

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**June 27, 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**

* **Spending Policy**
* **Internet Issues**
* **Theft of Township Property**
* **OTARMA IT Risk Assessment and Statement of Action Taken**
* **Policy Handbook Update**
* **Nuisance Properties for Mowing**
* **OTARMA Grant – AED Quotes**
* **Administrative Assistant**

**Adjourn:**