

Trustees

Angela Howell, Chairman
Dale Winner
Mark Haworth

Fiscal Officer

Vanessa Furrey



Clay Township

8207 Arlington Road
Brookville, Ohio 45309

Board of Trustees
Regular Trustee Meeting Agenda
2/3/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Special Trustee Meeting on 12/30/2025

-Approval of the minutes of the Regular Trustee Meeting on 01/06/2026

Public Comment (3 minutes allotted time)

Department Reports

- Police
-January '26 monthly stats report
- Road and Cemetery
-January '26 monthly Arlington Cemetery Financial Report
- Zoning
-January '26 Monthly report

Fiscal Officer Report

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

-Approval of Cemetery Deeds

Unfinished Business

New Business

- Destruction Order 26-001 -Obsolete and Unserviceable Equipment (AH)*
- Resolution 2026-003 -2026 Clay Township Salary/Benefit Fund Split (DW)*
- Resolution 2026-007 -Resolution determining to proceed to levy a tax in excess of the ten mill limitation for fire and emergency medical services (MH)*

- Resolution 2026-008 Hiring of Travis Studzinski as a Part-Time Police Officer (AH)*

Trustee Assignment Reports

- Clay Township Cemetery Endowment Fund Initiative (DW)*
- Wellbaum Road Culvert Replacement Donation (DW)*
- ST RT 49 Waterline Updates (AH)*
- Updates on the Townships Opposition to the NWI proposal (AH)*

Meeting Adjournment

