

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

June 17, 2026

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 5:00 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 --

Angela Howell presented the final draft of the QuikTrip Development Agreement. General discussion was held with a review of all prior information and details provided. Angela stated that since the last meeting held 06/02/2026 the township's counsel with Montgomery County Prosecutor's Office has reviewed all final documents and approved the presented agreement. Greg Stose provided past Zoning Commission and Board of Zoning Appeals information and decisions, noting all final site approvals were approved through Montgomery County Engineers Office. As of May 2026, QuikTrip and the City of Clayton approved this agreement and their signatures are present.

Angela Howell presented Resolution 2026-024 Authorizing Clay Township to Enter into a Development Agreement with the City of Clayton, Ohio and QuikTrip Corporation regarding the QuikTrip Development Project. Further discussion was held.

Angela Howell made a motion to approve Resolution 2026-024 Authorizing Clay Township to Enter into a Development Agreement with the City of Clayton, Ohio and QuikTrip Corporation Regarding the QuikTrip Development Project. Seconded by Dale Winner

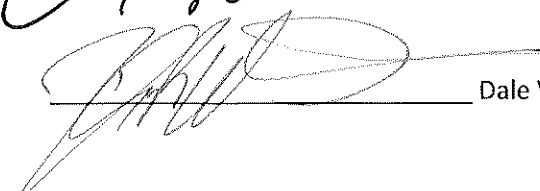
Roll: Angela Howell - Yes      Dale Winner -- Yes      Mark Haworth -- Abstained

Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 5:33 P.M., seconded by Dale Winner.

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

Meeting adjourned at 5:33 P.M.

 Angela Howell, Chairperson

 Dale Winner, Trustee

Mark L. Haworth Mark Haworth, Trustee

Vanessa Furrey Attested, Vanessa Furrey, Fiscal Officer