<u>Trustees</u> Angela Howell, Chairperson Kevin Wrightsman Dale Winner



Clay Township

8207 Arlington Road Brookville, Ohio 45309

Board of Trustees Special Trustee Meeting Agenda 05/13/2025

Call to Order Pledge of Allegiance Moment of Silence Roll Call

Public Comment (3 minutes allotted time)

Unfinished Business

New Business

-Resolution 2025-031 -Entering into an Agreement with the Montgomery County Engineer for Construction Engineering Services for Pleasant Plain Road Improvements Phase 3 Project
-Resolution 2025-032 -Supplemental Appropriation to the 2025 Annual Appropriation
-Resolution 2025-033 - Authorizing Clay Township to enter into a contract for the collection and disposal solid waste and recycling materials through the ClayPhil Trash District
-Resolution 2025-034 - General Orders Policy Change Section 11.4.6 Notification of the Chief of Police
-Resolution 2025-035 - Amendment to Authorizing the purchase of a 2024 Chevrolet Silverado 1500 PPV Z71 Police Pursuit-rated Truck.

- Discuss new Road Repair Estimates

Meeting Adjournment

Clay Township

Trustee Special Meeting - 05/13/2025

I wish to address the Trustees:

Please Sign In:

Name - Signature

Please Print Name

Format Board Adopted 01/07/2025

Clay Township

Special Trustee Meeting - 05/13/2025

Guests:

Name - Signature

Please Print Name