



Hanover Township Butler County, Ohio

Board of Township Trustees Special Meeting/Work Session
December 2, 2015

The Board of Trustees met in Special Session on December 2, 2015 and adopted the following agenda:

Agenda

- 1. Call to Order: Douglas L. Johnson, Presiding
- 2. Roll Call: Gregory L. Sullivan, Fiscal Officer
- 3. New Business
 - A) Presentation of Strategic Considerations for the Future of Hanover Township
 - B) Presentation of Financial History and Trends
 - C) Discussion of Future Basic Service Levels

The meeting was called to order by Mr. Johnson at 4:00PM. The Fiscal Officer Gregory L. Sullivan then took the roll with Mr. Stitsinger, Mr. Miller and Mr. Johnson present. Also present Bruce E. Henry. No other staff or citizens were present.

Mr. Henry presented a report to the Board entitled Strategic Considerations for the Township. The report outlined challenges ahead for the Township in regards to providing high levels of services to the residents. Key needs were projected along with a recommendation to prepare a Capital Project/Improvement Program with input from all operational areas.

Mr. Sullivan and Mr. Henry presented historical data regarding revenues and expenditures for the major funds and operations in the Township. Fire Levy information was presented as well regarding the 1.75 Mill renewal needed for 2016.

No action was requested. The Board and staff will meet in the future to follow up on the challenges identified. (Refer to Report on file).

There being no further business to discuss, Mr. Miller made a motion to adjourn which was seconded by Mr. Johnson. A roll call vote was taken with Mr. Johnson, Mr. Miller and Mr. Stitsinger voting yes.

Minutes Approved by the Board of Trustees as Witnessed by their Signatures:

Douglas L. Johnson, President: _____

Larry Miller, Trustee: _____

Frederick J. Stitsinger, Trustee: _____

Date: December 9, 2015

Verified by: Gregory L. Sullivan Fiscal Officer: _____

(Handwritten signatures of Douglas L. Johnson, Larry Miller, Frederick J. Stitsinger, and Gregory L. Sullivan)