

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
6/3/2025

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

-Approval of the minutes of the Regular Trustee Meeting 04/01/2025

-Approval of the minutes of the Regular Trustee Meeting 05/06/2025

-Approval of the minutes of the Special Trustee Meeting 05/13/2025

Public Comment (3 minutes allotted time)

Department Reports

- Police
- Road and Cemetery
- Zoning

Fiscal Officer Report

-Financial Package Acceptance

Unfinished Business

New Business

-Resolution 2025-036 -Authorizing Police Policy Change Section 41.3.6.1 Patrol Equipment to include Ballistic Shields (AH)

-Resolution 2025-037 -Authorizing Phoenix Upfitters, LLC to outfit 2024 Chevy Truck and to decommission Unit #1 from Patrol (AH)

-Resolution 2025-038 -Authorizing Supplemental Appropriation to the 2025 Annual Appropriation (PERS)

Trustee Assignment Reports

-SAM Expiration Date (7-24-2025)

-ClayPhil Trash District Contract Update

- ST RT 49 Waterline Project update (AH)

-DTGI Inventory and Equipment Status report (AH)

Meeting Adjournment

Clay Township

Trustee Meeting - 6/3/2025

I wish to address the Trustees:

Please Sign In:

Name - Signature

Please Print Name

Clay Township

Trustee Meeting - 6/3/2025

Guests:

Name - Signature

Please Print Name
