

CLAY TOWNSHIP  
BOARD OF SUPERVISORS AGENDA  
December 20, 2023  
11:00 a.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – November 28, 2023
- V. Treasurer’s Report – None
- VI. Visitors
- VII. Engineer’s Report
  - 1. Discuss and Amend Zimmerman Streambank Restoration Bid Documents
- VIII. Old Business
  - 1.
- IX. New Business
  - 1. Approve 2024 Budget
  - 2. Resolution to Transfer Monies from General Fund to Capital Reserve Fund and amend 2023 Budget
- X. Bills To Be Paid
- XI. Executive Session – Potential Litigation
- XII. Department Reports
  - Managers’ Report
  - Public Works Report
- XIII. Adjournment