

Trustees

Angela Howell, Chairperson
Kevin Wrightsman
Dale Winner

Fiscal Officer

Vanessa Furrey



Clay Township

8207 Arlington Road
Brookville, Ohio 45309

Board of Trustees
Regular Trustee Meeting Agenda
2/4/2025

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

- Approval of the minutes of the Special Trustee Meeting on 11/20/2024
- Approval of the minutes of the Regular Trustee Meeting on 12/2/2024
- Approval of the minutes of the Regular Trustee Meeting on 1/7/2025
- Approval of the minutes of the Special Trustee Meeting on 1/22/2025

Public Comment (3 minutes allotted time)

Department Reports

- Police
 - Accept into the record the '24 Police Department yearly stats
- Road and Cemetery
 - Accept into the record the January '25 monthly report
- Zoning
 - Accept into the record the January '25 Monthly report

Fiscal Officer Report

- Financial package Acceptance

Unfinished Business

New Business

- Accept into record the 2/2025 Department Inventories per ORC 505.04*
- Energy Consulting and Management Agreement Addendum*
- Discuss Englewood Truck and Towing agreement for 2025*
- Resolution 2025-009 Authorizing the hiring of Nathan Anderson as a Full Time Police Officer.*
- Accept into record Police Chief David Birk's signed job description.*

Trustee Assignment Reports

Meeting Adjournment

Clay Township

Regular Trustee Meeting - February 4, 2025

I wish to address the Trustees:

Please Sign In:

Name - Signature

Please Print Name

Clay Township

Regular Trustee Meeting - February 4, 2025

Guests:

Name - Signature

Please Print Name
