

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
December 22, 2021
11:00 a.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order
- IV. Approval of Minutes – November 23, 2021
- V. Visitors –
- VI. Engineer’s Report

- VII. Old Business

- VIII. New Business
 - 1. Approve Wagman Construction Payment Application #6
 - 2. Approve Berg Construction Payment Application #1
 - 3. Manager Update
 - 4. Approve 2022 Budget
 - 5. Approve Hiring Additional Part Time Snowplow Operator
 - 6. Adopt Resolution to Vacate Carpenter Road
 - 7. Approve increase in Cyber Insurance Coverage

- IX. Bills to be Paid
 - Executive Session – Personnel Issues and Potential Litigation
- X. Adjournment