



Hanover Township Butler County, Ohio

**Board of Township Trustees Special Meeting
December 8, 2016
(10:30AM)**

Approved Agenda

1. Call to Order: Larry Miller, Presiding
2. Roll Call: Gregory L. Sullivan, Fiscal Officer: Messers: Miller, Stitsinger and Johnson present; Bruce E. Henry also present.

A) **Election Results:** Certifications from the Board of Elections was presented to the Board by Mr. Henry and the voting patterns were discussed. Various reasons were cited for the defeat the General Operating Levy. Mr. Sullivan and Mr. Henry pointed out all the items that cannot be addressed without increasing income for the General Fund. The Board talked about the need to possibly resubmit the General Operating Levy during the 2017 Primary Election Date.

B) **Review of Finances and Projections:** Mr. Sullivan and Mr. Henry presented extensive financial data about the operating funds of the Township.

- **Fire/EMS Fund:** Operate on Carryover until 1st quarter settlement is received. Mr. Stitsinger suggested that the Township use on station stipend volunteers on a 24/7 basis starting January 1, 2017 until such time as the new levy funds are available. Mr. Sullivan and Mr. Henry reviewed the data and indicated that such scheduling was feasible but spending overall needed to be kept to a minimum. The Board concurred with the option and asked Mr. Henry to present a revised Pay Plan for approval at the December 14th meeting.
- **General Fund Status:** The General Fund continues to be drained supporting all operations that do not have a dedicated revenue source. The BCSO contract was discussed as the 3 year agreement expires in July 2017. Consideration may be given to reducing or eliminating this service.
- **Strategy for Operations/Priorities:** A list of equipment priorities and operational changes were presented in a report to the Board.
- **Approve Resolution No. 44-16/ 2017 Estimated Resources:** Mr. Sullivan reviewed the estimated resources for 2017 which ranged from \$2.5 Million dollars to \$2.8 million Dollars. After much discussion, Mr. Stitsinger moved and Mr. Johnson seconded a motion to approve Resolution No. 44-16 approving a total of \$2,599,216.00 for estimated 2017 Township Funds to be submitted to the County Auditor. A roll call vote was taken with all three Trustees voting yes.
- **Approve Resolution No.45-16/ 2017 Temporary Appropriations:** Mr. Henry and Mr. Sullivan presented a temporary budget to sustain Township operations starting January 1, 2017 until such time as the County Budget Commission certifies the total available resources upon which the Township can approve a permanent budget/appropriations. The figures presented were adjusted to reflect the change in the Fire Department scheduling starting January 1, 2017. The total for all funds is \$378,295.00. Mr. Stitsinger made a motion to approve Resolution No. 45-16 and attachment which was seconded by Mr. Miller. After review and discussion, a roll call vote was taken with all three Trustees voting yes.

C) **2017 Road Program Estimates from the Butler County Engineer's Office:** Mr. Henry presented the estimates from the County Engineer's Office.

- 1) Double Chip Seal- Stillwell & Salman Roads: \$35,544.50
- 2) Black Mat Estimate- 5 roads (See BCEO pages): \$84,060.82
- 3) Black Mat Estimate- Alamo Hts Streets CD Grant: \$127,041.29
- 4) Paving for Washburn & Rahfuse Streets: \$29,182.32
- 5) Retrace for 5 streets (see BCEO page): \$6,951.21

Total for all proposed work: \$282,780.14

For Alamo Heights CD Grant from 2016: \$101,000.00

Net required from the Township minus grant for all proposed work: \$181,780.14

It was noted that a final decision has to be made in January and submitted to BCEO by February 1, 2017.

D) **Possible Dump Truck Acquisition:** Mr. Henry discussed a 1999 3/4 ton dump truck that Reffitt's had available for sale. Scot Gardner suggested it was a good buy. The Board wished to proceed with the purchase. Mr. Miller made a motion to purchase said vehicle for \$7,000.00 with Mr. Johnson seconding the motion. After discussion, a roll call vote was taken with all three Trustees voting yes.

E) **Review of December 14th Board Agenda:** Mr. Henry presented the preliminary agenda for the December 14th regular Board meeting. Also a reminder that two public hearings regarding electric aggregation would be held that day at 10:00AM and then again at 6:00PM.

F) Other

There being no further business for the Board to consider, the meeting was concluded.

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

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

Larry Miller, President: _____

Frederick J. Stitsinger, Trustee: _____

Douglas L. Johnson, Trustee: _____

Date: _____

Verified by: Greg Sullivan, Fiscal Officer: _____