



Minutes of November 21, 2025

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
November 21, 2025

ATTENDANCE

Gwen Eberly, represents Montgomery County
Randy Sanders, representing City of Clayton
Sam Cox, representing Clay Township
Tom Steck, represents the Employees in the JEDD
Kevin Schweitzer, Finance Director, City of Clayton

CALL TO ORDER

Gwen Eberly called the meeting to order at 2:30 PM. Present from the Board were Gwen Eberly, Randy Sanders, Sam Cox, and Tom Steck.

CLERK’S REPORT

Eberly presented the minutes of the JEDD Board meeting held October 17, 2025. Motion by Steck to approve the minutes as presented, second by Cox. Voting: Eberly-yes, Sanders-abstain, Cox-yes and Steck-yes. Motion passed 3-0 with one abstention.

TREASURERS REPORT

Schweitzer presented the Treasurer’s Report for November 2025. Motion by Cox to approve the report as presented, second by Sanders. All yeas, motion carried.

OLD BUSINESS

Schweitzer advised we are still waiting on Township’s legal counsel and QuickTrip legal to determine if competitive bidding and prevailing wages are required to be utilized for construction work. Once an engineer is awarded the project, Schweitzer will contact them to determine the cost to run the two laterals under SR49.

NEW BUSINESS

Schweitzer presented the 2026 JEDD Board budget for their review, stating the only difference from the proposed budget presented in October was the addition to add money under contracting for legal services. A portion of the JEDD code was repealed and our legal department advised having the JEDD’s attorney go through and review our bylaws for any needed updates. Hearing no further comments, Eberly asked for a motion to approve the 2026 budget. Steck made a motion to approve the 2026 budget, Cox seconded the motion. All yeas, motion carried.

Eberly presented the proposed 2026 meeting schedule, January 16th, April 17th, July 17th, October 16th and November 20th. All agreed to the schedule.

ADJOURNMENT

Motion by Cox to adjourn the meeting, second by Sanders. The meeting adjourned at 2:39 PM.

The next Board meeting is scheduled for January 16, 2026.