

**Tuesday, May 17, 2022**

**REGULAR BOARD MEETING OF THE CLAY TOWNSHIP BOARD**

**6:00 P.M.**

**Community Room**

**John W. Hensel Government Center  
10701 N. College Avenue, Carmel, Indiana**

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Approval of Minutes**
  - A. Minutes from the March 15, 2022 Board Meeting
- V. Action Items**
  - A. Carmel Clay Public Library Board Member Appointment by the Township Board
  - B. Resolution No. 2022-05-17-01 Lease Agreement for the use as administration and communication offices for the Carmel Information and Communications Systems.
- VI. Information Item**
- VII. Financial Questions from Board**
- VIII. Board Comments**
- IX. Announcements**
- X. Adjournment**