

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  
6/2/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Regular Trustee Meeting on 05/05/2026

Public Comment (3 minutes allotted time)

Department Reports

- Police - May 26' stats reports
- Road and Cemetery - May 26' Arlington Cemetery report
- Zoning - May 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

- Cybersecurity program, policies and procedures. (AH)
- Quik Trip Development Agreement (AH)

## New Business

- Resolution 2026-020 -Authorizing the Appointment of Cole Williams to Full Time Clay Township Officer (AH)
- Resolution 2026-021 -Approval of Necessary Documents to Execute Farmland Lease Agreement (DW)
- Resolution 2026-022 -Authorizing Participation in an Eligible Deferred Compensation Program, Including a Roth Contribution Option (AH)

## Trustee Assignment Reports

- Clay-Phil Trash & Recycling Assessment (MH)
- MCTA May meeting recap (AH)
- Zoning Commission Alternate member voting rules (AH)

## Meeting Adjournment

