

Minutes of January 12, 2024

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
January 12, 2024



ATTENDANCE

Gwen Eberly, representing Montgomery County
Mike Stevens, represents Employers in the JEDD
Kevin Schweitzer, representing the City of Clayton
Steve Argast, Alternate representing Clay Township

CALL TO ORDER

Eberly called the meeting to order at 2:34 PM. Present were Gwen Eberly, Mike Stevens, Kevin Schweitzer and Steve Argast.

CLERK'S REPORT

Eberly presented the minutes of the JEDD Board Meeting held November 17, 2023. Motion by Stevens to approve the minutes as presented, second by Argast. All yeas, motion carried.

TREASURER'S REPORT

Schweitzer presented the Treasurer's Report for January 2024. Motion by Stevens to approve the report as presented, second by Argast. All yeas, motion carried.

OLD BUSINESS

Schweitzer advised we have not heard anything from the County on the water line project. Eberly stated she would reach out and update everyone via e-mail.

NEW BUSINESS

Schweitzer advised we need to appoint a new alternate who would cover the City of Clayton and the Employers in the JEDD.

ADJOURNMENT

Motion by Stevens to adjourn the meeting, second by Argast. The meeting adjourned at 3:37 PM.

The next Board meeting is scheduled on April 12, 2024.