

**BOARD OF TRUSTEES MEETING AGENDA**

**August 12, 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
  + July 8, 2025 – Regular Board of Trustees Meeting
  + July 22, 2025 1:30 PM – Special Meeting
  + July 22, 2025 5:30 PM – Special Meeting
  + July 24, 2025 – Special Meeting
  + August 1, 2025 – Special Meeting
* Acceptance of bills being paid:
  + Check numbers 39008 through 39022
  + Electronic warrant numbers 383-2025 through 443-2025
* Approval of Blanket Certificates:
  + None Issued

**Executive Session Pursuant to O.R.C. 121.22 (G)(1) to discuss the employment of a public employee.**

**Fiscal Officer Report:**

**Roads and Cemeteries Report:**

Employee Appreciation:

Brad Bolanger has provided 1 year of service to Perry Township

Caleb Hoops has provided 4 years of service to Perry Township

Road closure on Amity Road at Crawford Tom’s Run Road for 21 days due to bridge replacement

**Zoning Administrator Report:**

**Police Department Report:**

**Old Business:**

Excess Police cruisers

**New Business:**

Resolution 25:36 A Resolution to amend the Official Revenue Budget to increase revenues for the Road and Bridge Fund, Cemetery Fund, and Light District Assessment Fund for Fiscal Year 2025

Resolution 25:37 A Resolution authorizing the expenditure of funds for the purchase and installation of new locks in the Township Administrative building

Resolution 25:38 A Resolution authorizing the Township to enter into a service agreement with T-Mobile for internet services at the Administrative office

Resolution 25:39 A Resolution to remove former Trustee Music from the Township’s authorized bank account signatories

Resolution 25:40 A Resolution to add Trustee Heeter as an authorized signatory on Township bank accounts

Cybersecurity with regards to the Township Facebook account

Pro-Source contract modification

**Public Comments:**

**Adjourn:**