

Trustees

Angela Howell, Chairman
Kevin Wrightsman
Dale Winner

Fiscal Officer

Vanessa Furrey



Clay Township

8207 Arlington Road
Brookville, Ohio 45309

Board of Trustees
Regular Trustee Meeting Agenda
10/7/2025

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Regular Trustee Meeting 09/09/2025

-Approval of the minutes of the Special Trustee Meeting 09/15/2025

Public Comment (3 minutes allotted time)

Department Reports

- Police - September 2025 PD monthly stats report, September 2025 All Traffic Solutions Report
- Road and Cemetery - September 2025 Arlington Cemetery monthly report
- Zoning - September 2025 Zoning monthly report

Fiscal Officer Report - September 2025 Financial Package

-Appropriation supplements, purchase orders, blanket certificates, warrants, electronic payments, and financial reports

-Approval of Cemetery Deeds

Unfinished Business

New Business

-Resolution 2025-053 - Revision to the Township Clothing Allowance Policy

-Resolution 2025-054 - Adopting a Cybersecurity Policy

-Resolution 2025-055 - Authorizing the Hiring of PT Officer Cole Williams

-Executive Session to consider the dismissal, discipline, demotion, or compensation, of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Per ORC 121.22(G)(1).

Trustee Assignment Reports

-ST RT 49 Waterline Project update (AH)

Meeting Adjournment

Clay Township

Trustee Meeting - 10/7/2025

I wish to address the Trustees:

Please Sign In:

Name - Signature

Please Print Name

Clay Township

Trustee Meeting - 10/7/2025

Guests:

Name - Signature

Please Print Name
