



Perry Township Board of Trustees

3025 Johnsville-Brookville Road, Brookville, Montgomery County, Ohio 45309
Office: 937-833-3045 | 937-833-6491 • Fax: 937-833-5219

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

July 22, 2025 @ 1:30 p.m.

Location: Administrative Building

3025 Johnsville Brookville Rd, Brookville, OH 45309

Meeting was called to order by Trustee Warner @ 1:30 p.m.

Pledge of Allegiance

Fiscal Officer Roll Call:

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

Attendance was as follows:

Boyd Warner	Trustee
Hayes Johnston	Trustee
Jamie Evans	Fiscal Officer

Topics:

- **Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment and compensation of a public employee**
 - **Trustee Warner** made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment and compensation of a public employee; motion seconded by **Trustee Johnston**; motion passed.

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

- **Trustee Warner** made a motion to go back into Regular Session; motion seconded by **Trustee Johnston**; motion passed.

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

- **Trustee Warner** made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment and compensation of three public employees; motion seconded by **Trustee Johnston**; motion passed.

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

- **Trustee Warner** made a motion to go back into Regular Session; motion seconded by **Trustee Johnston**; motion passed.

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

- **Trustee Warner** stated he would like to discuss the compensation of Officer Wynn that was tabled at the July 8th Board of Trustees meeting. He

stated because he was no longer an employee as of July 17th, the Board cannot revisit the terms of his resignation because the final decision was made on the July 8th Board of Trustees meeting to make his effective last day July 16th.

- **Trustee Johnston** stated at the end of his shift.
- **Trustee Warner** made a motion to pay out Officer Wynn's accrued vacation and comp time; motion seconded by **Trustee Johnston**; motion passed.

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

- **Trustee Warner** made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment and compensation of a public official; motion seconded by **Trustee Johnston**; motion passed.

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			


Motion to Adjourn:

Moved by: Trustee Johnston Second: Trustee Johnston

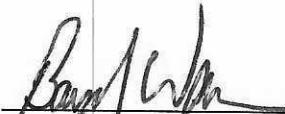
Roll Call:

Vote:	Yes	No	Abstain	Absent
Trustee Warner	X			
Trustee Johnston	X			

Motion Passed
Time: 4:10 p.m.



Jamie Evans, Fiscal Officer



Boyd Warner, Trustee

SPECIAL MEETING SIGN-IN SHEET

Date: July 22, 2025 @ 1:30 P.M.

Name

Address[illegible]