

CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
December 12, 2025

The Special meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 4:32 P.M.

The Pledge of Allegiance was said and a moment of silence observed for our active military, veterans and first responders.

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

No Public Comments

No Unfinished Business

New Business

Angela Howell presented Resolution 2025-070 The authorization of Clay Township Board of Trustees to enter into an agreement on behalf of Clay Township with LLF Properties, LLC. The agreement is for the land donation from LLF Properties, LLC deemed a gift to the township to be used as green space, pollinator wildlife area, and other recreational purposes. The property consists of 45.28 acres identifying as Parcel No. # C06 00512 0023 in Montgomery County. ORC 505.10 (A) authorizes the Board of Trustees to accept on behalf of the Township this donation. General discussion was held and ideas were discussed.

Angela Howell made a motion to approve Resolution 2025-070 Authorizing the Clay Township Board of Trustees to enter into an agreement on behalf of Clay Township with LLF Properties, LLC. Seconded by Dale Winner.

Roll: All yes.

Dale Winner presented Resolution 2025-064 Medical and Life Insurance Benefits and Medical Insurance Waiver. General discussion held on pricing tiers and costs of new premiums.

Dale Winner made a motion to accept resolution 2025-064 Medical and Life Insurance Benefits and a Medical Insurance Waiver, seconded by Angela Howell.

Roll: All yes.

Angela Howell presented Resolution 2025-069 To Supplement the Clay Township 2025 Annual Appropriation, Hartman Road Project. The Gas Fund (#2021) needs additional funds available to cover the payment to the Montgomery County Engineer for the 2026 Hartman Road Resurfacing Project in the amount of \$171,730.00.

Angela Howell made a motion to approve Resolution 2025-069 - To Supplement the Clay Township 2025 Annual Appropriations, seconded by Kevin Wrightsman.

Roll: All yes.

Fiscal Officer Furrey presented information regarding the processes and pros and cons to Paycore -VS- UAN (Uniform Accounting Network). She reports that it looks like the township will be moving payroll and some other services to UAN as we are not under any contract and this should save money.

Angela Howell presented the options provided by Chief Birk for replacing the wrecked PD vehicle. Several options have been discussed along with written input by Chief Birk. All options were discussed in detail.

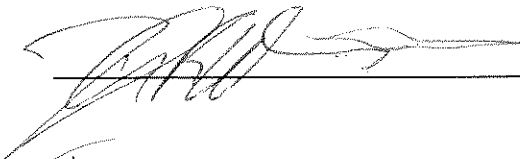
With no further business to discuss, Angela Howell made a motion to adjourn the Special Trustee meeting at 5:33 P.M, seconded by Kevin Wrightsman.

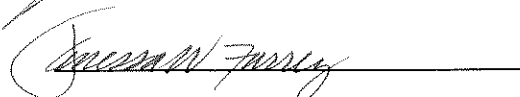
Roll: All yes

The meeting was adjourned at 5:33 PM.

 Angela Howell, Chairman

\_\_\_\_ Kevin Wrightsman, Trustee

 Dale Winner, Trustee

 Attested, Vanessa Furrey, Fiscal Officer