



Hanover Township Butler County, Ohio

**Board of Township Trustees Special Meeting
October 29, 2016
(11:00AM)**

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.
3. Old Business: Mr. Henry presented documentation for each of the following items:
 - A) Community Development Block Grant Project Discussion
 - B) Presentation of Amarillo Drive Drainage Project
 - Final Ranking of CD Projects- Motion: Mr. Johnson, seconded by Mr. Miller to approve the rankings as follows:

**Attachment Resolution No. 40-16 CD Project Rankings
Community Development Block Grant Requests (2017)
November 2016**

**Safety/Sanitary Restroom Replacement
Priority Ranking:1**

1) Hanover Township Memorial Park is considered a regional attraction and a valuable asset to local neighborhoods. The Park is heavily used by all age groups, workers taking a lunch break and schools/day care groups. The existing restroom facilities are outdated and very small having unlabeled stalls with no running water creating unsanitary conditions. A constant request from citizens is to provide a sanitary restroom facility with running water. The specific project request includes the demolition of the existing outdated restroom and the construction of new modern ADA approved restrooms with running water and storage area. The location would be south of the existing ball field and on the northern edge of the Children’s Playground area. The existing structure takes up to three parking spaces, and if eliminated, would add to the original parking lot as parking is at a premium during high use times. The design would be consistent architecturally with recent facilities constructed and would provide ADA acceptable restrooms along with limited storage space. This proposed facility addresses resident requests for better and more sanitary restroom facilities and is consistent with the approved Park Master Plan.

Park Restroom Project

Funding requested for CD Grant: \$209,000.00
Township would pay balance of \$15,000.00

**Township Memorial Park General Utility and Safety Improvements
Priority Ranking: 2**

2) For some time there have been needs indentified for additional water/electric utility access and safety measures to enhance park operations at the Hanover Township Memorial Park. This project includes security lighting for the north parking lot (built in 2008 with CD funds), lighting and electric for shelters #1 and #2 which are adjacent to the children’s playground area, lighting for the restrooms adjacent to the children’s playground area, and rear of the children’s playground and extension of water service to the Walking Path area providing for a drinking fountain as well as a tap for general water supply to maintain the area. The water utility extension is crucial for supporting special events, providing a water source to help with maintaining the park's vegetation and to provide a small water source in the event of a small fire.

General Park Utility Improvements
Funding requested for CD Grant: \$25,000.00
(Township would pay balance of \$3,027.00 for top soil and seeding)

**Amarillo Pipe Repair/Sink Hole Vacant Lot
Priority Ranking:3**

3) A major storm water drainage pipe was placed outside of the right of way which carried storm water runoff to a creek nearby at the rear of the lot. This pipe has since broken down and is clogged causing runoff to go down the road and eventually impacts a culvert and roadway on Gene Avenue. The project is bigger than one private land owner can handle and is affecting the right of way since the pipe does not work as originally intended.

The project calls for the removal 40' of collapsed 36" pipe, replacing said pipe with 40' of class I dual wall HDPE pipe, associated collars and connect to the existing. Provide replacement soil to fill in 16' deep sink hole. Clean existing pipes as necessary.

Pipe Repair Project
Funding requested for CD Block Grant: \$30,525.00

Upon a roll call by Mr. Sullivan, all three Trustees voted yes.

D) Next Regular Meeting: November 8, 2016 6:00PM

F) Review of November Meeting Agenda

G) Other

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: _____