

## **Minutes of November 22, 2024**

Board Meeting of the Clay Township - City of Clayton JEDD  
Clay Township Government Center  
November 22, 2024



### **ATTENDANCE**

Gwen Eberly, representing Montgomery County  
Mike Stevens, represents Employers in the JEDD  
Jim Borland, representing Clay Township  
Bill Kindred, represents the Employees in the JEDD

### **CALL TO ORDER**

Eberly called the meeting to order at 2:36 PM. Present from the Board were Gwen Eberly, Mike Stevens, Jim Borland, and Bill Kindred.

### **CLERK'S REPORT**

Eberly presented the minutes of the JEDD Board Meeting held August 21, 2024. Motion by Kindred to approve the minutes as presented, second by Borland. All yeas, motion carried.

### **TREASURER'S REPORT**

Eberly presented the Treasurer's Report for November 2024. Motion by Stevens to approve the report as presented, second by Borland. All yeas, motion carried.

### **OLD BUSINESS**

Eberly read an update on the QuickTrip project we received from Steve Stanley of Montgomery County. The project is continuing to move forward. Final plans are under review for water at the County now. Two laterals are still included at Kimmel and Pleasant Plain Roads. Currently proposing an 8" line, not sure the County will accept anything less than 12". Clay Township and City of Clayton agree that 12" should be used. Once plans are approved, the TID will get estimates themselves and then discuss what contributions the Township and City would be willing to make.

### **NEW BUSINESS**

Eberly shared the proposed 2025 budget. Motion by Borland to accept the proposed 2025 budget, motion was second by Kindred. All yeas, motion carried.

Eberly then shared the proposed 2025 meeting schedule, meeting once each quarter. The dates are January 17, April 18, July 18, October 17, and November 21. Everyone agreed these dates are acceptable.

### **ADJOURNMENT**

Motion by Stevens to adjourn the meeting, second by Borland. The meeting adjourned at 2:58 PM.

The next Board meeting is scheduled on January 17, 2025.