

CLAY TOWNSHIP  
BOARD OF SUPERVISORS AGENDA  
May 9, 2022  
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – April 11, 2022
- V. Treasurer’s Report – March 2022 and April 2022
- VI. Visitors
  - 1.
- VII. Engineer’s Report
  - 1. Scott Witmer Stormwater Mgmt Plan – Time Extension Request
  - 2. Carl Wenger – Escrow Release and Waiver of As built Plan Request
  - 3. Dwayne Weaver – Time Extension Request to Approve SWM Plan
- VIII. Old Business
  - 1.
- IX. New Business
  - 1. Discussion/Adopt of Resolution to support and authorize advertisement of Public Hearing and Enactment of Ordinance Authorizing Incorporation of Administrative Services Authority
  - 2. Execute Confirmation of Interest in Receiving MTF Grant Funds
  - 3. 960 Maple Street - Authorization to File Lien for Unpaid Sewer Fees
  - 4. Authorize sale of Snow Plow
  - 5. Approve C.M. High Preventative Maintenance Repair Request
  - 6.

## Executive Session

### Personnel Issues and Potential Litigation

#### X. Bills to be Paid

#### XI. Monthly Reports

1. Chief of Police/Police Department
2. Fire Company
3. DMR
4. Ambulance
5. Solicitor's Report
6. Engineer's Report
7. Planning Commission Minutes
8. Manager's Report
9. Zoning Officer's Report
10. Road Master's Report

#### XII. Adjournment