

**Tuesday, February 17, 2026**

**ANNUAL REPORT MEETING OF THE CLAY TOWNSHIP BOARD**

**9:00 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. Recognition of Outstanding Citizen Award by Clay Township Board and Trustee**
  - A. Dave Haboush
- IV. Public Comments**
- V. Special Presentation**
  - A. Jack Beery Carmel Dad's Club Alletto Center update
- VI. Approval of Minutes**
  - A. Minutes from January 6, 2026, Organizational Meeting
- VII. Public Hearing**
  - A. Additional Appropriation from General Fund 0101 for Machinery and equipment
- VIII. Action Items**
  - A. Resolution No. 2026-02-17-01 Additional Appropriation from General Fund #0101 in the amount of \$189,302.31
  - B. Resolution No. 2026-02-17-02 Special Purchase Carmel Fire Department
  - C. Review Investment Policy (Board of Finance Report)
  - D. Approve 2025 Annual Financial Report
- IX. Information Items**
  - A. 1782 Notice – Budget Year 2026
  - B. Update on Township Assistance
  - C. Donations 2025
  - D. Next Regular Board Meeting April 21, 2026
- X. Financial Questions**
- XI. Board Comments**
- XII. Announcements**
  - A. Carmel Clay Parks & Recreation ACCA Reaccreditation and IPRA Outstanding Agency Award February 24, 2026 @11:00 AM
- XIII. Adjournment**