

Trustees

Angela Howell  
Dale Winner  
Mark Haworth



Fiscal Officer

Vanessa Furrey

## Clay Township

8207 Arlington Road  
Brookville, Ohio 45309

### Board of Trustees Regular Trustee Meeting Agenda 1/6/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

*-Approval of the minutes of the Regular Trustee Meeting 12/02/2025*

*-Approval of the minutes of the Special Trustee Meeting 12/12/2025*

Public Comment (3 minutes allotted time)

Department Reports

- Police

*-December '25 monthly report / End of Year report*

*-Officer Anderson's Merit Award*

- Road and Cemetery

*- December '25 Arlington Cemetery Financial Report / End of Year report*

- Zoning

*-December '25 Monthly report / End of Year Zoning Report*

*-Payment to Zoning Commission and BZA members for meetings attended in '25*

## Fiscal Officer Report

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

*Reminder: Certification of the total amount from all sources available for expenditures for all funds sent by township fiscal officer to county auditor on or about the first day of the fiscal year per O.R.C. 5705.36*

*-Required passage date of annual appropriation measure O.R.C. 5705.38*

## Unfinished Business

### New Business

*-Nomination of the Board of Trustees Chairman for '26 per ORC 505.01*

*-Adopt '26 Township Meeting Calendar*

*-Adopt '26 Township Trustee Assignments*

*-Adopt '26 Board of Trustees Meeting Agenda Formats for Regular Meetings, Special Meetings, and Work Sessions*

*-Resolution 2026-001 -Trustee/Fiscal Officer Rate of Compensation*

*-Resolution 2026-002 -Notification of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Personal Property of Clay Township for the '26 Calendar Year*

*-Resolution 2026-003 -Salary/Benefit Splits for Non-Police Employees for the '26 Calendar Year*

*-Resolution 2026-004 - Authorizing the purchase of a 2025 Ford Explorer K8A from Lebanon Ford*

## Trustee Assignment Reports

*-Reminder: Inventory all materials, machinery, tools, and other township supplies the second Monday of January and accept into the record at the following trustee meeting per O.R.C. 505.04*

## Meeting Adjournment

