



**Hanover Township Board of Trustees
May 13, 2015 Meeting Minutes**

Call to Order: Board President Douglas Johnson called the meeting to order at 6:00 PM. Mr. Stitsinger then led the pledge of allegiance and gave the opening invocation.

Roll Call: Fiscal Officer Elizabeth Brosius took a roll call with Messer's Johnson, Stitsinger and Miller present. Other officials present: Bruce E. Henry, Township Administrator; Road Superintendent Scot Gardner; BCSO Deputy William Bowling and Project Coordinator Julie Prickett. Absent: Fire Chief Phil Clark.

Approval of Meeting Minutes: Motion made by Mr. Miller, seconded by Mr. Stitsinger to approve the April 8, 2015 Regular Meeting minutes and the May 7, 2015 Special Meeting minutes as submitted and to approve the warrants signed for release. All three Trustees voted yes. Status reports were distributed to the Board for review and were approved.

Guest Speakers: No guest speakers were scheduled for the meeting.

Citizen Participation: No citizens in attendance chose to address the Board.

Administration Reports

Law Enforcement: Deputy Bowling gave the following report for the month of April 2015:

Butler County Sheriff's Office
District #6
Hanover Township Contract Cars
Monthly Report for April 2015

<u>Activity Area</u>	<u>Month Totals*</u>	<u>YTD</u>
• Dispatched Calls: 164		745
• Felony Reports: 03		21
• Misdemeanor Reports: 10		34
• Non-Injury Crash: 05		32

• Injury Crash: 03	14
Total Reports: 21.....	101
• Assists/Back Up: 23	88
• Felony Arrests: 03	10
• Misdemeanor Arrests: 03	19
• OMVI Arrests: 0	02
Total Arrests: 06	31
• Traffic Stops: 17	66
• Moving Citations: 11	45
• Warning Citations: 08	31
• FI Cards: 0	00
• Civil Papers Served: 1	03
• Business Alarms: 3	13
• Residential Alarms: 14	44
• Special Details: 07	25
• COPS Times: 3,540 (<i>Min.</i>)	14,990
• Vacation Checks: 13	116

Reporting: Deputy Bowling and Deputy Mayer/by BEH.

Deputy Bowling also reported to the Board that the Sheriff is adamant about resolving the CSX roadway blocking issue and has requested that the Prosecutor's Office charge CSX with the maximum possible charge.

Mr. Henry also noted that he and Deputy Boyle had attempted to contact the owner of the property at 620 Boyle Road earlier that day but were unsuccessful. Mr. Henry stated that the County would be citing the property owner the next day.

Fire/EMS: As Chief Clark was in the City of Hamilton responding to a detail, Mr. Henry presented the following report for the month of April 2015.

Hanover Township Fire Department
Monthly Report for April- Phil Clark Fire Chief
(Presented in May 2015)

Run and detail activity for the Fire and EMS operations are reflected in the following numbers:

• Emergency Medical Operations/Squad Runs:	40
• Motor Vehicle Accidents:	09
• Fire Runs:	14
• Fire Inspections:	01

- Air & Light Truck Call Out: 01
- Knox Box Details 00
- Other 00
- Total for the month: **65 Runs/Operations**
(63 Fire/EMS Runs)

Total Year to Date: 229 Runs/Operations

(April 2014): 57 Runs/Operations)

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Total for 2014	809	
Total for 2013	750	<i>Nine Year Average: 699</i>
Total for 2012	693	
Total for 2011	719	
Total for 2010	748	
Total for 2009	676	
Total for 2008:	669	
Total for 2007:	717	
Total for 2006:	505	

Road/Cemetery: Road Superintendent Scot Gardner presented the following report for the month of April 2015:

SUPERINTENDENT'S REPORTS
(May 13, 2015)

Millville Cemetery Operations Report April 1 through April 30, 2015

3 Graves sold to Township residents (@ \$610)-----	\$ 1,830.00
4 Grave sold to nonresident-----	\$ 3,580.00
0 Old resident graves-----	\$ 0.00
11 Full Interments-----	\$ 11,600.00
0 Baby interments-----	\$ 0.00
0 Cremations-----	\$ 0.00
Foundation and Marker installation fees-----	\$ 2,571.80
Total: -----	\$ 19,581.80

Other Cemetery activities:

1. Cleaned equipment
2. Walked through entire cemetery and picked up trash
3. Fixed graves
4. Cleaned Shop
5. Mowed 3 times
6. Trimmed two times

7. Added red mulch and stepping pavers to Scattering Garden
8. Turned Scattering Garden headstone 180 degrees (now facing the road)
9. Planted flowers around the flag pole
10. Washed off driveway in front of shop

**Road, Streets and Park
(Scot Gardner)**

1. Repaired pot holes on Four Mile Road and Huston Road.
2. Worked on the sign in front of the Firehouse.
3. Picked up carpet and a mattress on Hussey Road.
4. Replaced seat board on the bench at the ball field.
5. Placed parking stops along upper parking lot to direct water flow away from ball field.
6. Repaired pot holes on Salman Road off Stillwell.
7. Made recommended safety improvement to playground equipment.
8. Installed bricks in the Veterans Memorial.
9. Cut a tree hanging out in the road on Nichols Road.
10. Cut and replaced ceiling tiles in the crew quarters hallway at the Firehouse.
11. Re-striped the playground parking lot.
12. Picked up sticks, limbs and half a dump truck load of hickory nut shells out of the Millville Reily Road Cemetery.
13. We are in the process of replacing the oak floor in our big trailer.
14. Mowed grass on all Township property seven times.
15. Edged all the park sidewalks.
16. Performed monthly truck, park and storm water inspections.

Administrator's Report (Financials and Personnel Issues)

Mr. Henry presented the following report to the Board:

Administrator April 2015 Summary Report
(Presented May 13, 2015)

- **Fire/EMS Run Data:** Prepared report for April runs. Run times are overall better; mutual aid called in 4 times while Hanover provided mutual aid one time. Average run response time dropped to an average 9.87 minutes- a very good rate. Prepared run data for April 2014 through April 2015 for review by the Board in May.
- **Fire Department:** Reviewed personnel issues with the Fire Chief as well as discussed certain possible SOP or policy changes.
- **Ohio Township Association:** Prepared an article for the OTA publication regarding the Administrator's job and Hanover Township.
- **Newsletter:** Worked with Julie Prickett and Quality Publishing to prepare final draft of newsletter for printing and mailing in early May 2015. Added page for pictorial collage and thank you expressions.
- **Board and Financial Reports:** Obtained data from the Fiscal Officer and prepared Township funds analysis for the monthly and special Board meetings. Prepared Trustee packets. Prepared numerous contracts and permits for facility rentals. Request for facilities has dramatically picked up.

- **Park Committee/Special Events:** Met with the Park Committee and continued working on details for Kids Fest and the new event scheduled for August 29, 2015. Prepared hand outs for the Park Committee, flier information and action steps for Kids Fest (June 27, 2015).
- **Insurances:** Followed up with OTARMA on Duke's \$6,000.00 claim for a pole replacement struck by our ambulance. Sovereign Immunity was claimed by the Township and we were notified by OTARMA that the case was closed.
- **Road Program:** Confirmed final 2015 Road Program with BCEO including the curb/gutter project for Alamo Heights.
- **CSX Railroad Issues:** Spoke with residents about ongoing problems with street blockage. Provided information to the Hamilton Journal News. Followed up with Representative Derickson's office on possible legislation.
- **Nuisance Properties:** Working on issues associated with Laredo Drive, Fatima Place, Old Oxford Road, Boyle Road, Millville Avenue and Hamilton Scipio Road.
- **Website:** Worked with our website manager to update the Township web pages and uploaded new information including Open Burning materials.

Personnel Actions and Other Items of Note

Appointment of new personnel: Fire Department:

Road Department- Caleb Keeler: Returned as a seasonal employee at the rate of \$8.25 per hour.

Micah Combs: Continuing 2nd season at the Cemetery at the rate of \$8.25 per hour.

Elijah Adams: (Non student) Hired as a seasonal worker at the Cemetery at the rate of \$9.00 per hour.

Other General Actions:

Continuing work on revising records policy to be submitted to the state. Our changes were approved at the Hanover Township Records Commission.

Continuing review of Township Rules of Conduct and Fire Department SOPs that are related for possible changes and follow up based upon evolving departmental needs.

Working on online bidding information (GovDeals.Com). Checked with Scot Bressler at BCEO regarding process and success.

Of Note- Budget Information for April 30, 2015

Cash Balance as of April 30, 2015: \$1,458,584.04

1) Total Expenditures all funds for April 2015: \$201,258.56

2) Total General Fund cash on Hand April 30, 2015: \$577,535.81 (39.60%) of Total funds)

3) Total Fire/EMS Fund cash on hand April 30, 2015: \$355,369.55 (24.36%) of Total

4) Monthly Revenue and Expenditure Reports are attached.

History of Cash Balances

Fiscal Year 2014

Fiscal Year 2015

Jan-Cash Balance: \$1,380,611.21	Jan: \$1,148,374.71
Feb-Cash Balance: \$ 1,331,175.05	Feb: \$1,158,413.75
Mar-Cash Balance: \$1,259,054.92	Mar: \$1,551,667.37
April-Cash Balance: \$1,546,929.78	Apr: \$1,458,584.04
May-Cash Balance: \$1,524,373.14	May
June-Cash Balance: \$1,506,977.71	June:
July-Cash Balance: \$1,517,738.15	July:
Aug-Cash Balance: \$1,286,101.15	Aug:
Sept-Cash Balance: \$1,533,842.91	Sept:
Oct- Cash Balance: \$1,444,676.89	Oct:
Nov- Cash Balance: \$1,384,569.72	Nov:
Dec-Cash Balance: \$1,324,682.90	Dec.

Mr. Henry noted that the Cemetery revenue was approximately twice as high as last year at this time.

Mr. Miller commented that the Cemetery looked very good and that the work crews had done a good job. Mr. Henry also noted that the Marine Corps League would be decorating the Veterans' graves (American Flags) on May 22 in preparation for Memorial Day.

Old Business

April Fire/EMS Run Data Report/Review of Responses: Mr. Henry reported that the April report shows an average response time was 9.87 minutes, which is the lowest average response time since the Township began collecting data for monthly reports.

CSX Issue and Follow-Up -- Status: Mr. Henry referred the Board to information in their meeting packets and stated that he was forwarding information to Representative Tim Derickson regarding recommendations to revise the ORC in order to increase townships' authority to fine railroads blocking roadways and to have these fines go to the townships. Trustees were asked to submit any recommendations. (Current ORC statute language has fines levied by the townships going to the counties.)

Bidding Equipment Issue – Res. No. 29-15 GovDeals, Inc.: Mr. Henry explained the purpose of this resolution was to authorize a contract with GovDeals, Inc. for disposal of surplus equipment through GovDeals online bidding service. Mr. Henry had conferred with the Fiscal Officer and with Scott Bressler, who confirmed that the County has found this vendor to perform satisfactorily. After some discussion, Mr. Stitsinger made a **motion** to adopt Resolution No. 29-15 which was seconded by Mr. Miller. Upon roll call, all three Trustees voted yes.

Resolution No. 29-15

Authorizing Online Auction Memo of Understanding between GovDeals, Inc. and Hanover Township

Whereas, Hanover Township wishes to dispose of unneeded, used and/or surplus equipment and materials seeking a return for the sale of said items through a public bidding process; and

Whereas GovDeals, Inc. provides an opportunity to reach a large network of interested parties as other jurisdictions in Butler County have used as well as satisfying the requirements of the Ohio Revised Code for the disposition of Township equipment and materials; and

Whereas, in order to save money and expedite the bidding process, it benefits the Township to enter into an agreement with the GovDeals, Inc. for online bidding services,

Now therefore be it resolved by the Board of Township Trustees of Hanover Township Butler County, Ohio

Section I. That the Board of Trustees of Hanover Township authorizes entering into an online auction Memo of Understanding with GovDeals, Inc. for the disposition of surplus, unneeded and/or used equipment and materials as outlined in the attachment herewith.

Section II. That the Fiscal Officer and Township Administrator are hereby authorized to file and sign all documents associated with the Memo of Understanding with GovDeals, Inc.

The foregoing resolution was adopted in an open public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 13th day of May 2015.

Board of Trustees

Vote

Attest and Authentication:

Douglas L. Johnson

Larry Miller

Fred J. Stitsinger

Elizabeth A. Brosius

Fiscal Officer/Clerk

Fleet Fuel Card Report/Recommendation: Mr. Henry explained that his research revealed that the fleet fuel card programs available through the State Cooperative Purchasing Program and through Meijer are not cost-effective for a small entity as there are monthly fees charged for each fuel card and then add on the fuel usage. Mr. Henry recommended that the Township acquire five credit cards through First Financial Bank and assign four to the Fire Department and one to the Road Department for use when Marathon and Stephenson Oil are closed. After some discussion, Mr. Miller made a **motion** to authorize acquisition of the five credit cards referenced and assign four cards to the Fire Department and one to the Road Department for use as recommended by the Township Administrator, which was seconded by Mr. Stitsinger. Upon roll call, all three Trustees voted yes.

Nuisance Abatement – 4280 Hamilton Scipio Road/Non-responsive: The Board designated this portion of the May Board Meeting as a Public Hearing to declare the structure on 4280 Hamilton Scipio Road a nuisance. Mr. Henry entered into the record photographs taken by Mr. Johnson which documented the dilapidated and hazardous condition of the structure. Mr. Henry reported that Robert Boomershine failed to accept certified mail addressed to him. Mr. Henry also reported that the County Treasurer and Auditor’s Office were in the process of submitting for foreclosure on the property. Mr. Henry explained he would like to try to pursue an agreement with the Land Bank to purchase the property, use CD grant money to tear down the structure and then sell the property to a new owner. Mr. Henry explained Res. No. 33-15 declares the property a nuisance and orders the property owner to demolish the dilapidated structure. After some discussion, Mr. Johnson made a **motion** to adopt Resolution No. 33-15 which was seconded by Mr. Miller. Upon roll call, all three Trustees voted yes.

Resolution No. 33-15

Determination That Blighting Conditions Exist Constituting Unsafe Conditions and Creating a Nuisance As Set Forth in Ohio Revised Code Sections 505.86 and 505.87

Whereas, Hanover Township has received numerous complaints about the condition of the property located at 4280 Hamilton Scipio Road, parcel #B13100331000029 in Hanover Township Hamilton, Ohio 45013; and

Whereas, the property listed above is vacant and is negatively impacting the surrounding area, creating a blighting influence and unsafe conditions consisting of a dilapidated structure and noxious weeds/high grass; and

Whereas, Hanover Township has sent letters in 2014 and 2015 the last of which was by certified mail to the owner of record and received no response; and

Whereas, a hearing was held on May 13, 2015 and evidence was presented by the Township Administrator as to the condition of the referenced property; and

Whereas, in the interest of public safety the Township has determined the need to take action,

Be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio

Section I. That a finding is made that the property located at 4280 Hamilton Scipio Road Parcel #B13100331000029 is in such a condition as to be declared as a nuisance in that the property is a blighting influence with an unsecured, unsafe structure and noxious weeds detrimental to the health, safety and general welfare of the community in violation of Sections 505.86 and Sections 505.87 of the Ohio Revised Code and hereby order the property owner to demolish said structure within 30 days of the date of this letter.

Section II. That the matter will be reviewed for final consideration at the July 8, 2015 Board of Trustees meeting at which time if the owner of record has taken no steps to comply, the Township will take legal action to have the structure removed and the property cleaned up, the cost of which will be placed on the property as a tax lien.

The foregoing resolution was adopted in an open public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 13th day of May 2015.

Board of Trustees

Vote

Attest and Authentication:

Douglas L. Johnson
Larry Miller
Fred J. Stitsinger

Elizabeth A. Brosius
Fiscal Officer/Clerk

Other Old Business: Mr. Henry reported that the Township has received complaints regarding high weeds on several properties and he recommended the Township mow at least the front part of a property at 2450 Minton Road which is an eyesore for neighbors. Mr. Henry also indicated the property at 151 Columbus Drive had been complained about and Jeff Buddo reported that he mowed this property earlier that day.

Also under Other Old Business, Mr. Henry reported the Shady Nook property owner had promised to respond by the May meeting and failed to do so. Mr. Henry recommended sending the owner notice of a Public Hearing to be held at the June Board meeting to declare the property a nuisance. The Board authorized the Administrator to proceed with sending the notice.

Also under Other Old Business, Mr. Henry reported that the rocks on Fritche's property had been moved out of the sight line by the State. Several residents had complained about the rocks.

New Business

Resolution No. 30-15 Then and Now Issues: This resolution covers payments to Coordinated Health Mutual, Harvest Land Co-op and The Bank of New York Mellon Trust Co. N.A. Company. After some discussion, Mr. Miller made a **motion** to adopt Resolution No. 30-15 which was seconded by Mr. Stitsinger. Upon roll call, all three Trustees voted yes.

Resolution No. 30-15

Approving Purchase Orders and Subsequent Expenditures Provided Under the "Then and Now" Process as Recommended by the Fiscal Officer

Whereas, the Fiscal Officer reported on recent "Then and Now" activity and in particular actions associated with payments to Coordinated Health Mutual, Harvest Land Co-op and The Bank of New York Mellon Trust Co. N.A. Company; and

Whereas, the Fiscal Officer recommends that payment associated therewith be authorized through a "Then and Now" Purchase Order (amounts over \$3,000.00) officially approved by the Board and payment made accordingly; and

Whereas, the Board of Trustees concurs with the recommendation of the Fiscal Officer,

Be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio

Section I. That to promote sound and efficient fiscal operations for the Township, the following items are hereby approved:

A) \$11,201.46 Coordinated Health Mutual: (Fund 1000)-\$6,979.99; (Fund 2041)-\$213.64; (Fund 2031)- \$1,607.83; (Fund 2141)- \$900.00; (Fund 2231)- \$1,500.00

C) \$4,744.65 Harvest Land Coop: (Fund 2281)- \$3,312.05; (Fund 1000)- \$910.57; (Fund 2031)- \$522.03

D) \$36,675.00 The Bank of New York Mellon Trust Co.N.A. (Fund 3102)

Section II. That the Fiscal Officer is authorized to take all necessary steps to process said expenditures and provide payment accordingly.

The foregoing resolution was adopted in an open public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 13th day of May 2015.

Board of Trustees

Vote

Attest and Authentication:

Douglas L. Johnson

Larry Miller
Fred J. Stitsinger

Elizabeth A. Brosius
Fiscal Officer/Clerk

Resolution No. 31-15 Request BCEO Technical Assistance Wencella Drive Issue: Mr. Henry and Mr. Gardner explained the need for technical assistance from the BCEO regarding deteriorating pipes causing sinkholes on Wencella Drive. After some discussion, Mr. Johnson made a **motion** to adopt Resolution No. 31-15 which was seconded by Mr. Miller. Upon roll call, Mr. Johnson and Mr. Miller voted yes and Mr. Stitsinger abstained.

Resolution No. 31-15

Requesting Technical Assistance from the Butler County Engineer’s Office to Assist the Township in Engineering/Analysis of Deteriorating Drainage Facilities on Wencella Drive

Whereas, the Road Superintendent has been evaluating a sink hole problem and deteriorating underground drainage pipes along Wencella Drive, the analysis and scope of which may be beyond the technical capability of the Township;

Whereas, there is a need for an accurate assessment and determination as to project scope before the problem can be addressed by the Township; and,

Whereas, the Township is seeking the technical expertise of the Butler County engineer's Office in reviewing this matter,

Be it resolved by the Board of Township Trustees of Hanover Township Butler County, Ohio

Section I. Resolution No. 31-15 is hereby approved requesting the Butler County Engineer’s Office to provide technical assistance and construction repair advise to the Township for addressing a sink hole problem and deteriorating underground drainage pipes along Wencella Drive at the end of the street.

Section II. The Road Superintendent and Township Administrator are hereby directed to coordinate and work with the Butler County Engineer’s Office to coordinate the analysis of this identified problem and report back to the Board.

The foregoing resolution was adopted in a special public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 13th day of May 2015.

Board of Trustees

Vote

Attest and Authentication:

Douglas L. Johnson
Larry Miller
Fred J. Stitsinger

Elizabeth A. Brosius
Fiscal Officer/Clerk

Resolution No. 32-15 Amend Township Pay Plan (Fire/EMS Operations): Mr. Henry explained this resolution provides for stipend payments for fire/EMS on-station coverage during specified weekend hours. The addition of weekend hours is based on run data which indicate more runs occurring during weekend hours. After some discussion, Mr. Miller made a **motion** to adopt

Resolution No. 32-15 which was seconded by Mr. Johnson. Upon roll call, all three Trustees voted yes.

Resolution No. 32-15

Amend and Approve Changes to the Hanover Township Pay Plan Associated with the Fire Service Operation

Whereas, The Fire Chief, Township Administrator and Board of Trustees have been evaluating Fire and EMS run data for 2014 and 2015 to determine if changes are needed for response coverage as well as examining mutual aid requests; and

Whereas, it appears that the schedule change implemented in April 2014 for stipend paid on station personnel has greatly improved response times during the Monday through Friday period; and

Whereas, the Board of Trustees hope to continue the volunteer status of the department yet seek ways to improve service response to the residents by schedule adjustments and on station volunteer efforts; and

Whereas, recommendations have been reviewed to address weekend runs based upon the latest run data but also stay within acceptable budget constraints; and

Be it resolved by the Board of Township Trustees of Hanover Township Butler County, Ohio

Section I. That to improve service to residents, the Fire Department portion of the overall Township Pay Plan is hereby amended and changed in accordance with the plan attached herewith identified as "Attachment Resolution No. 32-15" to be effective May 18, 2015 or as soon as practicable.

The foregoing resolution was adopted in an open special meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 13th day of May 2015.

Board of Trustees

Vote

Attest and Authentication:

Douglas L. Johnson

Larry Miller

Fred J. Stitsinger

Elizabeth A. Brosius

Fiscal Officer/Clerk

Land Bank/Port Authority Discussions – MOU: Mr. Henry provided the Board a draft Land Bank MOU for informational purposes/review and explained a final version would be presented to the Board at the next meeting.

Storm Water Management Grant Authorization/Motion: Mr. Henry reported that he and Road Superintendent Scot Gardner had been researching storm water management grants and had attending a briefing at the Engineer's Office. Following the briefing and upon further review, Mr. Henry and Mr. Gardner were recommending waiting to file for grant money when the Township has a larger project appropriate for this type of grant. Therefore, there was no request for a motion by the Board.

Proposed Amendment to County Subdivision Regulations Letter: Mr. Henry provided the Trustees a copy of the County's proposed amendments to subdivision regulations and correspondence inviting townships to comment on the proposed amendments.

Liquor Permit IGA Express 18 Millville Oxford Road: Mr. Henry reported the Township received notification from the State regarding a request for a liquor permit at this location. The Board stated it had no objections to the permit being issued.

Liquor Permit IGA Indian Ridge Golf Club 2600 Oxford Millville Road: Mr. Henry reported the Township received notification from the State regarding a request for a liquor permit at this location. The Board stated it had no objections to the permit being issued.

Land Use and Park Committee Reports: Mr. Henry reported the Park Committee was busy working on preparations for Kids Fest. Mr. Henry reported the Land Use Committee met earlier that week and discussed many topics including the fire levy and future needs, the viability of the Shady Nook property, the Land Bank concept, the Village of Millville, and zoning change recommendations (e.g. camper pads in side yards, cars in front yards, accessory buildings, and above ground swimming pools in front yards.) Mr. Henry stated he would be providing the Board a written report from the Land Use Committee at a later date.

Other New Business

As provided by the Fire Department update on the Fire/EMS software program installation and operation, a final piece needs to be added and approved to reach operational status. An agreement is suggested with EF Recovery for PCR start up (\$1000) and monthly fees of \$3.00 per report to facilitate the use of the Zoll software package. **Motion:** A motion was made by Mr. Miller and seconded by Mr. Stitsinger to authorize the Township Administrator to execute an agreement in behalf of the Fire Department with E & F Recovery, LLC for the aforementioned services. Upon roll call, all three Trustees voted yes.

Under Other New Business, Mr. Henry asked the Trustees to note correspondence in their meeting packets which included: Butler County Building Permit Reports for April 2015, Butler County Recycling and Solid Waste letter, thank you note for Fire Department services at 3871 Shank Road, thank you note from M. Ponder at 1236 Beissinger Road, Sunoco Logistics/Pipeline Testing Notice, District #10 Public Works Integrating Committee Nominations Notice, and Cost of Fire Levy information.

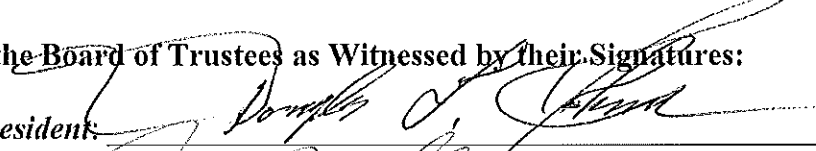
Also under Other Old Business, Mr. Henry reported that the Isaac Walton League was selling some of their wagons if the Township was interested.

There being no further action or matters to consider, adjournment was in order.

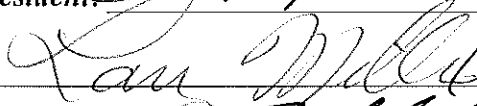
Motion to Adjourn: Mr. Johnson moved, seconded by Mr. Miller, to adjourn the Board of Trustees meeting. Upon roll call, both Trustees voted yes.

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Minutes Approved by the Board of Trustees as Witnessed by their Signatures:

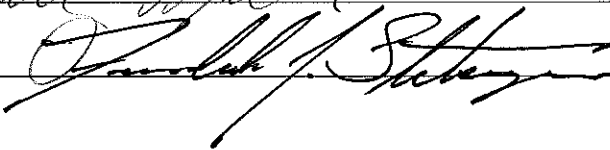
Douglas L. Johnson, President:



Larry Miller, Trustee:



Frederick J. Stitsinger, Trustee:



Date:

6/10/15

Verified by: Elizabeth A. Brosius, Fiscal Officer:

