Tuesday, September 27, 2016

REGULAR MEETING OF THE CLAY TOWNSHIP BOARD

6:00 P.M.
Community Room
John W. Hensel Government Center
10701 N. College Avenue, Indianapolis, Indiana

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Recognition of Outstanding Citizens by the Township Board and Trustee

IV. Approval of Minutes
- A. Minutes from the August 23, 2016 Board Meeting

V. Public Hearing on the 2017 Proposed Budget

VI. Public Comments

VII. Action Items
- A. Adoption of the 2017 Holiday Schedule
- B. Resolution No. 2016-09-27-01 Regarding Donation of Fire Truck

VIII. Information Items
- A. Fire Construction Project Update – John Barbee, CM
- B. Dina Ferchmin, Executive Director of Trinity Free Clinic
  2016 "State of the Health of Clay Township"
- C. 2017 Budget Adoption – October 11, 2016

IX. Financial Questions from Board

X. Board Comments

XI. Announcements

XII. Adjournment