

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**August 1, 2025 @ 9:00 a.m.**

**Location: Administrative Building**

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

**Welcome**

**Meeting called to order**

**Pledge of Allegiance**

**Fiscal Officer Roll Call:**

* **Statement from Trustee Johnston**
* **Appointment and Oath of Trustee Blaine Heeter**
* **Appointment of President Trustee for remainder of 2025**
* **Establishing new liaison to the Police Department due to the resignation of Zach Music**
* **Former Trustee Music’s email forwarding for public records**
* **Discussion of selling Police vehicles**
* **Internet for the Administrative side of the building**
* **Update regarding windows and blinds installation in the Administrative building**
* **Audit update**
* **Fuel cards**
* **Discussion regarding permits and variances for ponds and easements issues under review**
* **Executive Session pursuant to 121.22 (G)(1) to discuss the discipline of a public employee**

**Adjourn:**