

Trustees

Angela Howell, Chairman
Kevin Wrightsman
Dale Winner

Fiscal Officer

Vanessa Furrey



Clay Township

8207 Arlington Road
Brookville, Ohio 45309

Board of Trustees
Regular Trustee Meeting Agenda
9/9/2025

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

- Approval of the minutes of the Regular Trustee Meeting 07/08/2025
- Approval of the minutes of the Regular Trustee Meeting 08/05/2025
- Approval of the minutes of the Special Trustee Meeting 08/12/2025

Public Comment (3 minutes allotted time)

Department Reports

- Police - August 2025 PD Monthly report and August 2025 All Traffic Solutions Report
 - Lexipol new quote
 - Body Getac warranty
 - Drone Update
 - Truck Update
- Road and Cemetery - August 2025 Arlington Cemetery Monthly Report
- Zoning - August 2025 Monthly report

Fiscal Officer Report

-Appropriation supplements, purchase orders, blanket certificates, warrants, electronic payments, and financial reports

Unfinished Business

New Business

-Resolution 2025-045 -Resolution Authorizing the Transfer or Sale of Property of Clay Township when no longer of use (AH)

-Resolution 2025-046 -Resolution Authorizing Changes to the Police Policy and Procedure General Orders 41.2.7, 83.3.2, 83.3.3, 84.1.4 (AH)

-Resolution 2025-047 -Resolution Authorizing the Assessment of Delinquent Trash Payments on behalf of the Clay-Phil Trash District (DW)

-Resolution 2025-048 -Resolution Authorizing the Approval for Changes to Zoning Code Sections 404.03 and 602. (AH)

-Resolution 2025-049 - Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. (AH)

-Resolution 2025-050 - Resolution Authorizing the Approval to Assess the Wengerlawn Lighting District

-Resolution 2025-051 - Authorizing the Fiscal Officer to collect unclaimed funds on behalf of the Township (DW)

Trustee Assignment Reports

IT UPDATES (AH)

- DTG new computer ordered with Windows 11 update not needed
- Server Replacement
- Midwest Cameras - overview of system and costs
- Cyber Security - HB 96

Annual RC-2 Schedule meeting (AH)

ST RT 49 Waterline Project Update (AH)

Meeting Adjournment

Clay Township

Trustee Meeting - 9/9/2025

I wish to address the Trustees:

Please Sign In:

Name - Signature

Please Print Name

Clay Township

Trustee Meeting - 9/9/2025

Guests:

Name - Signature

Please Print Name
