

CLAY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

July 08, 2025

6:00 P.M.

The regular meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 6:00 P.M.

The Pledge was said and a moment of silence observed.

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

Angela Howell presented the minutes for the Special Trustee Meeting on 06/18/2025.

Angela Howell made a motion to approve the minutes from the Special Meeting on 06/18/2025, seconded by Dale Winner.

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

Public Comments

Gary Horstman voiced concerns regarding his final Republic trash bill and the remaining carts not collected. Dale Winner stated he is working to resolve any final issues with the carts not being picked up. He said Republic sent a letter that they have relinquished the carts to the township and now Rumpke has agreed to collect the carts.

Department Reports

Police -

Chief Birk presented the May 2025 monthly Police Department report, citations up from last month.

Angela Howell made a motion to accept into record the May 2025 monthly Police Department report, seconded by Dale Winner.

Roll: all yes

Chief Birk presented the June 2025 monthly Police Department report, calls for service up from last months at 107 to now 150. There were 11 assists with other depts.

Angela Howell made a motion to accept into record the June 2025 monthly Police Department report, seconded by Dale Winner.

Roll: all yes

Chief Birk presented the June 2025 Traffic Solutions Report from ST RT 49 SB right before ST RT 40, top speed at 95 mph. Officers are being watchful of this area.

Angela Howell made a motion to accept into record the June 2025 Traffic Solution Report, seconded by Kevin Wrightsman.

Roll: all yes

Chief Birk provided updates on funding and grants and that Martin Marietta is wanting to help with possible donations for kids bike helmets to help our PD promote bike safety.

Chief Birk provided updates on the new pursuit truck, currently getting outfitted and equipment added. Once this is complete old cruiser will have all PD equipment removed and this will be converted into the new zoning vehicle. Currently, the zoning administrator vehicle is the most run down and this will be sold on GOVdeals.

Chief Birk provided updates on the hiring process for 1 PT Police Officer, 3 candidates remaining. He also informed the BOT that due to community requests he is looking into the Extra Duty Employment Policy so that our officers have the opportunity to accept these requests.

Road & Cemetery -

Keith Lucking presented the June 2025 monthly cemetery report. Total monthly sales of \$10,890.

Angela Howell made a motion to accept into record the June 2025 monthly Cemetery report, seconded by Kevin Wrightsman.

Roll: all yes

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

Roll: all yes

Zoning -

Greg Stose presented the June 2025 monthly Zoning report. Greg explained to the BOT that Montgomery Co Soil & Water sent a draft of a Stormwater Violation Enforcement Plan that needs to be reviewed and signed off on, he will forward to BOT. Greg also stated that he sent a new draft of the 2025 Zoning Fee Schedule to include the permit fee for ponds, \$100. Angela said this will be added to the next meeting for adoption.

Angela Howell made a motion to accept into record the June 2025 monthly Zoning report, seconded by Kevin Wrightsman.

Roll: all yes

No unfinished business.

New Business

Angela Howell presented Resolution 2025-041 Authorizing Police Policy Change to General Orders Section 17.5.4, 82.1, 11.4. Chief Birk explained that these sections required updating to ensure the PD security. General discussion held, no other concerns or questions for Chief Birk.

Angela Howell made a motion to approve Resolution 2025-041 - Authorizing Police Policy Change to General Orders Section 17.5.4, 82.1, 11.4, seconded by Kevin Wrightsman.

Roll: all yes

Angela Howell presented Resolution 2025-042 Authorizing the hiring of Stacy Holescher as the PT Fiscal Officer Assistant. Angela stated that the township received 1 application to fill the FO position, Stacy Holescher. During the BOT meeting in June, Vanessa explained that her situation had changed and if the BOT would allow an assistant to be hired, she feels confident she can continue her appointment. Angela

and Vanessa interviewed Stacy and after Angela completed all hiring processes and pre-employment checks Stacy was found to be an exceptional candidate. The position was discussed with Stacy and she expressed an interest to be hired. General discussion held, Vanessa stated she feels Stacy will do a good job and has the background needed, no other questions or concerns.

Angela Howell made a motion to approve Resolution 2025-042 Authorizing the hiring of Stacy Holescher as the PT Fiscal Officer Assistant at \$20/hr to commence on 08/05/2025, seconded by Dale Winner.

Roll: all yes

Trustee Assignment Reports

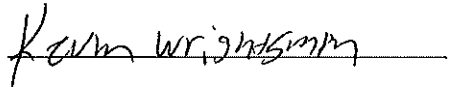
Angela Howell provided an update on the ST RT 49 Waterline Project. Angela stated latest conference call was with the City of Clayton, Montgomery Co TID, and Quik Trip rep Jonathan Woelcher. Jonathan stated that he had recently heard that Clay and Clayton would not be contributing to any costs for the 8" line. Angela told Jonathan that since she was appointed in January of 2024 all meetings and conversations with Montgomery Co TID stated that we would only have a cost for the upsizing to the 12" line, only paying for the 4" difference, which Clayton also stated was there understanding. Jonathan then advised us that in 2021 when discussions began Clayton and Steve Woolfe agreed to pay 1/3 of the 8" line, Quik Trip would pay 2/3. Jonathan also advised they are not wanting to join the JEDD, they don't ever agree in any contract to these types of agreements. Preliminary estimates are in and it is looking like Montgomery Co Engineers office is not going to allow the 12" line, but Amanda and Kevin with the City of Clayton have an upcoming meeting to try and get this allowed. Next call is 07/21/2025 will provide updated information when available.

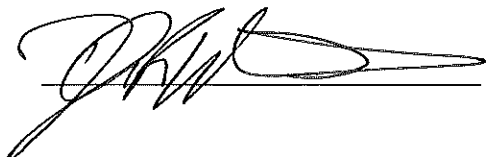
Being there was no further business to discuss, Dale Winner moved to adjourn the Regular Trustee meeting at 7:09 P.M, seconded by Kevin Wrightsman.

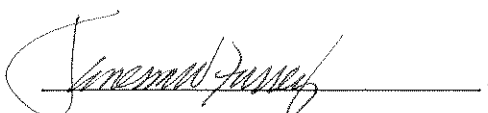
Roll: all yes

The meeting adjourned at 7:09 P.M.

 Angela Howell, Chairman

 Kevin Wrightsman, Trustee

 Dale Winner, Trustee

 Attested, Vanessa Furrey, Fiscal Officer