

**Tuesday December 12, 2023**

**REGULAR MEETING OF THE CLAY TOWNSHIP BOARD**

**8:00 A.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 October 17, 2023 Budget Approval Board Meeting

**V. Public Hearing**

A. Resolution No. 2023-12-12-03 Additional Appropriation from Park Capital Non-Reverting Fund #1215 in the amount of \$786,781.88, Rainy Day Fund #0061 in the amount of \$46,000.00 and Township General Fund #0101 in the amount of \$966,683.00

**VI. Action Items**

- A. Resolution No. 2023-12-12-01 Amending Management agreement with the City of Carmel
- B. Resolution No. 2023-12-12-02 Approving Donation Restricting Use (Carmel Historical Society Project)
- C. Resolution No. 2023-12-12-03 Approving Additional Appropriation from Park Capital Non-Reverting Fund #1215 in the amount of \$786,781.58, Rainy Day Fund #0061 in the amount of \$46,000.00 and Township General Fund #0101 in the amount of \$966,683.00
- D. Resolution No. 2023-12-12-04 Transfer of Funds from Rainy Day Fund #0061 in the amount of \$65,000.00

**VII. Information Item**

- A. Update on IT
- B. Township Assistance
- C. Office Holiday Closing
- D. Board meeting dates for 2024

**VIII. Financial Questions from Board**

**IX. Board Comments**

**X. Announcements**

A. Next Meeting January 9, 2024 at 6:00 pm

**XI. Adjournment**