

MINUTES

Clay Township
Clay Fire Territory
January 23, 2025
5:30 p.m.

Purpose: Review and approval of the Clay Fire Territory 2024 Annual Report by the Participating Units/ Review and approval of the Clay Civil Township 2024 Annual Report/ Regular Clay Township Board meeting and any other business that may legally come before this board.

- ❖ Call to Order 5:39 pm Rob Thomas, Acting President
- ❖ Meeting Attendance: Sean O'Brien, George ann Ewald, Derrik DeCraene, Jaren Kilian, Josh Gobel, Rob Thomas, Chuck Sulok, Bob Fox, Matthew Dhoore, Michelle Shaw via Zoom
- ❖ Introduction of All Members
- ❖ 2024 Clay Fire Territory Annual Report Presentation – Chief Kilian
 - Thorough presentation given via Power Point, all finances for 2024 balanced and Clay Fire finished the year just under budget.
 - Questions from the floor – 3-5 minutes – none
 - Meeting recessed to allow Participating Units to convene and vote on 2024 Annual Report– 5 minutes
 - Clay Meeting reconvene
 - Votes recorded by Unit
 - Harris Township: all in favor
 - German Township: not in attendance
 - Town of Roseland: not in attendance
 - Town of Indian Village: not in attendance
- ❖ Adjourn Clay Fire Territory Meeting
 - Brief Recess of 2 minutes

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- ❖ Convene and Call to Order Clay Township Meeting 6:17 p.m. Rob Thomas, Acting President

- ❖ Minutes from previous meeting reviewed and approved

- ❖ Presentation of the 2024 Annual Financial Report – Sean O'Brien, Trustee
 - Detailed presentation given via printed packets. All finances for 2024 balanced. Both Clay Township and Township Assistance budget goals were met and there were no overages.

- Questions from the floor – none
 - Township Board Vote
 - Robbie M. Thomas– aye
 - Josh Gobel – aye
 - Michelle Shaw – abstained due to attending via Zoom due to illness

- ❖ Township Business –

- Financial Statements – George Ewald, Director of Finance & HR
 - December 2024
 - TCU interest December \$ 70,749.32
 - Rob Thomas motioned to accept the financial statement as presented.
 - Josh Gobel 2nd – carried

- ❖ Old Business: The website is still under construction with TJ Marketing. George to follow up with them this week to get a status update

- ❖ New Business: none

Set next meeting: Township Board March 27, 2025 @ 5:30 pm

Adjourn: 6:49 p.m.