



Hanover Township Butler County, Ohio

**Board of Township Trustees Special Meeting
February 5, 2019
(3:00PM)**

Larry Miller, Presiding called the special meeting to order at 3:00PM. 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 the meetings was as follows:

Agenda

1. Call to Order: Larry Miller, Presiding
2. Roll Call: Gregory L. Sullivan, Fiscal Officer
3. Fiscal Officer: Resolution No. 21-19 Temporary Appropriations
4. New Business- Strategy/Goal Setting Discussion- B. Henry and Board
 - A) Three Phases- Explain
 - B) Explain Handout and Questions- Phase 1
 - C) Other
5. Partition Fence Issue Update
6. Other/ Adjournment

Mr. Sullivan discussed the need to increase the 2019 Temporary Appropriations by adding \$50,000.00 to Fund 2281 Fire/EMS with a total Temporary Appropriation of \$805,310.00. The Township hopes to set final appropriations in March. After discussion, Mr. Buddo made a motion to approve Resolution No. 21-19 which was seconded by Mr. Johnson. There being no further discussion, the Fiscal Officer called the roll with all three Trustees voting yes.

Resolution No. 21-19

Amending Resolution 16-19 Temporary Appropriations for 2019 the Certificate of Resources for Hanover Township To Reflect Additional Needs for the First Quarter of 2019

Whereas, the Fiscal Officer reported on anticipated expenses that may be incurred in the first quarter of 2019; and

Whereas, the Fiscal Officers recommends acknowledgement of the foregoing and amending the 2019 Temporary Appropriations approved through Resolution No. 54-18 as well as establish the necessary accounting structure to accurately reflect the acceptance and expenditure of these additional funds which was amended later by Resolution No. 16-19; and

Whereas, the Board of Trustees concurs with the recommendation of the Fiscal Officer.

Be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio

Section I. That to promote sound and efficient fiscal operations for the Township, the 2019 Temporary Appropriations and related attachment is hereby amended to reflect an additional \$50,000.00 allocated to Fund 2281 (Fire/EMS) making a total Temporary Appropriation for all funds of \$805,310.00.

Section II. That the Fiscal Officer is authorized to take all necessary steps to implement said 2019 Revenue and Expenditure adjustments for the Temporary Appropriations and make payments accordingly.

The foregoing resolution was adopted in an open public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 5th day of February 2019.

Board of Trustees

Vote

Attest and Authenticate:

Larry Miller
Jeff Buddo
Douglas L. Johnson

Gregory L. Sullivan
Fiscal Officer/Clerk

Mr. Henry opened the discussion about Challenges, Questions and Priorities facing the Township 2019 to 2024. Mr. Henry presented a report outlining these items for review by the Board of Trustees as phase one of addressing these areas in some fashion. The second phase is to meet with the various Township Divisions for additional input and add to or modify some of the projections. Third phase is to get back with the Board to determine the focus for the future. There were a number of questions and discussion points covered in regard to the aforementioned report. The Board thanked Mr. Henry for a well out together comprehensive presentation of the challenges, questions and priorities for the future.

Other items discussed were the delays on the Dump Truck delivery from Western Star/Freightliner which now appears to be in April. Also presented were communications regarding the Community Development Block Grant Program associated with the Park Restroom request and Electric Aggregation Usage notes.

The final item discussed was a potential partition fence review request for a hearing that may be presented by James Bengé 2799 Minton Road with the abutting property owner at 509 Morman Road. Mr. Henry sent documents to Mr. Bengé outlining steps for processing a partition fence review and that a mediation meeting would be held with the parties present to hopefully resolve the matter prior to a hearing in front of the Board.

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

Minutes Approved for February 5, 2019 Special Meeting by the Board of Trustees as Witnessed by their Signatures:

Larry Miller, President: _____

Douglas L. Johnson, Trustee: _____

Jeff Buddo, Trustee: _____

Date: _____

Verified by: Greg Sullivan, Fiscal Officer: _____