



Hanover Township Board of Trustees

September 3, 2026 Special Meeting Minutes
11:00 am

Call to Order: Larry Miller called the meeting to order at 11:00AM.

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

Roll Call: Mr. Sullivan, Fiscal Officer took a roll call with Mr. Johnson, Mrs. Ramsey and Mr. Miller present. Other officials present: Butler County Prosecutors Office attorney Kein Gerrity, Oxford Computer Solutions representative Chris Brunker, Road Superintendant, Scot Gardner, and Kristy Rhodus.

Old Business:

- a. Purchase Tractor from Zimmer Tractor
- b. Communications upgrades for phones and network
- c. Bruce Henry extended leave due to illness (sick and vacation leave)

New Business:

- a. Robin O'Neil resignation effective September 11, 2026
- b. Temporary Office help; covering phone calls from township citizens
- c. Valuables found in Administrators desk
- d. Firehouse roof repairs
- e. Received grant for turn out gear.

Old Business:

- a.) There was discussion of purchase of the mower from Zimmer Tractor and whether of not Zimmer quote was actually a valid quote thru Sourcewell. Mr. Gerrity explained Zimmer

Tractor needed to have a contract with Sourcewell to be valid quote. It was determined more research into the Sourcewell and Zimmer Tractor contract needed done before approval of purchase. Trustee made a motion to rescind Resolution 45-26 for approval of initial Bid from Zimmer Tractor for mower purchase. And that a resolution to rescind purchase be made. Trustee seconded the motion and all Trustees voted yes for rescind Resolution 45-26.

- b.) Chris Brunker explained the differences between his quote and Robinson quote for phone system upgrade. It was decided that more work needed to be done to validate original contract approved in 2025 was valid and still legally binding. Robinson quote would need to be changed regardless due to recommending more phones that were needed and it did not meet desired networking standards.
- c.) Bruce Henry, Township Administrator extended leave of absence required Executive Session to discuss. Trustee Johnson moved to go into Executive Session, Trustee Miller seconded motion and all Trustees voted yes to move to Executive Session. Attorney Gerrity, Trustees and Fiscal Officer Sullivan remained for session. After issues and options were discussed Trustee Miller motioned to move back to public session. Trustee Johnson seconded motion and all Trustees voted yes. Public session was resumed.

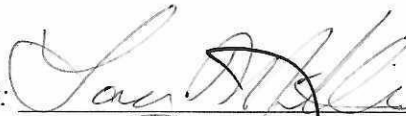
New Business:

- a.) Trustees discussed accepting Ms. O'Neil resignation and determined to add Resolution for resignation.
- b.) Various options were discussed concerning how to attend to administrative office while Mr. Henry was out on sick leave.
- c.) There was discussion of what to do with gift cards and a diamond ring found in Mr. Henry's desk. Decision was tabled and items returned to secure drawer in Mr. Henry desk.
- d.) It was determined to have additional quotes be requested to repair to firehouse roof and to have firehouse administration get those quotes.
- e.) The grant for turnout gear of 60,928.00 needs resolution to accept.

Trustee Miller made a motion to adjourn meeting, Trustee Johnson seconded and all Trustees voted yes.

September 3, 2026 Minutes Approved by the Board of Trustees as Witnessed by their Signatures:

Larry Miller, President:



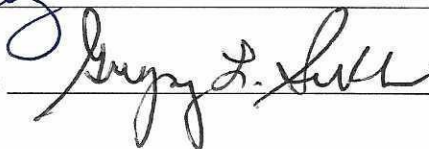
Douglas L. Johnson, Vice President



Diana Ramsey, Trustee:



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



Date:

9/29/26