

Minutes

Clay Township
Clay Fire Territory
February 06, 2024
5:30 p.m.
Clay Fire Station 22
18355 Auten Road Classroom B
South Bend, IN 46637

Purpose: Review and acceptance of the 2023 Annual Financial Report of Clay Fire Territory and Clay Civil Township and any other matters that may legally come before this board.

- ❖ **Call To Order: Called to order 5:35pm**
- ❖ **Steve Szaday St. Joseph County Code Enforcement brief presentation (10 minutes)**
Steve and Joe spoke on the different aspects of Code Enforcement. Handed out fliers. Code enforcement is complaint driven.
- ❖ **Clay Fire Territory Annual Financial Report Presentation – Chief Timm Schabbel**
 - Questions from Participating Units
 - Brief Recess to allow Participating Units to Call to Order to vote (2 minutes)
ReConvene
 - Record of Vote of Participating Units
 - German Township aye nay **Voted Aye**
 - Harris Township aye nay **Voted Aye**
 - Indian Village aye nay **Not in attendance**
 - Town of Roseland aye nay **Not in attendance**
 - 3 minute Recess to allow participating units to leave meeting if they choose.
- ❖ **Reconvene: 6:31pm**
- ❖ **Minutes from previous meeting review and approve**
Voted and approved 2-0
- ❖ **Township Business**
 - Financials - George ann Ewald - Director of Finance & HR
 - December 2023 – Interest Earned \$ 65,433.67
 - 2023 Interest Earned \$556,103.99**Vote to approve 2-0**
 - Presentation of the 2023 Annual Financial Report – George ann Ewald
Vote to approved 2-0

❖ **Old Business**

None

❖ **New Business**

None

- ❖ **PUBLIC Comment**-Individuals wishing to speak will state their name, address, phone number(s) and topic. **Remarks are limited to two minutes**, and groups should appoint a single spokesperson.

- ❖ **None**

- ❖ **Set next meeting:** **April 9, 2024 @ 5:30pm**

Adjourn 7:02pm