

CLAY TOWNSHIP  
BOARD OF SUPERVISORS AGENDA  
March 13, 2023  
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – February 13, 2023
- V. Treasurer’s Report – February 2023
- VI. Visitors
  - 1. Hackman Living Trust
  - 2. Hometowne Square HOA
- VII. Engineer’s Report
  - 1. Update on Permit Agreement with Refreshing Mt. Camp
  - 2. Time Extension Request – Wanda & Marlin Martin #22-05 3/21/23
  - 3. Time Extension Request – 227 Woodcorner Road #22-08 3/25/2023
  - 4. Time Extension Request – Zimmco #22-09 3/25/2023
  - 5. Hometowne Square Phase #1 – Escrow Release Request
  - 6. Hometowne Square Phase #1,2 – Revised As-built Plan and Calculations
  - 7. 910 Hannah Drive – Request to Encroach Stormwater Easement with Deck
- VIII. Old Business
  - 1.

## IX. New Business

1. Review and Award Bids for Dodge Intrepid and Ferris Mower
2. Accept Resignation of Marvin Stoner and Appoint new SEO
3. Accept Resignation of Greg Schmuck and Appoint new EAJA Member
4. Approve authorization for DMTA Fire Police to provide traffic control at Penryn Fire Co. Mud Sale 3/18/2023
5. Discuss and Possible Approval of Electric Supplier Contract
6. Approve Attendance at LCATS March 30, 2023, Meeting
7. Authorization to Execute documents for Purchase of Trailer and sale of Mower and Dodge Intrepid.

## Executive Session

### Personnel Issues and Purchase of Real Property

## X. Bills to be Paid

## XI. Monthly Reports

1. EMS Providers
2. DMR
3. Engineer's Report
4. Manager's Report
5. Zoning Officer's Report

## XII. Adjournment