

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
December 11, 2023
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – November 13, 2023
- V. Treasurer’s Report – November 2023
- VI. Visitors
 - 1. Roger Martin
- VII. Engineer’s Report
 - 1. 227 Woodcorner Road Land Development Plan – Time Extension
 - 2. YWAM Zoning Ordinance Amendment - Update
 - 3. Zimmco – Cross Access Proposal
 - 4. Blue Bell MHP – Escrow Reduction Request
 - 5. Dutch Country Transport – Discussion on Request for Installation of Commercial Holding Tank
- VIII. Old Business
 - 1. 2024 Budget Discussion on 2024 Preliminary Budget
 - 2. 101 Ackley Circle – Update
 - 3. Execute Warwick Ambulance Resolution and Agreement
- IX. New Business
 - 1. Approve 2024 meeting schedule.
 - 2. Approve 2024 holiday schedule.
 - 3. Approve Advertising of December morning meeting

4. Approve use of meeting room for April 23, 2024, General Primary Election
5. Zimmerman Stream Bank Restoration Project – Approve Advertising for Bids and time extension request
6. Rock Road Bridge Scour and Crack Repairs – Approve Advertising for Bids
7. CBPRP – Discussion on utilizing Ag Credits to meet required sediment reduction requirements

Executive Session

Personnel Issues and Potential Litigation

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