

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

November 20, 2024

5:30 P.M.

The special meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 5:30 P.M.

The Pledge was said and a moment of silence observed.

Roll: Angela Howell - Present Dale Winner - Present Kevin Wrightsman – Present

Angela Howell opened meeting with a discussion on supplemental appropriations for 2024, asked Vanessa to go over additional details.

Vanessa said there are two items in need of attention, the Fire Fund and the Gas Tax Fund. The Fire Fund received an additional amount above what was expected for the last tax disbursement and a supplement is needed to allocate those additional funds to be able to pay out the fire departments. The Gas Tax Fund requires additional funds to pay for the repaving project on Hirsch Road and the sealing project on Dodson and Pleasant Plain. Kevin W asked for back ground on why additional fire funds were received and Dale advised it was due to increased taxes.

Angela Howell made a motion to approve Resolution 2024-035 Supplemental Clay Township 2024 Annual appropriations, seconded by Kevin Wrightsman.

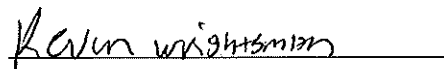
Roll: all yes

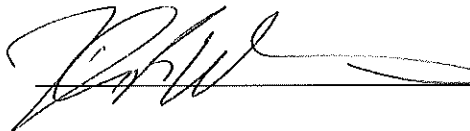
Being there was no further business, Dale Winner made a motion to adjourn the special meeting at 5:34 P.M., seconded by Kevin Wrightman.

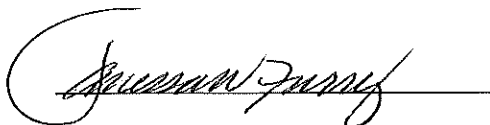
Roll: all yes

Meeting adjourned at 5:34 P.M.

 Angela Howell, Chairman

 Kevin Wrightsman, Trustee

 Dale Winner, Trustee

 Attested, Vanessa Furrey, Fiscal Officer