

CLAY TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

August 4, 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 07/07/2026.
Angela Howell made a motion to approve the Regular Trustee Meeting Minutes from 07/07/2026
Seconded by Dale Winner

Roll: All yes

Angela Howell presented the minutes from the Special Trustee Meeting on 07/22/2026.
Angela Howell made a motion to approve the Special Trustee Meeting Minutes from 07/22/2026,
Seconded by Dale Winner

Roll: All yes

No Public Comment:

Department Reports:

Police Department-

Chief Birk presented the July 2026 PD stats report. Chief states activity is steady and the department assisted the City of Brookville and OSP this month on a couple of calls. The Chief also reports that we have 2 Officers in the process with other departments. He presented the application process and stated that he would like to move forward with posting information that we are accepting applications to build an eligibility list in the event these positions become available. Lastly, Chief discussed the current cruiser inventory and stated that we have 3 vehicles nearing 100,000 miles and need to think about purchasing at least 1 new vehicle in 2026 and possibly another in 2027, he has confirmed there are funds available and will send information to Trustees for further consideration.

Chief Birk presented the July 2026 Monthly Traffic Report. We received 2 requests from the public. The sign was placed at Kimmel Trail with average speeds of 40 MPH and maximum speed of 67 MPH. Also, placed at Arlington Rd and Blank Rd with max speeds reaching 88 MPH. Chief reports that the community feedback is working and the problem areas are being addressed.

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

Roll: All yes.

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

Roll: All yes.

Road and Cemetery-

Chris Maleski presented the July 2026 Arlington Cemetery report, total monthly sales \$9,864.00. Additionally, Chris reports that all the signs from last month's destruction order were properly disposed of and we received a check for \$509.00.

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

Roll: All yes

Zoning -

Greg Stose presented the July 2026 Zoning Administrator Report. Greg provided updates on all current code enforcement actions, and developments. Total permits issued \$725.00.

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

Roll: All yes

Fire and EMS reports -

Mark Haworth delivered the June 2026 Brookville Fire and EMS Operations report.

Mark Haworth made a motion to accept into record the June 2026 Brookville Fire and EMS Operations report. Seconded by Angela Howell.

Roll: All yes

Fiscal Officer Report - Vanessa Furrey absent, no financial package submitted.

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

Roll: All yes

No Unfinished Business

No New Business

Trustee Assignment Reports

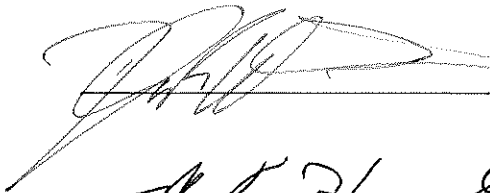
The Montgomery County Township Association meeting is being held at Washington Township on August 20, 2026 at 4:00 PM.

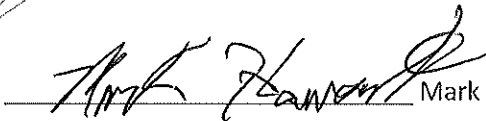
With no further business to discuss, Angela Howell made a motion to adjourn the Regular Meeting at 6:10 P.M., seconded by Dale Winner.

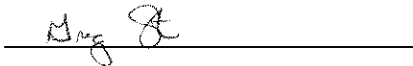
Roll: All Yes

The meeting was adjourned at 6:10 PM

 Angela Howell, Chairman

 Dale Winner, Trustee

 Mark Haworth, Trustee

 Attested, Vanessa Furrey, Fiscal Officer