



Hanover Township Butler County, Ohio

**Board of Township Trustees Special Meeting Minutes
January 18, 2017
(5:00PM)**

A Special Meeting Work Session was called to order by President Larry Miller at 5:00PM on January 18, 2017 prior to the regular meeting to discuss information from the Board of Elections and the Administration's recommendation about a General Operating Levy. The following business was discussed:

Agenda

- 1. Roll Call: Gregory L. Sullivan, Fiscal Officer (Miller, Stitsinger, Johnson, Sullivan and Henry were present.
- 2. New Business

A) 2017 Election Schedule: Mr. Henry presented information from the Board of Elections.

B) 2017: Primary vs General Election/ Proposed Options: Board discussed options. A primary Election issue would cost the taxpayers direct (\$20,000). The Board wants to continue applying cost effective approaches and generally did not wish to submit an issue in for the May Primary.

B) Review of Finances and Projected Revenues/Expenditures (Budget will be lower for 2017 overall. It was noted that the General Fund has not recovered from property devaluations and state cuts.

F) Other- Need for Special Meeting before January 31, 2017. There appears to be no need to have a special meeting.

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

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: _____