

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
7/7/2026

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Regular Trustee Meeting on 06/02/2026

-Approval of the minutes of the Special Trustee Meeting on 06/17/2026

Public Comment (3 minutes allotted time)

Department Reports

- Police - June 26' stats reports
- Road and Cemetery - June 26' Arlington Cemetery report
-*Destruction Order #26-002 -Road & Bridge Signs*
- Zoning - June 26' Zoning Administrator report
- Fire and EMS

Fiscal Officer Report

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

-*Approval of Cemetery Deeds*

Unfinished Business

New Business

- Resolution 2026-025 - Resolution to Supplement the Clay Township 2026 Annual Appropriations*
- Resolution 2026-026 - Resolution to Establish Voting Guidelines for Alternates to the Zoning Commission and Board of Zoning Appeals (AH)*

Trustee Assignment Reports

- Employee Manual Review (DW)*
- Healthcare Insurance Renewal (DW)*
- Farmland Lease Update (DW)*
- Trash and Recycling Assessment Update, Hazardous Waste Drop Off Day (MH)*
- Completed Annual 2025 Community Waste and Recycling Survey waiting on report (AH)*
- Unity in the Community Day - (AH)*

Meeting Adjournment

Clay Township

Trustee Meeting - July 7, 2026

✓ If you wish to address the Trustees, place a checkmark in the box before your name.

[illegible]