CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

September 15, 2025

3:46 P.M.

The special meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 3:46 P.M.

The Pledge was said and a moment of silence observed.

Roll: Angela Howell - Present

Dale Winner - Present Kevin Wrightsman - Present

No Public Comment

No Unfinished Business

New Business:

Angela Howell made a motion to adjourn the Special Meeting at 3:48 P.M. to go into Executive Session with the Board Of Trustees along with Chief David Birk to consider the dismissal, discipline, demotion, or compensation, of a public employee per ORC 121.22(G)(1), seconded by Dale Winner.

Roll: All yes.

Angela Howell made a motion to adjourn the Executive Session at 4:22 P.M., seconded by Dale Winner.

Roll: All yes.

With no further business to discuss Angela Howell made a motion to adjourn the Special Trustee Meeting at 4:22 P.M., seconded by Kevin Wrightsman.

Roll: All yes.

The meeting adjourned at 4:22 P.M.

Angela Howell, Chairman

_ Kevin Wrightsman, Trustee

Dale Winner, Trustee

Attested, Vanessa Furrey, Fiscal Officer