

Minutes of July 18, 2025

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
July 18, 2025



ATTENDANCE

Gwen Eberly, JEDD Board Chair
Amanda Zimmerlin, representing the City of Clayton
Tom Steck, representing Clay Township
Kevin Schweitzer, Finance Director, City of Clayton

CALL TO ORDER

Eberly called the meeting to order at 2:32 PM. Present from the Board were Gwen Eberly, Amanda Zimmerlin, and Tom Steck.

CLERK'S REPORT

Eberly presented the minutes of the JEDD Board Meeting held April 18, 2025. Motion by Mr. Steck to approve the minutes as presented, second by Ms. Zimmerlin. Voting: Eberly-yes, Zimmerlin-yes, and Steck-yes. Motion passed 3-0.

TREASURERS REPORT

Schweitzer presented the Treasurer's Report for July 2025. Motion by Ms. Zimmerlin to approve the report as presented, second by Mr. Steck. All yeas, motion carried.

OLD BUSINESS

Ms. Zimmerlin provided an update on the State Route 49 water line project. Representatives of the City of Clayton met with the Montgomery County Administer and Montgomery County Environmental Services on July 17th. We were advised that an eight-inch water line will be installed instead of the twelve-inch requested. Additionally, no lines will be burrowed under SR49, instead they will install T's for potential future development. At this time, the County is waiting for Clay Township to sign off on proposal.

NEW BUSINESS

Angela Howell, Clay Township Trustee asked for the process to add or remove a business from the JEDD. Mr. Schweitzer advised the process is outlined in the JEDD contract. Ms. Howell then asked if the JEDD map was updated. Mr. Schweitzer advised yes, with the exception of two residential properties that were removed on Wellbaum Road.

ADJOURNMENT

Motion by Mr. Steck to adjourn the meeting, second by Ms. Zimmerlin. The meeting adjourned at 2:51 PM.

The next Board meeting is scheduled for October 17, 2025.