

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
October 25, 2022
7:00 a.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – August 23, 2022, and September 27, 2022
- V. Treasurer’s Report – None
- VI. Visitors
- VII. Engineer’s Report
- VIII. Old Business
 - 1. EMS Administrative Authority Proposal
 - 2. Discussion on Update to Stormwater Management Ordinance
- IX. New Business
 - 1. Approve Proposal to update Pension Plan legal documents
 - 2. Approve Attendance at LCATS meeting on November 7, 2022
 - 3. Approve Wissler Road Bridge – Payment Application #2
 - 4. Approve LCATS dues for 2023
 - 5. 2023 Budget Discussion
- X. Bills To Be Paid
- XI. Executive Session – Personnel Issues Potential Litigation
- XII. Department Reports
 - Managers’ Report
- XIII. Adjournment