

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

November 14, 2025

4:28 P.M.

The Special meeting of the Clay Township Trustees was called to order by Chairperson, Angela Howell at 4:28 P.M.

The Pledge was said and a moment of silence observed.

Roll: Angela Howell - Present

Dale Winner - Present

Kevin Wrightsman – Absent

No Public Comments

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 to consider the dismissal, discipline, demotion, or compensation, of a public employee per ORC 121.22(G)(1) and ORC 121.22(G)(3) to discuss pending litigation with an attorney. Seconded by Dale Winner.

Roll: Angela Howell - Yes

Dale Winner - Yes

Kevin Wrightsman – Absent

Angela Howell made a motion to adjourn the Executive Session at 5:02 P.M., seconded by Dale Winner.

Roll: Angela Howell - Yes

Dale Winner - Yes

Kevin Wrightsman – Absent

Dale Winner moved to give Trustee Angela Howell the authority to execute the final release and settlement agreement for resolution of Case #2025CV05830. Seconded by Angela Howell.

Roll: Angela Howell - Yes

Dale Winner - Yes

Kevin Wrightsman – Absent

Angela Howell moved to resend the termination of Sergeant Anthony Scott and to reinstate him to the Sergeant position at the same rate of pay up to November 14, 2025. Seconded by Dale Winner.

Roll: Angela Howell - Yes

Dale Winner - Yes

Kevin Wrightsman – Absent

Angela Howell made a motion to accept the resignation of Sergeant Anthony Scott. Seconded by Dale Winner.

Roll: Angela Howell - Yes

Dale Winner - Yes

Kevin Wrightsman – Absent

Being there was no further business, Angela Howell made a motion to adjourn the special meeting at 5:05 P.M., seconded by Dale Winner.

Roll: Angela Howell - Yes

Dale Winner - Yes

Kevin Wrightsman – Absent

The meeting adjourned at 5:05 P.M.

Angela Howell Angela Howell, Chairman

Abstain Kevin Wrightsman, Trustee

[Signature] Dale Winner, Trustee

Vanessa Furrey Attested, Vanessa Furrey, Fiscal Officer