

**Tuesday, December 13, 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 October 11, 2016 Board Meeting
- V. Public Hearing on Additional Appropriation from the Fire Fund #1111**
- VI. Public Comments**
- VII. Action Items**
  - A. Resolution No. 2016-12-13-01 Approving Additional Appropriation from the Fire Fund #1111
  - B. Resolution No. 2016-12-13-02 Lease Agreement with the Carmel Professional Firefighters Local #4444 Inc.
  - C. 2016 Encumbrances
- VIII. Information Items**
  - A. Annual Signing of Anti-Nepotism Policy
  - B. Copy of Next Year Board Meetings
  - C. Minor Budget Transfers for 2016
- IX. Financial Questions from Board**
- X. Board Comments**
- XI. Announcements**
- XII. Adjournment**

