

## Hanover Township Butler County, Ohio

## Board of Township Trustees Special Meeting July 7, 2022 (8:30AM)

Larry Miller, President of the Board, called the meeting to order at approximately 8:40AM. Gregory L. Sullivan, Fiscal Officer, took roll call with Mr. Buddo, Mr. Johnson and Mr. Miller present. Also present was Bruce E. Henry, Township Administrator. The agenda approved for the meeting was as follows:

## Board of Township Trustees Special Meeting July 7, 2022

1. Call to Order:

Larry Miller, Presiding

2. Roll Call:

Township Fiscal Officer/Clerk- Gregory L. Sullivan

3. Personnel and Contract Issues

4. BCSO Contract Expiration Date

5. Other

6. Adjournment

Reminder: Next Regular Board Meeting is set for July 13, 2022

After the Special Meeting was opened and agenda presented, the three Trustees, based upon recent activities brought to the attention of the Township officials, indicated there were confidential contract and personnel issues to be discussed. Mr. Miller made a motion to move into Executive Session to discuss confidential personnel and contract issues. Mr. Buddo seconded the motion. After a brief discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

As it was appropriate to formally end the Executive Session, Mr. Miller made a motion to end the Executive Session and reconvene into the open meeting of the Board. Mr. Johnson seconded the motion. Mr. Sullivan called the roll with all three Trustees voting yes.

There was an open discussion of the possible personnel changes regarding the contract deputies assigned to Hanover Township. Mr. Henry reviewed the history of the various contracts with the Sheriff's Office. Over the years there has been good communication between the Township and Sheriff's Office until recently. Each Trustee expressed concern over recent developments affecting the BCSO contract and personnel assigned through the contract that were not communicated to the Township. Each Trustee commented upon the recent developments, with no direct contact or consultation with the Township from the Sheriff's Office.

The Board discussed sending a letter of concern to Sheriff Jones. After a lengthy discussion, Mr. Miller made a motion directing the Township Administrator prepare a letter to Sheriff Jones capturing the concerns expressed

by each Trustee. Mr. Buddo seconded the Motion. After further discussi0on end, Mr. Sullivan called the roll with all three Trustees voting yes.

A letter was prepared for signature by each trustee to be sent to Sheriff Jones.

Under other topics, issues related to the CD Block Grant Program and Gene Avenue were discussed, the resolution to be passed for the necessity to proceed with the operating levy renewal, roof damage on township structures and insurance response, American Relief Fund Act receipts and Board meeting schedule. No action was taken regarding these topics.

There was no further business to come before the Board.

Mr. Buddo made motion to adjourn the meeting; Mr. Johnson seconded the motion. Upon roll call by the Fiscal Officer all three Trustees voted yes.

Minutes Approved for July 7, 2022 Special Meeting by the Board of Trustees as Witnessed by their Signatures:

Larry Miller, President:

Douglas L. Johnson, Trustee:

Date: 7-13-22

Verified by: Gregory L. Sullivan, Fiscal Officer: