

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

September 22, 2026

The Special Meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 4:32 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 – Absent Mark Haworth – Present

No Public comment

New Business

Angela Howell presented Resolution 2026-031 A Supplement to the Clay Township Annual Appropriations. Angela stated the appropriation is needed to supplement the Police Fund to provide for police cruiser expenditures during fiscal year 2026 in the amount of \$48,000. Chief Birk's assessment of all the township cruiser vehicles were provided to the trustees at the Regular meeting 09/01/2026 with a request to replace a cruiser in 2026, which was not previously considered in the budget. FO Vanessa Furrey confirmed the funds are available. General discussion held.

Angela Howell made a motion to approve Resolution 2026-031 A Supplement to the Clay Township Annual Appropriations. Seconded by Mark Haworth.

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

Mark Haworth presented Resolution 2026-032 Authorizing the Assessment of Delinquent Trash Payments on behalf of the ClayPhil Trash District. Vanessa Furrey explained that the unpaid Rumpke trash accounts need to be reconciled and before the township can send the list of parcels, Exhibit A, a resolution must be passed. General discussion held.

Mark Haworth made a motion to approve Resolution 2026-032 Authorizing the Assessment of Delinquent Trash Payments on behalf of the ClayPhil Trash District. Seconded by Angela Howell.

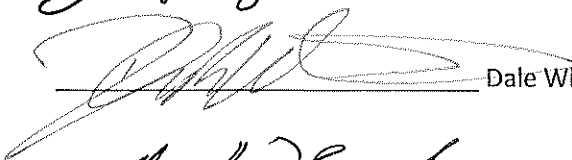
Roll: Angela Howell - Yes Dale Winner - Absent Mark Haworth - Yes

Being there was no further business, Angela Howell made a motion to adjourn the Special Meeting at 4:49 P.M., Seconded by Dale Winner.

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

Meeting adjourned at 4:49 P.M.


Angela Howell, Chairperson


Dale Winner, Trustee


Mark Haworth, Trustee

Attested, Vanessa Furrey, Fiscal Officer