

**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**