

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
4/7/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

- Approval of the minutes of the Regular Trustee Meeting on 02/03/2026*
- Approval of the minutes of the Regular Trustee Meeting on 03/03/2026*
- Approval of the minutes of the Special Trustee Meeting on 03/12/2026*
- Approval of the minutes of the Special Trustee Meeting on 03/19/2026*

Public Comment (3 minutes allotted time)

Department Reports

- Police - March 26' PD stats report
- Road and Cemetery - March 26' Arlington Cemetery report
- Zoning - March 26' Zoning Administrator report

Fiscal Officer Report

- Appropriation supplements, purchase orders, blanket certificates, warrants, electronic payments, and financial reports*
- Approval of Cemetery Deeds*

Unfinished Business

New Business

-Resolution 2026-009 -Resolution Establishing The Clay Township Cemetery Endowment Fund (DW)

-Resolution 2026-015 - Zoning Commission Appointment, Linda Clark (AH)

-Resolution 2026-016 - 12 month Moratorium, Data Centers (AH)

Trustee Assignment Reports

-SAM.gov (System for Award Management) renewal (DW)

-required for federal procurement or federal assistance programs/grants

-Pleasant Plain Road Improvements Phase 3 Update (DW)

-Hartman Road Resurfacing Project Update (DW)

-QuikTrip Development Agreement updates (AH)

-Mont. Co. Township Assn. Meeting Thursday -May 21, 4:00 PM at Miami Township

Meeting Adjournment

