

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
November 28, 2023
7:00 a.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – October 24, 2023
- V. Treasurer’s Report – None
- VI. Visitors
 - 1.
- VII. Engineer’s Report
 - 1. Hackman Living Trust - Resolution of Deed of Dedication of Right of Way, Execute SWM, Cash Escrow and MOU
 - 2.
- VIII. Old Business
 - 1.
- IX. New Business
 - 1. Review and Approve Preliminary 2024 Budget
 - 2. Approve Traffic Signal Maintenance Agreement
 - 3. Approve Preparation and Submittal of DCED Grant for Police Building Renovations
 - 4. Tour of Township Roads
- X. Bills To Be Paid
- XI. Executive Session – Potential Litigation
- XII. Department Reports

Managers' Report
Public Works Report

XIII. Adjournment