

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  
3/3/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

*-Approval of the minutes of the Special Trustee Meeting on 01/22/2026*

*-Approval of the minutes of the Special Trustee Meeting on 01/29/2026*

Public Comment (3 minutes allotted time)

Department Reports

- Police - February 26' monthly report
- Road and Cemetery - February 26' monthly report
- Zoning - February 26' monthly report

Fiscal Officer Report

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

*-Approval of Cemetery Deeds*

## Unfinished Business

- Review DTGI Clay Township Server Replacement Estimate (AH)
- Update on QuikTrip Development Agreement concerns and questions (AH)

## New Business

- Resolution 2026-010 - Authorizing the Promotion of OFC. Brad Goudy to Sergeant (AH)
- Resolution 2026-011 - Zoning Commission Appointment, Kevin Fidler (AH)
- Resolution 2026-012 - Board of Zoning Appeals Appointment, Lori Tahmessebi (AH)
- Resolution 2026-013 -Zoning Commission Appointment, Gary Horstman (AH)

## Trustee Assignment Reports

- Review public stance on the elimination of property taxes (DW)
- Sexual Harassment Training (Annual) -Provided by OTARMA at no cost (April) (AH)
- Driver Safety Training (Annual) -Police Chief to secure training for police dept. employees and OTARMA has video for non-police employees who drive Township vehicles (April) (AH)
- BMV Checks (Annual) -Police Chief to check police dept. Employees & trustees to check trustees, Road & Bridge and Cemetery Dept. and Zoning Dept. employees who drive township vehicles (April) (AH)
- Clay-Phil Trash & Recycling Assessment (MH)
- Clay Township Aggregation (MH)

## Meeting Adjournment

