<u>Trustees</u>
Angela Howell, Chairman
Kevin Wrightsman
Dale Winner

1825

<u>Fiscal Officer</u> Vanessa Furrey

### **Clay Township**

8207 Arlington Road Brookville, Ohio 45309

Board of Trustees Regular Trustee Meeting Agenda 7/8/2025

Call to Order
Pledge of Allegiance
Moment of Silence
Roll Call
Approval of Minutes

-Approval of the minutes of the Special Trustee Meeting 06/18/2025

Public Comment (3 minutes allotted time)
Department Reports

- Police
- Road and Cemetery
- Zoning

Fiscal Officer Report

-Financial Package Acceptance

**Unfinished Business** 

#### **New Business**

- Resolution 2025-041 Authorizing changes to Police Policy and Procedure General Orders 17.5.4, 82.1, AND 11.4 (AH)
- Resolution 2025-042 Acknowledging the Hiring and Appointment of Stacy Hoelscher as the Part time Assistant to the Fiscal Officer by the Fiscal Officer (AH)

#### **Trustee Assignment Reports**

- ClayPhil Trash District Contract Update (DW)
- ST RT 49 Waterline Project update (AH)

Meeting Adjournment

## **Clay Township**

Trustee Meeting - 7/8/2025

I wish to address the Trustees:		
Please Sign In:		
Name - Signature	-	Please Print Name
	_	

# Clay Township

Trustee Meeting - 7/8/2025

Guests:			
Name - Signature		Please Print Name	
	_		
	_		
	-		
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