



Hanover Township Butler County, Ohio

Board of Township Trustees Special Meeting Minutes February 22, 2017 (3:00PM)

A Special Meeting Work Session was called to order by President Fred Stitsinger at 3:00PM on February 22, 2017 approve an electric aggregation contract, ask for a revenue advance and to discuss personnel policy issues with Roger Gates of the County Prosecutor's Office. The following was the agenda listing and actions taken.

Agenda

1. Roll Call: Gregory L. Sullivan, Fiscal Officer (Miller, Stitsinger, Johnson, Sullivan, Clark and Henry were present.
2. New Business
 - A) Discussion Public Speech Rights and Personnel Issues (discussion held after B, C & D were considered.)
 - B) **Resolution No. 19-17 Requesting Tax Revenue Advance:** This issue was reviewed by Mr. Sullivan to have of record since settlement distributions from the County were later this year. This move helps the cash position of the Township until the full settlement is received. Mr. Miller moved to approve Resolution No. 19-17 and Mr. Johnson seconded the motion. After discussion, Mr. Sullivan asked for a roll call vote and all three Trustees voted yes.
 - C) **Resolution No. 20-17 Approving Contract with Dynegy Electric Services:** Mark Bishop, VP of Energy Alliance was present to explain the recommendation to approve a contract with Dynegy Electric Services for a three year period. He stated the 3 year rate was lower than any on the market as of that date and this rate should be solid for the upcoming years. The contract has been reviewed by legal counsel. Mr. Miller made a motion to approve Resolution No. 20-17 with attachments which was seconded by Mr. Johnson. After discussion, Mr. Sullivan asked for a roll call vote and all three Trustees voted yes.
 - D) Other: Mr. Stitsinger brought up the scheduling package for the Fire Department online scheduling with **Aladtec, Inc.** for an annual subscription fee of \$2,495.00. Mr. Sullivan was asked his opinion and he thought it was a good program. Upon recommendation of the Fire Department, Mr. Miller made a **motion** to approve the subscription which was seconded by Mr. Stitsinger. After discussion, Mr. Sullivan asked for a roll call vote and all three Trustees voted yes.

The rest of the meeting was devoted to discussing rules of conduct, disciplinary action procedures and first amendment issues associated with public employment. Mr. Gates responded to questions and provided direction regarding aspects of case law related to these matters. Mr. Henry provided case reference materials and information regarding rules of conduct.

There being no further business for the work session, Mr. Miller made a motion to adjourn with Mr. Johnson seconding the motion. Upon a roll call vote, all three Trustees voted to adjourn.

February 22, 2017 Special Meeting

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

Frederick J. Stitsinger, President: _____

Douglas L. Johnson, Trustee: _____

Larry Miller, Trustee: _____

Date: _____

Verified by: Greg Sullivan, Fiscal Officer: _____

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