

**BOARD OF TRUSTEES MEETING AGENDA**

**July 8, 2025 @ 6:00 p.m.**

**Location: Administrative Building**

**3025 Johnsville Brookville Rd, Brookville, OH 45309**

**Welcome**

**Meeting called to order**

**Pledge of Allegiance**

**Roll Call:**

**Consent Agenda:** Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and considered separately.

* Acceptance of the following minutes
  + June 10, 2025 – Regular Board of Trustees Meeting
  + June 27, 2025 – Special Meeting
  + July 1, 2025 – Special Meeting
* Acceptance of bills being paid:
  + Check numbers 38983 through 39007
  + Electronic warrant numbers 328-2025 through 382-2025
* Approval of Blanket Certificates:
  + Blanket Certificate 139-2025 through 140-2025

**Fiscal Officer Report:**

**Roads and Cemeteries Report:**

**Zoning Administrator Report:**

**Police Department Report:**

* The Board may enter into Executive Session pursuant to O.R.C. 121.22 (G)(1) to consider the employment and compensation of a public employee.

**Old Business:**

**New Business:**

**Public Comments:**

**Adjourn:**