

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

June 18, 2025

6:25 P.M.

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 6:25 P.M.

The Pledge was said and a moment of silence observed.

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

New Business

Angela Howell presented *Resolution 2025-039- Authorizing Change in Police Policy Section 41.2.2(J) Pursuit of Motor Vehicle to introduce a new reporting form* . Chief Birk presented a need to have a pursuit form approved for section 41.2.2 (J). When officers have a pursuit, this form will be completed then reviewed by the supervisor. If the incident is within policy, no investigation is needed. This will help facilitate efficiency.

Angela Howell made a motion to approve *Resolution 2025-039- Authorizing Change in Police Policy, Section 41.2.2(J) Pursuit of Motor Vehicle to introduce a new reporting form*, seconded by Dale Winner.

Roll: all yes

Angela Howell presented Resolution 2025-040 -Supplement to Clay Township 2025 Annual Appropriations. Vanessa presented the need to supplement fund 2021-330-420-0000 for \$45,000 to cover road repairs for 2025.

Angela Howell made a motion to approve Resolution 2025-040 -Supplement to Clay Township 2025 Annual Appropriations, seconded by Dale Winner.

Roll: all yes

Angela Howell stated Chris Maleski provided the BOT with 3 estimates to repair the A/C unit in the meeting room. General discussion held to review all estimates from Ed Rike, New Comfort & Stevenson Heating, A/C and Plumbing. Dale Winner asked questions about warranty information and it was decided that more information is needed to make a decision. Chief Birk said he spoke with Chris and he will get us the information needed.

Angela Howell presented the DTGI quote for a firewall upgrade for the garage in the amount of \$6,813.36. Angela indicated the garage has no wi-fi and this does not allow the road and garage department to operate at its full capacity. This upgrade provides a 5 year subscription to be paid out of the road garage fund.

Angela Howell made a motion to approve the DTGI quote, seconded by Dale Winner.

Roll: all yes

Angela Howell made a motion to enter into Executive Session *to consider the dismissal, discipline, demotion, or compensation, of a public employee at 6:45pm., Chief Birk invited into Executive Session. Seconded by Dale Winner.*

Roll: all yes

Angela Howell made a motion to adjourn the Executive Session at 7:32pm. Seconded by Dale Winner.

Roll: all yes

Chief Birk received an update from Chris Maleski on the A/C estimate questions. General discussion held about the type of A/C unit and warranty information.

Angela Howell made a motion to approve the New Comfort estimate of \$10,390.50 to be paid at a split ratio between all department funds. Seconded by Dale Winner.

Roll: all yes

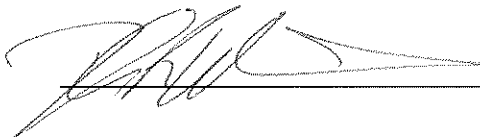
Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 7:42pm, seconded by Dale Winner.

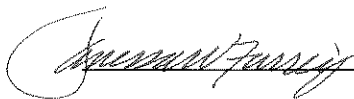
Roll: Angela Howell – Yes Dale Winner – Yes Kevin Wrightsman - Absent

Meeting adjourned at 7:42pm

 Angela Howell, Chairperson

____ Kevin Wrightsman, Trustee

 Dale Winner, Trustee

 Attested, Vanessa Furrey, Fiscal Officer