



Hanover Township Butler County, Ohio

Board of Township Trustees Special Meeting May 11, 2023

Agenda for the Meeting

1. Roll Call: Present were Trustees Buddo, Johnson and Miller. Also present Greg Sullivan, Fiscal Officer and Bruce E. Henry Township Administrator.
2. Purpose of the meeting is to meet with two architectural firms regarding park restroom, Road Department equipment storage structure and Road Department restroom addition projects.

Presentation by Luminaut Architects 1100 Sycamore Street Suite 200 Cincinnati, Ohio 45202.
 Speakers: Lindsey Rhoden (Miami University Graduate) and Thad Rhoden.
 A background information booklet was given to the Board. Approach and fees were discussed. Each Trustee had questions and reviewed how the firm would approach the projects.

Presentation: The next firm interviewed was McGill Smith Punshon 3700 Park 42 Drive Suite 190B Cincinnati, Ohio 45241.
 Speaker: David C. Clark, Vice President of Architecture (Miami University Graduate). Mr. Clark presented a brochure covering the firms expertise and projects, some of which were ongoing in Butler County.
 Scope of project was discussed. Fee schedule was reviewed as well.

Board comments: Both firms seem very well qualified to advise the Township on the various projects identified. Both firms are familiar with area. The Board was impressed with the amount of time Luminaut architects spent reviewing the park and road department issues.

Each Board member expressed their opinion regarding the presentations. Costs are close to each other but needs further exploration. At this time the consensus seems to be in favor of the Luminaut Architects. The Township Administrator is to follow up on the matter and prepare necessary legislation.

No further action taken. Mr. Miller made a motion to adjourn and Mr. Johnson seconded the motion. Mr. Sullivan called the roll with all three Trustees voting yes.

May 11, 2023 Minutes Approved by the Board of Trustees as Witnessed by their Signatures:

Jeff Buddo, President: _____

Douglas L. Johnson, Vice President _____

Larry Miller, Trustee: _____

Date: _____

6/14/2023

Verified by: Greg Sullivan, Fiscal Officer: _____

Gregory L. Sullivan