

Minutes of March 10, 2021

Special Board Meeting of the Clay Township - City of Clayton JEDD
Meeting Held Via Zoom
March 10, 2021



Due to the Governor's orders on limited size of meetings the Clay Township – City of Clayton JEDD Board conducted this special meeting on Wednesday March 10, 2021 via the Zoom meeting format.

ATTENDANCE

Erik Collins, representing Montgomery County
Mike Stevens, representing Employers in the JEDD
Jim Borland, represents Clay Township
Bill Kindred, representing the employees in the JEDD
Kevin Schweitzer, representing the City of Clayton

CALL TO ORDER

Collins called the meeting to order 3:41 PM. Present were Erik Collins, Mike Stevens, Bill Kindred and Kevin Schweitzer

NEW BUSINESS

Schweitzer advised we have two invoices that need approval from the board for payment. First is our annual insurance premium. This is our yearly premium and is the same price as last year, there is no increase in the premium. Motion by Stevens, second by Kindred to renew our annual insurance and authorizing Schweitzer to make the annual payment. All yeas, motion carried.

Schweitzer also advised Clay Township paid the invoice for the streetlights that were installed on Jack's Lane, so we now need to reimburse them. The contract was for up to \$30,289 and the invoice came in at \$30,289. Motion by Kindred, second by Stevens to reimburse Clay Township. All yeas, motion carried.

ADJOURNMENT

Having no further business Collins asked for a motion to close the meeting. Motion by Schweitzer to adjourn the meeting, second by Stevens. All yeas, motion carried. The meeting adjourned at 3:44 PM.

The next Board meeting is scheduled on April 16, 2021.