

**Tuesday, January 6, 2026**

**ORGANIZATIONAL 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. Public Comments**
- IV. Approval of Minutes**
  - A. Approval of December 23, 2025
- V. Action Items**
  - A. Election of Chairman and Secretary for 2026
  - B. Establish Newspaper or Record for 2026
    - The Times – Noblesville
    - The Hamilton Country Reporter
  - C. Elect President and Secretary of Board of Finance
  - D. Review Investment Policy
  - E. 2026 Trico Regional Sewer Utilities Board Appointment Concurrence  
Letter Carl Mills
- VI. Information Items**
  - A. Appointment of Andrew Bradford to the Carmel Clay Park and Recreation Board
  - B. Update Township Assistance
- VII. Financial Question from the Board**
- VIII. Board Comments**
- IX. Announcements**
  - A. Next meeting February 17, 2026, Annual Report Meeting
- X. Adjournment**