

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
5/5/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Regular Trustee Meeting on 04/07/2026

Public Comment (3 minutes allotted time)

Department Reports

- Police - April 26' PD stats report
 - *Presentation of Life Saving Awards - OFC. Lovins, OFC. Williams, and Sarah Goth*
- Road and Cemetery - April 26' Arlington Cemetery report
 - *J & A Construction quotes for crack sealing and road work on Blank Rd*
- Zoning - April 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

- *Discuss and consider The Village of Phillipsburg's request to provide police services. (AH)*

New Business

- *Resolution 2026-017 -Authorizing the execution of a contract for Police Protection between the Township of Clay and the Village of Phillipsburg. (AH)*
- *Resolution 2026-018 -Zoning Commission Appointment - Stefan Bridenbaugh - Alternate (AH)*
- *Resolution 2026-019 -Adoption of the Permanent Appropriations for 2026 (DW)*

Trustee Assignment Reports

- *Cybersecurity Updates (AH)*
- *Montgomery County Engineers 2025 Annual Report (AH)*
- *JEDD Appointment (MH)*

Meeting Adjournment

