



Hanover Township Butler County, Ohio

Board of Township Trustees Special Meeting  
June 27, 2016  
(3:00PM)

Larry Miller, Presiding called the special meeting to order at 3:00PM on June 27, 2016  
Gregory L. Sullivan, Fiscal Officer, took roll call with Mr. Stitsinger, Mr. Johnson, and Mr. Miller present. Also present was Bruce E. Henry, Township Administrator and Phil Clark, Fire Chief. The agenda approved the meetings was as follows:

Agenda

1. Call to Order: Larry Miller, Presiding
2. Roll Call: Gregory L. Sullivan, Fiscal Officer
3. Old and New Business
  - A) Strategic Planning Issues/Questions: Meeting Request- Greg Sullivan
  - B) Finances and Projections
  - C) Taxation: Review of where we are; any changes or additions?
  - D) Review of Agenda: July Meeting
  - F) Health Insurance Update
  - G) Other

Mr. Henry presented a Briefing Paper with updated financial data and tax rates for fire and operating levies.. Mr. Henry recapped from the last meeting the fact that since 2013 the property valuation has dropped \$24 million dollars. Through no fault of the township national and state economic factors hurt the township in revenue generation. The State has cut local government funding hurting the township. Currently Hanover Township has one of the lowest tax rates in Butler County. Critical service areas lacking adequate funding were pointed out again noting that all areas need to be addressed over the next 24 months but the Fire/EMS operation is an immediate necessity. It was also discussed the lack of funds for road projects, park operation and law enforcement.

Mr. Henry, Mr. Clark and Mr. Sullivan answered questions about operations and financial status. After much discussion about operations and the view that services may have to be severely cut in 2017, Mr. Stitsinger made a motion to request the preparation of two resolutions of necessity: one for 3.5 Mills for the Fire/EMS Levy and 1.75 Mills for the General Operating levy. Mr. Miller seconded the motion. After more discussion, the Mr. Sullivan called the roll. Mr. Johnson, Mr. Stitsinger and Mr. Miller voted yes.

The Administrator was asked to forward the appropriate information and timetable to Mary Ann Nardiello of the County Prosecutor's Office.

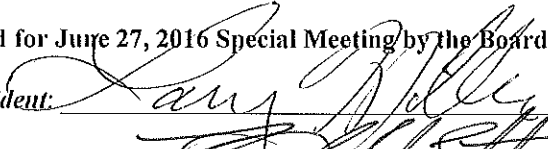
Mr. Henry presented the tentative July 13 agenda for review. Mr. Henry also discussed the status of the potential contract with Aetna Insurance for health care. The contract has been signed and the new insurance will be effective July 1, 2016.

There being no further business to discuss, Mr. Johnson made a motion to adjourn which was seconded by Mr. Stitsinger. After a roll call by the Fiscal Officer, all three Trustees voted yes.

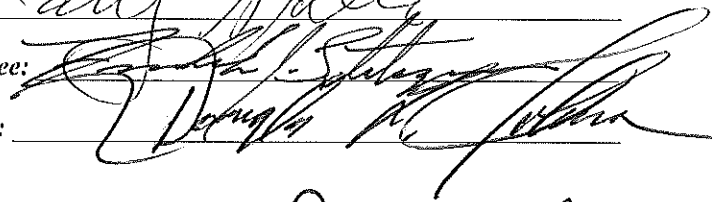
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Minutes Approved for June 27, 2016 Special Meeting by the Board of Trustees as Witnessed by their Signatures:

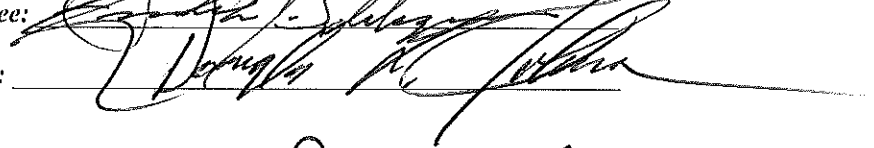
Larry Miller, President:



Frederick J. Stitsinger, Trustee:



Douglas L. Johnson, Trustee:



Date:

7-13-2016

Verified by: Greg Sullivan, Fiscal Officer:

