



## **Hanover Township Board of Trustees**

September 16, 2026 Meeting Minutes

**Call to Order:** Larry Miller called the meeting to order at 6:00PM.

The Pledge of Allegiance and Invocation was presented by Trustee Johnson.

**Roll Call:** Fiscal Officer Greg Sullivan, took a roll call with Mr. Johnson , Mrs. Ramsey and Mr. Miller present. Other officials present: Road Superintendent Scot Gardner, Fire Chief Smith.

**Approval of Meeting Minutes:** Motion made by Mr. Johnson to approve warrants for release/distribution and approval of all administration reports. Upon roll call by Mr. Sullivan, Mr. Miller, Mr. Johnson and Mrs. Ramsey voted yes to approve all.

**Guest Presentation: None**

**Citizen Participation:** Mr. Steve Furman, Stephenson Rd. questioned Flock cameras being installed, somehow disabled and then reinstalled. Does township know who installed and township position. Mr. Miller stated township has nothing to do with cameras but that the Sheriff likes their presence. Ask Butler County Commissioners for information.

Mr. Jeff Buddo, Morman Rd advised Angie Clausen resignation from board. Mr Buddo volunteered to run Park Board meeting. Mr. Buddo asked about accident but no information provided.

**Administrative Reports:**

- a.) Fire Chief Paul Smith presented Fire Department report
- b.) Road Superintendant Scot Gardner presented Cemetery and Road department updates
- c.) Fiscal Officer stated that property tax advances received and pointed out updated finance information included in packet.

**SUPERINTENDENT'S REPORTS**  
**(September 16, 2026)**

Millville Cemetery Operations Report July 1 through July 31, 2026

|                                                      |                 |
|------------------------------------------------------|-----------------|
| 6 Grave sold to Township residents (@ \$1,400) ----- | 4,200.00        |
| 4 Full Interments-----                               | 9,000.00        |
| 0 Baby interments-----                               | 0.00            |
| 1 Cremations-----                                    | 800.00          |
| Foundation and Marker installation fees-----         | 1,260.00        |
| Grave Transfer-----                                  | 0.00            |
| Donations-----                                       | 0.00            |
| <br>Total: -----                                     | <br>\$15,260.00 |

**Road, Streets and Park**  
**(Scot Gardner)**

1. Repaired curbs on Bevington Ln
2. Straightened 3 bent stop signs in Woods of Hanover
3. Replaced 3 missing street name signs in Woods of Hanover
4. Cut back brush for resident on Gardner Rd
5. Cut back brush along Shank Rd
6. Cut grass on all Township properties four times.
7. Performed weed control in the park playground
8. Killed grass around edge of walking trail in preparation of paving
9. Moved speed trailer to various locations
10. Plowed gravel off roads after heavy rain storms
11. Performed monthly truck, park, and stormwater inspections.

**Personnel Actions and Other Items of Note**

*August 2026*

*Fire Department- The following list of applicants may be hired subject to final completion of Required background and drug test/ physical requirements. All have been recommended for hire by the Fire Department, subject to successful completion of required steps and acceptance by the Township.*

**Fire Department New Hires:**

Andrew Wyatt and Landon Coffey

*Cemetery- No new hires.*

*Road Department- No new hires.*

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*4) Monthly Revenue and Expenditure Reports by fund for this month of 2026 are attached to this report. See charts of expenditures and revenues.*

**Fiscal Year 2021**

Jan- Cash Balance: \$2,327,500.47  
Feb- Cash Balance: \$2,555,744.03  
Mar- Cash Balance: \$2,326,232.58  
Apr- Cash Balance: \$2,936,429.83  
May- Cash Balance: \$2,865,179.70  
June- Cash Balance: \$2,814,391.86  
July- Cash Balance: \$3,162,801.28  
Aug- Cash Balance: \$3,018,684.99  
Sept- Cash Balance: \$3,529,740.57  
Oct- Cash Balance: \$3,487,179.01  
Nov- Cash Balance: \$3,355,784.52  
Dec- Cash Balance: \$3,269,634.31

**Fiscal Year 2022**

Jan- Cash Balance: \$3,106,359.45  
Feb- Cash Balance: \$3,061,133.65  
Mar- Cash Balance: \$3,780,417.05  
Apr- Cash Balance: \$3,703,934.16  
May- Cash Balance: \$3,643,272.43  
June- Cash Balance: \$3,498,499.98  
July- Cash Balance: \$3,866,009.07  
Aug- Cash Balance: \$3,903,052.77  
Sept- Cash Balance: \$4,264,684.95  
Oct- Cash Balance: \$4,201,970.71  
Nov- Cash Balance: \$4,092,018.29  
Dec- Cash Balance: \$4,039,299.87

**Fiscal Year 2023**

January Cash Balance: \$3,559,160.92  
February Cash Balance: \$3,475,575.97  
March Cash Balance: \$3,496,580.72  
April Cash Balance: \$4,121,487.83  
May Cash Balance: \$3,861,490.93  
June Cash Balance: \$3,739,555.00  
July Cash Balance: \$3,675,692.32  
August Cash Balance: \$3,496,048.90  
September Cash Balance: \$4,067,959.69  
October Cash Balance: \$3,996,729.39  
November Cash Balance: \$3,722,684.18  
December Cash Balance: \$3,673,455.14

**Fiscal Year 2024**

Jan- Cash Balance: \$3,483,832.60  
Feb- Cash Balance: \$3,459,266.38  
Mar- Cash Balance: \$4,241,433.98  
Apr- Cash Balance: \$4,075,635.16  
May- Cash Balance: \$3,968,743.91  
June- Cash Balance: \$3,838,123.51  
July- Cash Balance: \$3,939,306.18  
Aug - Cash Balance: \$4,836,347.62  
Sept- Cash Balance: \$4,399,868.62  
Oct- Cash Balance: \$4,390,868.62  
Nov- Cash Balance: \$3,984,735.41  
Dec- Cash Balance: \$3,799,408.75

**Cash Balance 2025**

January Cash Balance: \$3,858,401.73  
February Cash Balance: \$3,696,211.51  
March Cash Balance: \$3,650,367.59  
April Cash Balance: \$4,461,364.96  
May Cash Balance: \$4,389,043.10  
June Cash Balance: \$4,301,659.86  
July Cash Balance: \$4,197,570.56  
August Cash Balance: \$3,757,669.48

**Cash Balance 2026**

January Cash Balance: \$3,850,743.32  
February Cash Balance: \$3,720,825.97  
March Cash Balance: \$3,840,195.45  
April Cash Balance: \$4,455,588.26  
May Cash Balance: \$4,301,993.28  
June Cash Balance: \$3,682,189.07  
July Cash Balance: \$3,298,690.44  
August 2026 Balance: \$3,390,920.39

September Cash Balance: \$4,583,380.03

October Cash Balance: \$4,427,180.65

November Cash Balance: \$4,182,198.38

December Cash Balance: \$3,953,472.37

**Of Note- Budget Information**

1) Total General Fund cash on hand August 31: \$1,428,164.01 (42.20%%) of Total funds

2) Total Fire/EMS Fund cash on hand August 31: \$420,671.21 (11.9%) of Total funds

***3) Summary Fund Status for August 31, 2026***

| HANOVER TOWNSHIP, BUTLER COUNTY    |                                        |                   |                |                          |                                        | 9/20/2026 6:45:16 PM |
|------------------------------------|----------------------------------------|-------------------|----------------|--------------------------|----------------------------------------|----------------------|
| Fund Status                        |                                        |                   |                |                          |                                        | UAN v2026.2          |
| As Of 8/31/2026                    |                                        |                   |                |                          |                                        |                      |
| Fund Number                        | Fund Name                              | % of Total Pooled | Fund Balance   | Investments (Non-Pooled) | Checking & Pooled Investments (Pooled) |                      |
| 1000                               | General                                | 42.119%           | \$1,428,164.01 | \$0.00                   | \$1,428,164.01                         |                      |
| 2011                               | Motor Vehicle License Tax              | 0.211%            | \$7,152.97     | \$0.00                   | \$7,152.97                             |                      |
| 2021                               | Gasoline Tax                           | 8.074%            | \$273,793.12   | \$0.00                   | \$273,793.12                           |                      |
| 2031                               | Road and Bridge                        | 11.649%           | \$395,020.71   | \$0.00                   | \$395,020.71                           |                      |
| 2041                               | Cemetery                               | 3.343%            | \$113,365.78   | \$0.00                   | \$113,365.78                           |                      |
| 2141                               | Road District                          | 4.916%            | \$166,714.09   | \$0.00                   | \$166,714.09                           |                      |
| 2231                               | Permissive Motor Vehicle License Tax   | 12.709%           | \$430,957.07   | \$0.00                   | \$430,957.07                           |                      |
| 2272                               | Coronavirus Relief Fund                | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 2273                               | American Rescue Plan                   | 1.824%            | \$61,840.73    | \$0.00                   | \$61,840.73                            |                      |
| 2274                               | AARP OH (Ohio Ambulance)               | 0.000%            | \$15.73        | \$0.00                   | \$15.73                                |                      |
| 2281                               | Fire/EMS fund                          | 11.875%           | \$402,671.21   | \$0.00                   | \$402,671.21                           |                      |
| 2901                               | CDBG                                   | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 2902                               | Miscellaneous Special Revenue          | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 2905                               | Fire Marshall Grant                    | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 2908                               | Miscellaneous Fema grant               | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 2909                               | Miscellaneous Special Revenue medic ba | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 3101                               | General (bond) (note) Retirement       | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 3102                               | FIRE HOUSE DEBT                        | 3.280%            | \$111,224.97   | \$0.00                   | \$111,224.97                           |                      |
| 4401                               | Public Works Commission Project        | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4901                               | Miscellaneous Capital Projects         | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4902                               | Miscellaneous Capital Projects         | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4903                               | Reserve Fund General Fund              | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4904                               | Reserve Fund Fire EMS                  | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4905                               | Reserve Fund Road and Bridge           | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4906                               | Reserve Funds Road                     | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4907                               | Reserve Fund Cemetery                  | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4908                               | Reserve Fund Gasoline Tax              | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| 4909                               | Reserve Fund Motor Vehicle License     | 0.000%            | \$0.00         | \$0.00                   | \$0.00                                 |                      |
| All Funds Total                    |                                        |                   | \$3,390,920.39 | \$0.00                   | \$3,390,920.39                         |                      |
| Pooled Investments                 |                                        |                   |                |                          | \$1,750,000.00                         |                      |
| Secondary Checking Accounts        |                                        |                   |                |                          | \$0.00                                 |                      |
| Available Primary Checking Balance |                                        |                   |                |                          | \$1,640,920.39                         |                      |

Last reconciled to bank: 08/31/2026 – Total other adjusting factors: \$0.00

## **General Notes and Observations**

**January-February 2024:** Evaluating Fund Balances and estimated 2024 Revenue and Expenditures to ascertain which needed projects can move ahead. Need a strategy session with the Board of Trustees.

**March through May 2024:** There is a need to hold a strategy session regarding future costs of Fire/EMS Operations as the Township looks to the future to keep operations effective in light of inflationary conditions. Also need to examine performance objectives for various operations. Need to examine methods to retain experienced quality personnel.

**June through July 2024:** Value Engineering associated with the Park Restroom needs to be completed and preparation of new design-build specs for bidding in July. Work with the County Land Bank to secure funds to help eliminate nuisances.

**August through October 2024:** Park Restroom Project Construction. Examine operational costs and make decisions regarding future levies.

**November 2024 through March 2025:** Planning for large expenditures and future direction including consideration of Fire Tax Levy issues and major expenditures for the Road Department.

**April through June 2025:** Develop information for fire levy decision ballot issue. Need to examine equipment and building needs for the Road Department and Cemetery.

**July-August 2025:** Continue to set priorities by the Board related to fire operations, road department and cemetery operations and discerning physical plant items to be addressed.

**September-October 2025:** Need for continued evaluation of capital needs as well as how to keep up for increased costs of operations. Fire Levy is critical for future operation of the Fire Department.

**November-December 2025:** Develop long term strategy for the financial operations and leadership of the Fire Department.

**January-April 2026:** Review operations considering property tax issues/ changes and Fire Department operations/levy discussion to fund needed services in advance of the May Primary election.

**June- August 2026:** Working with the Fiscal Officer to preserve assets and set up framework for Endowment Funds and possible allocations related thereto. Community – Working with an Eagle Scout Candidate, Fischer Shaw and his mother Connie Shaw for a project in Hanover park.

Summarized Financial Reports were presented to the Board.

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## **Old Business September 16, 2026**

- a.) Received updated quote from Zimmer Tractor for mower replacement.
- b.) Need additional bids for cemetery truck replacement.
- c.) DD has finished paving and fixed area around Gazebo.
- d.) Phone system upgrade Resolutions ready for approval.
- e.) Playground maintenance. Equipment very difficult to locate.
- f.) CDBG for Alamo Heights signed and delivered to county.
- g.) Township must hand deliver letter to owner informing him that he is responsible for fixing ditch and drainage issue.
- h.) Chris Brucker discussed status of cyber security and completing email accounts for all township employees. Goal of completing email setup for all employees by October 1.
- i.) Mike Jackson attended CDBG training on 9/9/2026 and 9/11/2026.

## **New Business**

Mr. Sullivan gave a brief explanation of resolutions and motions before the Board of Trustees to be voted on under New Business.

**Motion:** To rescind Resolution 35-26 with Robinson Communications

The Township Trustees have been reviewing the replacement of the township phone system and the initial proposal approved with Robinson Communications in resolution 35-26 and have decided that the proposal is incomplete for the new VOIP system and request a new proposal be submitted by Robinson Communications. Therefore, the Hanover Township Trustees rescind Resolution 35-26.

Trustee Johnson made a motion to approve motion to rescind, Trustee Miller seconded the motion. All Trustees vote yes to rescind.

**Motion:** To rescind Resolution 45-26 with Zimmer Tractor

The Township Trustees have been reviewing the replacement of the Road Department Flail Mower and have determined the proposal from Zimmer Tractor is inaccurate. The Township Trustees request that the Road Superintendent receive an updated quote from Zimmer Tractor. Therefore, the Hanover Township Trustees rescind Resolution 45-26.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the foregoing.

Trustee Johnson made a motion to approve motion to rescind, Trustee Ramsey seconded the motion. All Trustees vote yes to rescind.

**Resolution No. 48-26**

**Resolution to Fix and Replace Tornado Siren Batteries Lanes Mill and Stillwell Beckett Roads**

**Whereas**, The Tornado Siren at Lanes Mill and Stillwell Beckett Roads is leaning and requires repair;

**Whereas**, Existing siren batteries are near replacement term;

**Whereas**, Table Rock Alerting Systems has provided quotes for repair of siren and battery replacement;

**Whereas**, It is desired to replace Marine grade batteries with Lithium batteries with 10 year warranty;

**Whereas**, Replacement with Lithium battery would put both Township Tornado sirens on the same battery replacement schedule

**Now therefore be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio:**

**Section 1.** Approves agreement with Table Rock Alerting Systems to repair (\$870.00) and replace existing batteries and install Lithium batteries (\$3800.00) on Tornado siren at Lanes Mill and Stillwell Beckett Roads,

**Section 2.** That the repair, purchase and battery installation shall not exceed \$4,670 and be paid upon completion of project from funds.

**Section 3.** That the Fiscal Officer is hereby authorized to produce Purchase order to Table Rock Alerting Systems for \$4,670 for repair and replacement of Lanes Mill and Stillwell Beckett Roads Tornado siren.

Adopted: \_\_\_\_\_

Board of Trustees:

Larry Miller \_\_\_\_\_

Douglas Johnson \_\_\_\_\_

Diana Ramsey \_\_\_\_\_

**Authentication:** This is to certify that this ia resolution which was duly passed and filed with the Hanover Township Fiscal Officer this \_\_\_\_ day of \_\_\_\_\_, 2026

Trustee Ramsey moved to approve resolution and Trustee Johnson seconded motion. Mr. Sullivan called the roll and Trustee Miller voted to approve, Trustee Ramsey voted to approve, Trustee Johnson voted to approve.

**Resolution No. 49-26**  
**Resolution to Accept Bruce Henry Retirement**

**Whereas**, Bruce E. Henry has written to notify Hanover Township Trustees of his retirement as of September 11, 2026

**Whereas**, Hanover Township Trustees will accept Mr. Henry's retirement notice.

**Whereas**, Bruce E. Henry will retire with an accrual payout of 30 days sick time (240 hours) at a rate of 48.44 per hour for a total sick time payout of \$10,666.56

**Whereas**, Bruce E. Henry will retire with an accrual payout of 8 weeks of vacation time (320 hours) at a rate of 48.44 per hour for a vacation time for payout of \$15,502.08.

**Now therefore be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio:**

**Section 1.** Approves acceptance of Mr. Henry's retirement as of September 11, 2026.

**Section 2.** That Mr. Henry is to be paid 240 hours sick time and 320 hours of vacation time.

**Section 3.** That the Fiscal Officer is hereby authorized to pay Mr. Henry a total of \$26,168.64 for sick and vacation time as agreed to by Mr. Henry in his retirement agreement. The payment of Mr. Henry's sick time and vacation is to be made from the Township General Fund.

Adopted: \_\_\_\_\_

Board of Trustees:

Larry Miller \_\_\_\_\_

Douglas Johnson \_\_\_\_\_

Diana Ramsey \_\_\_\_\_

**Authentication:**

This is to certify that this is a resolution which was duly passed and filed with the Hanover Township Fiscal Officer this \_\_\_\_ day of \_\_\_\_\_, 2026

Trustee Ramsey moved to approve resolution and Trustee Johnson seconded motion. Mr. Sullivan called the roll and Trustee Miller voted to approve, Trustee Ramsey voted to approve, Trustee Johnson voted to approve.

**Resolution No. 50-06**

**Resolution Authorizing the Installation of a New VOIP Telephones and Related Software and Services for Township Operations with Robinson Communication Services, Inc.**

**Whereas**, the existing Township telephone system is experiencing problems, including some transfer lines have become non-functional; and

**Whereas**, most of the land based telephone units were purchased and installed over 18 years ago and replacement parts are not available for parts of the system; and

**Whereas**, Robinson Communication Services, Inc has worked on Township phone and security equipment for many years offering competitive pricing and excellent service to the Township; and

**Whereas**, A review and informational meeting was held with Township Department representatives answering questions and explaining how the system works.

**Now therefore be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio:**

**Section 1.** That Resolution No. 50-26 is hereby approved and authorize a contract with Robinson Communication Services, Inc. for \$6,574.00 for purchase of replacement of phones for VOIP system, firehouse overhead paging interface and 2 fax line as well as monthly fees for devices, upgrades and voice associated with the phone service software.

**Section 2.** That the Fiscal Officer and Township Administration are hereby authorized to execute any documents related hereto for entering into a contract with Robinson Communication Services, Inc.

Adopted: \_\_\_\_\_

Board of Trustees:

Larry Miller \_\_\_\_\_

Douglas Johnson \_\_\_\_\_

Diana Ramsey \_\_\_\_\_

**Authentication:**

This is to certify that this ia resolution which was duly passed and filed with the Hanover Township Fiscal Officer this \_\_\_\_ day of \_\_\_\_\_, 2026

Trustee Johnson moved to approve resolution and Trustee Ramsey seconded motion. Mr. Sullivan called the roll and Trustee Miller voted to approve, Trustee Ramsey voted to approve, Trustee Johnson voted to approve.

**Resolution No. 51-06**

**A Resolution Authorizing a Contract with Oxford Computer Solutions for Network Equipment, Cabling and Construction Services To Support New VOIP Phone System**

**WHEREAS**, the Township's land based phone system is failing and antiquated; and

**WHEREAS**, the Township is purchasing new VOIP (Voice Over Internet Protocol) phones and phone service from Robinson Communication Services Inc.; and

**WHEREAS**, the new VOIP system requires a network upgrade to support the system; and

**WHEREAS**, the upgraded network will connect the Administration Building, Firehouse and Road Garage.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Hanover Township, Butler County, Ohio:

**Section 1.** The Board authorizes a contract with **Oxford Computer Solutions** to supply and install cabling and network equipment to support the VOIP phone system.

**Section 2.** The Fiscal Officer is authorized to certify the availability of funds and to process payment for the equipment and services described in above section. The total cost of contract not to exceed \$45,000.00.

Adopted: \_\_\_\_\_

Board of Trustees:

Larry Miller \_\_\_\_\_

Douglas Johnson \_\_\_\_\_

Diana Ramsey \_\_\_\_\_

**Authentication:**

This is to certify that this is a resolution which was duly passed and filed with the Hanover Township Fiscal Officer this \_\_\_\_ day of \_\_\_\_\_, 2026

Trustee Miller moved to approve resolution and Trustee Ramsey seconded motion. Mr. Sullivan called the roll and Trustee Miller voted to approve, Trustee Ramsey voted to approve, Trustee Johnson voted to approve.

**Resolution No. 52-06**  
**Resolution to Replace Air Conditioner and Coil in Firehouse Bunkroom**

**Whereas,** The air conditioning unit in the firehouse bunk room has failed and it has been determined that the unit must be replaced; and

**Whereas,** The Fire Chief has secured a quote for \$7,530.16 from KCR Mechanical Services to replace unit; and

**Whereas,** The Fire Chief has requested replacement of unit.

**Now therefore be it resolved by the Board of Trustees of Hanover Township Butler County, Ohio:**

**Section 1.** Approve the replacement of firehouse bunk room air conditioning unit.

**Section 2.** The replacement to be done by KCR Mechanical Services.

**Section 2.** Direct the Fiscal Officer to prepare a purchase order from the Fire Fund to KCR Mechanical Services to replace the air conditioning unit not exceed \$7,700.00.

Adopted: \_\_\_\_\_

Board of Trustees:

Larry Miller \_\_\_\_\_

Douglas Johnson \_\_\_\_\_

Diana Ramsey \_\_\_\_\_

**Authentication:**

This is to certify that this is a resolution which was duly passed and filed with the Hanover Township Fiscal Officer this \_\_\_\_ day of \_\_\_\_\_, 2026

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Trustee Johnson moved to approve resolution and Trustee Ramsey seconded motion. Mr. Sullivan called the roll and Trustee Miller voted to approve, Trustee Ramsey voted to approve, Trustee Johnson voted to approve.

**Other:** Trustee Ramsey wanted to discuss getting factual information to residents about the fire levy and potentially using a postcard format or newsletter.

Public resident Ms. Lori Kelly discussed why Mormon Rd traffic issues were not listed as new business. Trustee Ramsey explained that she did not get any information concerning traffic issue before meeting. There was a discussion of responsibility for that section of Mormon Rd. Ms Kelly wants Hanover to request safety and speed study. Mr. Miller stated that he did not have a response to whose responsibility it was to address issue. Mr. Miller said he would speak with county attorney however Ms. Kelly stated she felt that would be a conflict of interest because Mr. Miller owns a large trucking company just down the street from Mormon. Mr. Miller stated it was not. Ms. Kelly requested Mr Miller recuse himself from any vote or discussion on the Mormon Rd issue. Mr. Miller said he would not recuse himself. Ms. Kelly demanded that Mr. Miller response be included in the meeting minutes.

.....  
**Reminder:** Next scheduled regular Board of Trustees meeting is set for **Tuesday October 20, 2026.**  
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Trustee Johnson made motion to move into Executive Session regarding personnel issues pursuant to Section 121.22 of the Ohio Revised Code and Trustee seconded motion. Mr Sullivan called the role. Trustee Miller yes, Trustee Ramsey voted yes, Trustee Johnson voted yes to move into Executive session

.....  
Trustee Johnson made motion to move back to public session and Trustee Ramsey seconded motion. Mr Sullivan called the role. Trustee Miller yes, Trustee Ramsey voted yes, Trustee Johnson voted yes to move back to public session.

The Public Session was resumed. There being no further public business, Mr. Miller made a **motion** to adjourn the meeting with Mr. Johnson seconding the motion. Mr. Sullivan called the roll with all three Trustees voting yes. Meeting adjourned at 8:30 PM.

**September 16, 2026 Minutes Approved by the Board of Trustees as Witnessed by their Signatures:**

Larry Miller, President:

Douglas L. Johnson, Vice President

Diana Ramsey, Trustee:

Verified and attested to: Gregory L. Sullivan, Fiscal Officer:

Date:

9/29/26