

Change 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
5/6/2025

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Trustee Special Meeting 04/10/2025

Public Comment (3 minutes allotted time)

Department Reports

- Police
- Road and Cemetery
- Zoning

Fiscal Officer Report

-Financial Package Acceptance

Unfinished Business

New Business

*-Resolution 2025-028 -Authorizing Updates to Police Policy and Procedures for
Multi-Factor Authentication and CJIS Device Security Protocols 82.1.13 and 82.1.14 (AH)*

-Resolution 2025-029 -Authorizing Compensation Adjustment for Full-Time Police Officer Brad Goudy (AH)

-Resolution 2025-030 - Authorizing the purchase of a 2024 Chevrolet Silverado 1500 PPV Z71 Police Pursuit-rated Truck.

Trustee Assignment Reports

- Update on St Rt 49 Waterline Project (AH)
- Farm Bureau Membership (AH)

Meeting Adjournment

Clay Township

Trustee Meeting - 5/6/2025

I wish to address the Trustees:

Please Sign In:

Name - Signature

Please Print Name

Clay Township

Trustee Meeting - 5/6/2025

Guests:

Name - Signature

Please Print Name
