to appropriate \$75,000 to complete the purchase and outfitting of the vehicle.

Angela Howell made a motion to approve Resolution 2025-032 -Supplement to Clay Township 2025 Annual Appropriations, seconded by Dale Winner.

Roll: all yes

Dale Winner presented Resolution 2025-033 -Authorizing Clay Township to Enter into a Contract for the Collection and Disposal of Solid Waste and Recycle Materials through the ClayPhil Trash District. Dale stated we received two bids, one from Republic and the other from Rumpke. The pricing from Rumpke is about \$6 dollars under Republic in the bid process and they will be able to provide all of the services we are getting now from Republic. Dale stated there are a few details to still work out, but Rumpke seems to be the better option at this time. Vanessa mentioned having the Hazardous Waste Day as in the past and Dale advised this is being discussed.

Dale Winner made a motion to approve Resolution 2025-033 Authorizing Clay Township to Enter into a Contract for the Collection and Disposal of Solid Waste and Recycle Materials through the ClayPhil Trash District, seconded by Angela Howell.

Roll: all yes

Angela Howell presented Resolution 2025-034 – Authorizing the Policy Change of General Orders Section 11.4.6 Notification of the Chief of Police. Angela stated that Chief Birk indicated there was a use of force incident that occurred and while he was reviewing this, he found that “Use of Force” was not a category listed within the current policy of when the Chief must be notified. He has asked the BOT to review this information and to approve the addition of this category. General discussion held, no additional question or concerns.

Angela Howell made a motion to approve Resolution 2025-034 Authorizing the Policy Change of General Orders Section 11.4.6 Notification of the Chief of Police, seconded by Kevin Wrightsman.

Roll: all yes

Angela Howell presented Resolution 2025-035 Amendment to Resolution Authorizing the Purchase of a 2024 Chevrolet Silverado Police Pursuit Truck. Angela stated that Chief Birk advised that the previous approved Resolution 2025-030 listed the vehicles VIN number. The truck has been received and was not the exact vehicle listed on the PO and the VIN number needs updated. Chief Birk asked the BOT to approve this resolution to amend the VIN number.

Angela Howell made a motion to approve Resolution 2025-035 Amendment to Resolution Authorizing the Purchase of a 2024 Chevrolet Silverado Police Pursuit Truck, seconded by Dale Winner.

Roll: all yes

Angela Howell stated Chris Maleski provided the BOT with 3 new road projects to consider. General discussion held. Angela stated that she agrees with the requests from Chris and believes the projects should be approved, the funds are available. She also states that after driving around the township with Chris the previous week, it was clear that we have done everything possible to keep the roads in good condition, but it is time to move forward with the repairs. Kevin agreed and said Chris and the road crew have been doing a great job of maintaining the tree lines to help keep the roads dry and making the small repairs as needed, but he believes its time to approve the estimates from J & A Construction. Dale reviewed all estimates and is aware of the areas affected and agrees. BOT discussed the Gas Tax Fund and the JEDD Fund as sources of payment, there are plenty of funds in both accounts to cover these repairs.

Kevin Wrightsman made a motion to approve J & A Constructions estimate for Mill and Overlay on Wengerlawn Road, from 49 to Diamond Mill, in the amount of \$16,380 to be paid out of the Gax Tax Fund, seconded by Angela Howell.

Roll: all yes

Kevin Wrightsman made a motion to approve J & A Constructions estimate for Mill and Overlay on Kimmel Road, from 49 to Clay Twp, in the amount of \$17,900 to be paid out of the JEDD Fund, seconded by Dale Winner.

Roll: all yes

Kevin Wrightsman made a motion to approve J & A Constructions estimate for Cracked Sealing repair on Pleasant Plain Rd, from Arlington Rd to Brookville Phillipsburg Rd, in the amount of \$8,955 to be paid out of the Gas Tax Fund, seconded by Angela Howell.

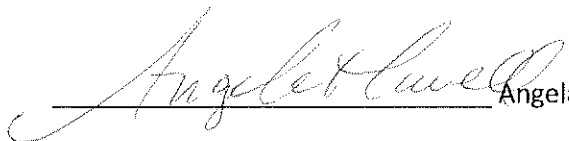
Roll: all yes

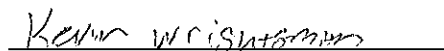
Angela Howell stated that Vanessa has provided her last date will be June 30th, 2025. Angela stated she is drafting a job posting and will send to all for approval, will be posted in the Hearld Register and on the website. She will also make calls to the other Fiscal Officers in the area to network and get the word out.

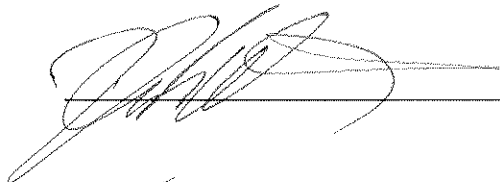
Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 7:02 P.M., seconded by Kevin Wrightsman.

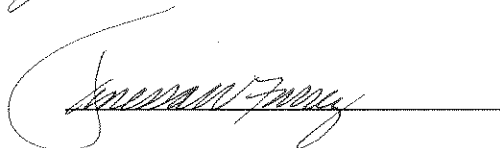
Roll: Angela Howell – Yes Dale Winner – Yes Kevin Wrightsman - Yes

Meeting adjourned at 7:02 P.M.

 Angela Howell, Chairperson

 Kevin Wrightsman, Trustee

 Dale Winner, Trustee

 Attested, Vanessa Furrey, Fiscal Officer