



Minutes of October 17, 2025 – Draft Not Approved by the Board

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
October 17, 2025

ATTENDANCE

Mike Stevens, represents Employers in the JEDD
Tom Steck, represents the Employees in the JEDD
Sam Cox, representing Clay Township
Steve Argast, Alternate representing Clay Township
Kevin Schweitzer, Finance Director, City of Clayton

CALL TO ORDER

Mike Stevens called the meeting to order at 2:25 PM. Present from the Board were Mike Stevens, Tom Steck, Sam Cox, and Alternate Steve Argast..

CLERK’S REPORT

Stevens presented the minutes of the JEDD Board Meeting held July 18, 2025. Motion by Steck to approve the minutes as presented, second by Stevens. Voting: Stevens-yes, Steck-yes, Cox-abstain. Motion passed 2-0 with one abstention.

TREASURERS REPORT

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

OLD BUSINESS

Schweitzer advised we are waiting on the Township’s legal counsel and QuickTrip legal to determine if competitive bidding and prevailing wages are required to be utilized for construction work. Schweitzer also confirmed that all easements have been obtained for the SR49 water line project.

The Board agreed to research the cost to run the two water line stubs under SR49, what would the cost be and could the JEDD Board possibly pay for this. Schweitzer to investigate and report back.

NEW BUSINESS

Schweitzer presented the proposed 2026 JEDD Board budget for their review. The 2026 budget will be approved by the Board at their November 21st meeting.

ADJOURNMENT

Motion by Cox to adjourn the meeting, second by Steck. The meeting adjourned at 2:41 PM.

The next Board meeting is scheduled for November 21, 2025.