



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

December 31, 2025 @ 12:00 p.m.
Location: Administrative Building
3025 Johnsville Brookville Rd, Brookville, OH 45309

Meeting was called to order by Trustee Heeter @ 12:00 p.m.

Pledge of Allegiance

Roll Call:

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

Attendance was as follows:

		Present	Absent
Hayes Johnston	Trustee	x	
Blaine Heeter	Trustee	x	
Boyd Warner	Trustee		x
Amy Hoover	Fiscal Officer	x	

There was no video or audio for this meeting because technology wasn't working. We apologize for the inconvenience.

Topic: Authorizing Temporary Appropriations

Trustee Heeter read Resolution 25:56 Authorizing Temporary Appropriations for the First Quarter of 2026. He made a motion to approve Resolution 25:56. Trustee Johnston 2nd.

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

Trustee Heeter made a motion to Adjourn. Trustee Johnston 2nd

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

Meeting Adjourned at 12:05 pm

(Boyd Warner, President)

(Amy Hoover, Fiscal Officer)



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RESOLUTION NO. 25:53 A RESOLUTION Authorizing Temporary Appropriations for 2025

The Board of Trustees of Perry Township, Montgomery County, Ohio met in Special Session on the 23th day of December, 2025 at 5:00 p.m. with the following members present:

	Present	Absent
Trustee Warner		
Trustee Johnston		
Trustee Heeter		
Fiscal Officer Hoover		

WHEREAS, the Perry Township Board of Trustees give permission for the current Fiscal Officer to make year end revenue and appropriation changes as required to close year 2025 and open year 2026.

Trustee _____ moved for the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Perry Township, Montgomery County Ohio that to provide for the current expenses and other expenditures of the said Board of Trustees, during the fiscal year ending December 31, 2025, the following sums to be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follow:

2111	Fire District Fund	
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The Resolution was seconded by Trustee _____ and the roll being called upon its adoption, the vote resulted as follows:

President Trustee Music () Trustee Warner () Trustee Johnston ()

Adopted: _____ day of December, 2025.

Signed by:

_____ *Boyd Warner - Trustee*

Resolution #25:53 was incorrect so it was not signed. Resolution #25:56 is the correction.



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RESOLUTION NO. 25:56

A RESOLUTION Authorizing Temporary Appropriations for the First Quarter of 2026

The Board of Trustees of Perry Township, Montgomery County, Ohio met in Special Session on the 31st day of December, 2025 at 12:00 p.m. with the following members present:

	Present	Absent
Trustee Warner		✓
Trustee Johnston	✓	
Trustee Heeter	✓	
Fiscal Officer Hoover	✓	

WHEREAS, the Perry Township Board of Trustees give permission for the current Fiscal Officer to make year end revenue and appropriation changes as required to close year 2025 and open year 2026.

WHEREAS, the Perry Township Board of Trustees accept the Temporary Budget for the first quarter of 2026.

Trustee Heeter moved for the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Perry Township, Montgomery County Ohio that to provide for the current expenses and other expenditures of the said Board of Trustees, during the fiscal year ending December 31, 2025, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follow:

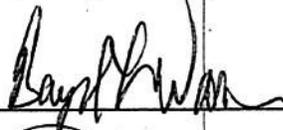
1000	General Fund	\$32,194.87
2011	Motor Vehicle Tax Fund	\$2550.00
2021	Gasoline Tax Fund	\$44,294.50
2031	Road and Bridge Fund	\$64,251.85
2041	Cemetery Fund	\$15,475.00
2071	Garbage & Waste Disposal Fund	\$99,609.00
2081	Police District Fund	\$211,364.09
2111	Fire District Fund	\$208,055.80
2221	Drug & Law Enforcement Fund	\$0.00
2231	Permissive Motor Vehicle License Tax	\$31,741.91
2261	Law Enforcement Trust	\$1399.28
2271	Enforcement & Education Fund	\$2943.43
2272	American Rescue Plan Act	\$4772.26
2401	Light District Assessment	\$900.00
	Total of all Funds	\$719,551.99

The Resolution was seconded by Trustee Johnston and the roll being called upon its adoption, the vote resulted as follows:

President Trustee Warner () Trustee Heeter (✓) Trustee Johnston (✓)

Adopted: 31 day of December, 2025.

Signed by:



Boyd Warner - Trustee



Blaine Heeter - Trustee



Hayes Johnston - Trustee

Attest to signatures:



Amy Hoover, Fiscal Officer

Res. 25:56