**Note to Visitors**

**Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and state your name and address prior to speaking. Each speaker is allotted a maximum of 3 minutes to speak.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**BOARD OF SUPERVISORS:**

Kathy Allen, Chairperson

William Duncan, Vice-Chairperson

Jason Davidek, Supervisor

**STAFF PRESENT:**

Ashley Kohley, Township Director

Luke Brewer, Road Foreman

Lori Grebeck, Administrative Assistant

Clinton Bonetti, Code Enforcement Officer

John Bench, Solicitor, excused

**VISITORS PRESENT:**

**EXECUTIVE SESSION:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

**DIRECTOR/TREASURER’S REPORT**

* Treasurer’s Report July 2024 (For Period June 1, 2024 thru June 30, 2024 )
* Minutes of the June 24, 2024 Board of Supervisors Agenda Setting Meeting
* Review of Payroll #14 and Pension Payments to Nationwide
* Review and Approve Bills Presented for Payment at this Meeting.

*A Motion is needed to approve the Director/Treasurer’s Report, which includes the approval of the Treasurer’s Reports, all meeting minutes, Payroll #14, and all bills presented for payment.*

**COMMITTEE REPORTS:**

* Spring Valley Park:
* Planning Commission by Liaison Kathy Allen
	+ Draft Minutes from PC meeting provided by Director Ashley Kohley
	+ Accepting Applications for New Planning Commission Members/Appointments
* History Committee by Kathy Allen

**CORRESPONDENCE:**

**DIRECTOR’S REPORT:**

* Building Permits
* Updated Budget
* Use Fee Grant Status Update

**CODE ENFORCEMENT OFFICER REPORT:**

**OPEN BIDS FOR FIBERMAT ON SOUTH NOAH DRIVE:**

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*A motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as low bidder for the Fiber mat project on South Noah Drive pending submittal reviews.*

**ROAD DEPARTMENT REPORT:**

* Road Report (Facilities and Equipment)

**OLD BUSINESS:**

* **Audubon Society Membership- Resolution 2024-07**

*A motion is needed to approve Resolution 2024- with the Audubon society and further explore the Bird Township PA initiative.*

**NEW BUSINESS:**

* **Resolution 2024-08 regarding Line Painting on Township Roadways**

*A motion is needed to approve Resolution 2024- regarding Line Painting on Township Roadways.*

* **Resolution 2024-09 Easement Agreement with Property Owners Gary L. Davis and Sharon A. Davis and Clinton Township, Butler County.**

*A motion is needed to approve Resolution 2024- regarding an Easement agreement with Property Owners Gary L. Davis and Sharon A. Davis and Clinton Township, Butler County.*

* **Township VISA card limit increase for office and public works department.**

*A motion is needed to increase the Township Visa Credit card limits to $5000.*

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

**MOTION TO ADJOURN:**

*A Motion is needed to adjourn the July 10, 2024 Regular Meeting of the Clinton Township Board of Supervisors.*

TIME:

Respectfully Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ashley Kohley

Township Director