

CLAY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

July 7, 2026

The Regular meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 5:30 pm.

The Pledge of Allegiance was said and a moment of silence was observed for our active military, veterans, and first responders.

Roll: Angela Howell – Present Dale Winner – Present Mark Haworth – Present

Angela Howell presented the minutes from the Regular Trustee Meeting on 06/02/2026.
Angela Howell made a motion to approve the Regular Trustee Meeting Minutes from 06/02/2026,
Seconded by Dale Winner

Roll: All yes

Angela Howell presented the minutes from the Special Trustee Meeting on 06/17/2026.
Angela Howell made a motion to approve the Special Trustee Meeting Minutes from 06/17/2026,
Seconded by Dale Winner

Roll: All yes

Public Comment:

Montgomery County Juvenile Court Judge, Nicholas Sylvain introduced himself and shared his priorities and desire to work with the township in the future.

Department Reports:

Police Department-

Chief Birk presented the June 2026 PD stats report, no June Monthly Traffic Report, equipment updates. The latest report shows a decrease for calls for service while other stats remain about the same as last month. The department is very active and seeing good results. Chief Birk reports he has submitted for the JAG grant, this will help fund the department with 10 new radios and for a property management system to update our property evidence room. Also the Firehouse Sub grant is re-opening, will re-apply.

Angela Howell presented a citizen thank you card to Chief Birk noting her gratitude for our police department's response and service to her.

Angela Howell made a motion to accept into record the June 2026 Monthly PD Report. Seconded by Dale Winner.

Roll: All yes.

Road and Cemetery-

Chris Maleski presented the June 2026 Arlington Cemetery report, total monthly sales \$3,700. Additionally, Chris reports that the tree timing is complete on Pleasant Plain Rd. Dale Winner states they are discussing a possible next road project on Upper Lewisburg Rd and speaking with Mike Tackett to look at applying for an OPWC grant.

Angela Howell made a motion to accept into record the June 2026 Arlington Cemetery Monthly report. Seconded by Dale Winner.

Roll: All yes

Zoning -

Greg Stose presented the June 2026 Zoning Administrator Report. Greg provided updates on all current code enforcement actions, and developments. Total permits issued \$2,080.

- EZ Trucking: Violation notice was sent, the general contractor is responsive and working with us.
- Quik Trip Site: erosion control measures are in place, Montgomery County Soil and Water providing biweekly inspection reports.
- Right of Way: Applications still in process with Frontier and Spectrum for fiber optic cable.

Greg provided BZA hearing and other property updates. General discussion held about trucking companies, trustee questions answered.

Angela Howell made a motion to accept into record the June 2026 Zoning Administrator Monthly report. Seconded by Dale Winner.

Roll: All yes

Fiscal Officer Report

Vanessa Furrey presented the May 2026 and June 2026 Financial Packages. Accounts in good standing.

Angela Howell made a motion to accept into record the May 2026 Financial Package. Seconded by Dale Winner.

Roll: All yes

Angela Howell made a motion to accept into record the June 2026 Financial Package. Seconded by Dale Winner.

Roll: All yes

Angela Howell made a motion to approve the cemetery deeds as presented. Seconded by Dale Winner.

Roll: All yes

Dale Winner presented Destruction Order 26-002 - The Clay Township Road & Bridge and Cemetery Department currently possesses certain equipment and materials that are obsolete, damaged, worn, surplus to departmental needs, or otherwise no longer required for Township operations. 172 miscellaneous, damaged, or obsolete traffic and roadway signs.

Dale Winner made a motion to approve Destruction Order 26-002, Seconded by Angela Howell.

Roll: All yes

New Business:

Angela Howell presented Resolution 2026-025 A Resolution to Supplement the Clay Township 2026 Annual Appropriations. Vanessa Furrey explained certain additional salary/benefit costs not factored in when appropriated initially.

Fund 2071-290-111-0000 Salaries (Trustee) Increase \$5,000.00

Fund 2071-320-322-0000 Garbage & Trash Services Increase \$10,000.00

Angela Howell made a motion to approve Resolution 2026-025 A Resolution to Supplement the Clay Township 2026 Annual Appropriations., Seconded by Dale Winner

Roll: All yes

Angela Howell presented Resolution 2026-026 - Establishing Procedures for the Appointment, Seating, and Participation of Alternate Members of the Clay Township Zoning Commission and Board of Zoning Appeals pursuant to Ohio Revised Code 519.04. Angela explained she received a request from the Chairperson of the Zoning Commission to review and put in place policies and procedures to govern the rights of the alternate members. ORC 519.04 was reviewed and with the ZC chair recommendations this resolution is presented. General discussion held.

Angela Howell made a motion to approve Resolution 2026-026 Establishing Procedures for the Appointment, Seating, and Participation of Alternate Members of the Clay Township Zoning Commission and Board of Zoning Appeals pursuant to Ohio Revised Code 519.04., Seconded by Dale Winner

Roll: All yes

Trustee Assignment Reports

Dale Winner stated he has begun a complete review of the Clay Township Policy and Procedures Manual to identify any clerical issues or sections that need updating and once done will share for feedback.

Dale advised that he has begun review of the township's healthcare benefits program for the upcoming year 2027 and states there will be two options for us to consider.

Dale Winner updated the board on the Farmland Lease process. The notice has been sent to the paper for publishing and the application deadline is September 1, 2026. Angela stated she would post the information on the website and Facebook page.

Mark Haworth presented information on the township having a Hazardous Waste program/day. Mark stated he spoke with Montgomery County Solid Waste Management and they offer free programs, he will be getting this information to add to the website/facebook.

Angela Howell presented the Clay Township 2025 Annual Community Waste and Recycling Report. The township had 91% participation.

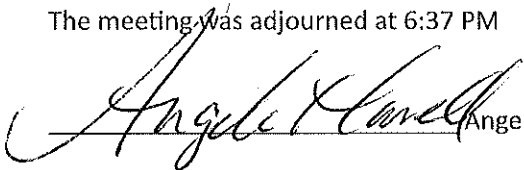
Angela updated the Board on the Unity in the Community Day event scheduled for August 1, 2026.

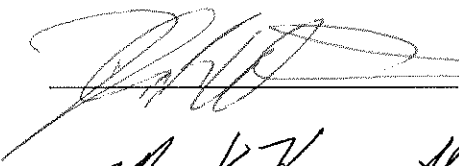
Angela Howell presented the Montgomery County Community Economic Department letter indicating Clay Township has been listed as an Urban County within Montgomery County and may take part in the CDBG and Home grant programs for FY 2027-2029.

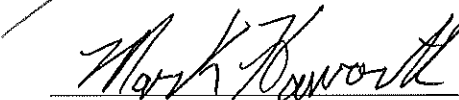
With no further business to discuss, Angela Howell made a motion to adjourn the Regular Meeting at 6:37 P.M., seconded by Dale Winner.

Roll: All Yes

The meeting was adjourned at 6:37 PM

 Angela Howell, Chairman

 Dale Winner, Trustee

 Mark Haworth, Trustee

____ Attested, Vanessa Furrey, Fiscal Officer