

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
December 13, 2021
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order
- IV. Approval of Minutes – November 8, 2021
- V. Treasurer’s Report – November 2021
- VI. Visitors
 - 1.
- VII. Engineer’s Report
- VIII. Old Business
 - 1. Hometowne Square – Walking Trail Signage Approval
 - 2. 408 Flaxen Lane – Notice of Violation Update
- IX. New Business
 - 1. Approve Advertising of Notice of Intent to Appoint Auditors
 - 2. Discussion on 2022 preliminary Budget
 - 3. Approve 2022 Meeting Schedules
 - 4. Approve 2022 Traffic Signal Preventive Maintenance Agreement
 - 5. Approve Collection of County Real Estate Taxes
 - 6. Approve Change Order – Wagman Construction
 - 7. Approve Change Order and Notice of Completion – Berg Construction

Executive Session

Personnel Issues

X. Bills to be Paid

Review and Approval of Bills to be Paid

XI. Monthly Reports

1. Chief of Police/Police Department
2. Fire Company
3. DMR
4. Ambulance
5. Solicitor's Report
6. Engineer's Report
7. Planning Commission Minutes
8. Manager's Report
9. Zoning Officer's Report
10. Road Master's Report

XII. Adjournment