

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
April 10, 2023
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – March 13, 2023
- V. Treasurer’s Report – March 2023
- VI. Visitors
 - 1.
 - 2.
- VII. Engineer’s Report
 - 1. YWAM – Approval to Forward Text Amendment to LCPC for Comments
 - 2. YWAM – Review and Potential Approval of Waiver of Land Development
 - 3. Hackman Living Trust – Time Extension Request
 - 4. Hackman Living Trust – Request for Deferral of Water Connection Requirements of Chapter 26 of the Township Code of Ordinances
 - 5. John Nolt – Execute SWM, MOU and Plan
- VIII. Old Business
 - 1. Review and Potential Approval of Seal Coating Bid and Change Order

IX. New Business

1. Appoint new EAJA Representative
2. Review PSATS 2023 Proposed Resolutions
3. Approve Resolution to Modify Public Works Work Schedule
4. Approve Advertising for Joint Audit Meeting
5. Approve Advertising of Ordinance to Renew Comcast Franchise Agreement
6. Award Line Painting Bid through Co-op

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