

**Tuesday July 18, 2023**

**REGULAR 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 May 16 , 2023 Regular Meeting Board Meeting
- V. Action Items**
  - A. Resolution 2023-07-18 Approving Donation and Restricted Use
- VI. Information Item**
  - A. Renee Butts – Carmel Fire Department
  - B. Update on Township assistance
  - C. Update on IT
- VII. Financial Questions from Board**
- VIII. Board Comments**
- IX. Announcements**
  - A. Next Meeting September 19, 2023 – pre budget hearing
- X. Adjournment**

