

CLAY TOWNSHIP  
BOARD OF SUPERVISORS AGENDA  
December 9, 2024  
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – November 11, 2024
- V. Treasurer’s Report – November 2024
- VI. Visitors
  - 1.
- VII. Engineer’s Report
  - 1. Tyler Enck – Lot Add-on Plan #24-09 1/24/2025
  - 2. Paul B – Request to Consider Placement of “Clean Stone” in the Proposed Trailer Display Area as “Pervious Surface” and Waiver of Land Development Request
  - 3. Gary Martin – Waiver of Land Development Request
  - 4. Clayland Commons – Preliminary Plan Time Extension Request
  - 5. Austin Startoni – Escrow Release and Waiver of “as built”
- VIII. Old Business
  - 1. 227/229 Woodcorner Road – Discuss and Decision on Extension to Deferral Enforcement of Notice of Violation
  - 2. Decision to Extend Temporary Burn Ban
- IX. New Business

1. Approve and Execute Change Order #1 for New Salt Shed Project
2. Approve Advertising 2025 Meeting Dates
3. Approve Sub-Division Account Refunds
4. Approve C.M. High Traffic Signal Maintenance Proposal
5. Approve Advertising for Conditional Use Hearing 1500 Laurel Drive
6. Approve Advertising for December 17, 2024 Special Meeting

## 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