



## 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 24, 2025 @ 9:00 a.m.

Location: Administrative Building

3025 Johnsville Brookville Rd, Brookville, OH 45309

Meeting was called to order by Trustee Warner @ 9:00 a.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 official**
  - **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 Johnston** made a motion to appoint Blaine Heeter to the vacant Trustee seat pursuant to Trustee Music's resignation; motion seconded by **Trustee Warner**; motion passed.

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

- **Trustee Warner** stated per conversation, we have our Special Meeting next Friday at which point we will do the Oath.
  - **Fiscal Officer Evans** asked on August 1<sup>st</sup>?
  - **Trustee Johnston** confirmed August 1<sup>st</sup>.

**Motion to Adjourn:**

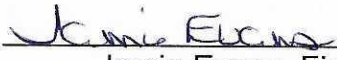
Moved by: Trustee Johnston


Second: Trustee Johnston

**Roll Call:**

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

Motion Passed  
Time: 9:22 a.m.

  
\_\_\_\_\_  
Jamie Evans, Fiscal Officer

  
\_\_\_\_\_  
Boyd Warner, Trustee

## SPECIAL MEETING SIGN-IN SHEET

Date: July 24, 2025 @ 9:00 A.M.

Name

Address[illegible]