**BOAROAD OF SUPERVISORS:**

Kathy Allen, Chairperson

William Duncan, Vice-Chairperson

James Halstead, Supervisor

**STAFF PRESENT:**

Tom Hartwig, Township Manager/Engineer

Luke Brewer, Road Foreman

Ashley Kohley – Administrative Assistant

**VISITORS PRESENT:**

**CALL TO ORDER:**

Chairperson Allen called the meeting to Order at 3:30 PM.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON AGENDA ITEMS:**

**SECRETARY/TREASURER’S REPORT**

1. Minutes of December 13, 2021 Board of Supervisors’ Regular Meeting
2. Payroll #26 dated December 24, 2021
3. All Bills presented for payment and ratification of payment to John Marshall Catering in the amount of $3,244.50. All other bills presented for approval total $1,870.61.

***A Motion was made by Supervisor William Duncan to approve the Secretary/Treasurer’s Report, which included the approval of meeting minutes, payroll, and bills presented for payment as listed above. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.***

**NEW BUSINESS:**

1. 2022 Budget

***A Motion was made by Supervisor James Halstead to approve the 2022 Budget as advertised. The motion was seconded by Supervisor William Duncan. The motion passed unanimously.***

1. PSATS Term Life Insurance

***A Motion was made by Supervisor James Halstead to approve the participation of Supervisor William Duncan in the PSATS Term Life Insurance program at a policy amount of $75,000. The motion was seconded by Chairperson Kathy Allen. The motion passed with Supervisor William Duncan abstaining.***

1. Adoption of the Butler County 2021 Hazard Mitigation Plan by Resolution 2021-6

***A Motion was made by Supervisor William Duncan to approve Resolution 2021-6 which adopts the Butler County 2021 Hazard Mitigation Plan. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.***

1. Meeting Dates for 2022 as submitted by the Administrative Assistant and Manager

***A Motion was made by Supervisor William Duncan to approve the 2022 Meeting Date Schedule for the Township so that it can be advertised as required by the Second-Class Township Code. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.***

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**MOTION TO ADJOURN:**

***A Motion was made by Supervisor William Duncan to adjourn the December 20, 2021 Special Meeting of the Clinton Township Board of Supervisors at 3:34 PM. The Motion was seconded by Supervisor James Halstead. The motion carried unanimously.***

The Meeting was officially adjourned at 3:34 PM.

Respectfully Submitted:



Thomas L. Hartwig, P.E.

Manager

Clinton Township