

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

July 22, 2026

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 4:30 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 –

New Business

Dale Winner presented Resolution 2026-023 Authorizing Clay Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Plan and/or Local Transportation Improvement Program for Upper Lewisburg Salem Road Phase 2. Dale introduced Mike Tackett from Kramer & Associates to discuss the OPWC Application process for this road project and what is needed to apply for grants to assist with the repairs on Upper Lewisburg Road. Mike Tackett described the engineering costs and scoring process to get assistance with the project funding needed. General discussion held. The program submission deadline is August 26, 2026.

Dale Winner made a motion to approve Resolution 2026-023 Authorizing Clay Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Plan and/or Local Transportation Improvement Program for Upper Lewisburg Salem Road Phase 2 repair and resurface project. Seconded by Angela Howell.

Roll: All Yes

Dale Winner made a motion to contract with Kramer & Associates for preparation and filing of the OPWC grant application under round 41 of the State Capital Improvement Program for a fee of \$1200. Seconded by Angela Howell.

Roll: All Yes

Dale Winner stated that the Board received a resident complaint regarding the current road condition of Dodson Road. Dale explained that he visited the site with road superintendent Chris Maleski and reports that the road is in bad condition and any further delay in performing the crack seal and repair work needed would raise the chance of increased damage and costs to correct the problems. Dale had J&A Construction prepare a quote, \$19,900. General discussion held.

Dale Winner made a motion to approve the spot asphalt repair on Dodson Road in the amount of \$19,900 to be completed by J&A Construction. Seconded by Angela Howell.

Roll: All Yes

Angela Howell made a motion to enter into Executive Session at 5:27 PM with Chief D. Birk per ORC 121.22 (G)(1) to consider the discipline of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Seconded by Dale Winner.

Roll: All Yes

Angela Howell made a motion to adjourn Executive Session at 6:22 PM, Seconded by Dale Winner.

Roll: All Yes

Angela Howell summarized the disciplinary process followed and recommendations of Chief. Birk after an investigation was completed regarding Officer N. Anderson's violations of Pursuit policies 306.2 and 306.3. Deliberation was held and the Board reviewed the Clay Township Trustees Discipline Form.

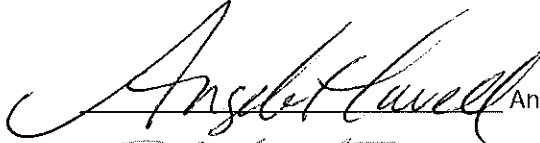
Angela Howell made a motion to accept Chief Birk's recommendation to suspend Officer N. Anderson for 2 days, effective immediately. Seconded by Dale Winner.

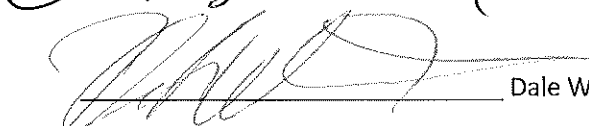
Roll: All Yes

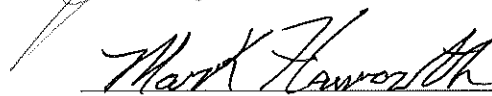
Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 6:25 P.M., Seconded by Dale Winner.

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

Meeting adjourned at 6:25 P.M.

 Angela Howell, Chairperson

 Dale Winner, Trustee

 Mark Haworth, Trustee

Attested, Vanessa Furrey, Fiscal Officer