

**SPECIAL TRUSTEE MEETING
THURSDAY – JUNE 18, 2015**

CALL TO ORDER: Chairman Warren Walker @ 6:06 p.m.

ROLL CALL: Warren Walker, C. Jason Ritter, Sandra J. Borchers + Harold Grosnickle (absent)

PURPOSE OF MEETING: Township Building and any other business that comes before the Board.

Mr. Bradley of McCarty Associates met with the Board to discuss the Blue Prints of the New Building, if they had any changes or recommendations for the layout of the offices, storm shelter, Meeting Room any other rooms listed in the drawings. The Clermont county Planning Commission stated that there need not be an elevator or handicap accessible to the storm shelter, Due to it being used for a storm shelter and storage .The approximate/probable cost for a basement and upper level is \$375,000.00. The Meeting room will be able to seat with chairs 200 people, 100 people with table and chairs. There are still some questions about the ceiling of the storm shelter. Mr. Bradley will get with Chief Dave Moulden with the costs of the cement beams, metal cement floor/ceiling or those with wood/metal construction.

061815-01S Jason Ritter moved to have the 2016 Budget Hearing @ 7:00p.m. 7-6-15 at the Township Hall. The Regular Meeting will immediately follow. 2nd. Warren Walker

Vote: WW JR Both Aye Motion Carried

Jason Ritter reported that the cost came back from the County Engineer's office regarding the approximate 4 mile of road in the Township that need paving. \$173,588.00 The Fiscal Officer reviewed that amount of money that has been set aside for paving and the cash balance in each fund responsible for paving and determined that there is not enough money to pave the 4 mile.

061815-02S Jason Ritter moved to have the roads bid out for paving. Bid packets are to be available on the township website for download and returned to the Township Hall via Mail or dropped off at the Hall by July20, 2015 @ 4p.m.The paving will be advertised in the Clermont Sun/Brown County Press for 1 week and on our Township web-site. Bids packet will be opened @ 7:00p.m. 7-20-15. 2nd. Warren Walker.

Vote: WW JR - Both Aye Motion Carried

Warren Walker reported that Edwards and Kelsey (Zoning Consultants) are no longer in business; therefore he has not found anyone to go over our current Zoning Resolution.

Chief Dave Moulden asked if any of the Board would be interested in serving on the Strategic Planning Committee for the EMS department. A Special Meeting will be held on Monday, June 22, 2015 @ 7:00p.m. It will be open to the Public to attend. The Chief, Deputy Chief and Assistant Chief along with the Trustees will be attending at the Township Hall.

061815-03S Jason Ritter moved to adjourn the meeting @ 7:10p.m. 2nd. Warren Walker.

Vote All Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer

