



Minutes of January 14, 2022

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
January 14, 2022

ATTENDANCE

- Erik Collins, representing Montgomery County
- Jim Borland, representing Clay Township
- Mike Stevens, Represents Employers in JEDD
- Kevin Schweitzer, representing the City of Clayton
- Steve Argast, Alternate representing the Employees within the JEDD
- Barbara Seim, Clerk of Council, City of Clayton
- Steve Woolf, Clay Township Trustee
- Kevin Garlitz, Clay Township Zoning Enforcement and Permits

CALL TO ORDER

Collins called the meeting to order 2:30 PM. Present were Erik Collins, Jim Borland, Mike Stevens, Kevin Schweitzer, and Steve Argast.

CLERK’S REPORT

Collins presented the minutes of the JEDD Board Meeting held November 19, 2021. Motion by Stevens to approve the minutes as presented, second by Borland. All yeas, motion carried.

NEW BUSINESS

David Miller, Real Estate Project Manager for QuikTrip, and Jonathan Wocher, of McBride Dale Clarion advised QuikTrip is interested in purchasing 6.3 acres at the corner of Brookville Salem and SR49. Montgomery County has approved the project, they will bring the rezoning before Clay Township Zoning at their January meeting, and if approved before Clay Township Trustees in February. There are currently no utilities (water/sewer) at that location so they are investigating the best routes to run utilities to the site. They shared drawings and plans for the proposed store, their issues with water and sewer, in addition to issues with access to the site from both SR49 and Brookville Salem per ODOT. They stated their next steps are to work on engineering, right of ways, and easements, and were looking for guidance from the JEDD Board. This would be a \$10-\$20 million dollar project. Mr. Miller requested contact information from the board members, which Clerk Seim forwarded.

TREASURER’S REPORT

Schweitzer presented the Treasurer’s Report for January 2022. Motion by Borland to approve the report as presented, second by Stevens. All yeas, motion carried.

OLD BUSINESS

Schweitzer advised Clay Township paid the annual light bill for the new streetlights the JEDD Board had installed. Since this will be an ongoing bill that the JEDD will need to reimburse Clay Township, Borland made a motion to approve Schweitzer making an annual reimbursement

payment to Clay Township in an amount not to exceed \$5,000. Motion was second by Stevens. All yeas, motion passed.

EXECUTIVE SESSION

Collins requested an Executive Session to discuss economic development and future development. Motion by Schweitzer to go into Executive Session, motion was second by Borland. The board moved to Executive Session at 3:21 p.m. The board reconvened at 3:30 p.m. with Borland making a motion to move back to regular session, motion was second by Schweitzer.

ADJOURNMENT

Motion by Schweitzer to adjourn the meeting, second by Argast. The meeting adjourned at 3:31 PM.

The next Board meeting is scheduled on April 15, 2022.