

BUTLER COUNTY TOWNSHIP ASSOCIATION
MEETING MINUTES
WEST CHESTER TOWNSHIP
SEPTEMBER 08, 2011

President Gary Salmon called the meeting to order at 7:45pm and Catherine Stoker (West Chester Trustee) introduced the other West Chester Township Trustees, George Lang, Lee Wong, and Fiscal Officer Patricia Williams.

West Chester Twp Administrator, Judy Boyko, made a special presentation in honor of Patricia Williams 36 years of service to West Chester Township.

Upon motion by Alan Daniel (Madison Twp) and seconded by Larry Frimerman (Oxford Twp) a motion was made to approve the minutes of the July 14, 2011 meeting. The motion was approved.

Gary Salmon gave the following financial report: \$47,639.66 is on deposit in the Association's checking account. The Golf Outing made \$10,457 (Receipts: \$19,620, Expenses: 9,163).

Tim Derickson of the 53rd District reported that the statehouse will be back in session next week. Also, he is honored to have been appointed to the finance and agriculture subcommittees.

Scott Bressler of the Engineers Office said that the next collaboration meeting will be on Sept 12. Topics will include cooperative purchasing of salt, and other materials, and a discussion of the sign reflectivity requirement.

Auditor Roger Reynolds stated that their office has left over monies, totaling about one million dollars. These monies will be returned to communities to help ease their budgets.

Prosecutor Mike Gmoser praised his Civil Division, and Roger Gates for his abilities. He noted that the Trustees can depend on his (Roger's) expertise.

OKI representative Christine Maticic reported that at the federal level, the RIIzs (Regional Infrastructure Improvement Zones) are in the legislative language, and may lead to a change in the tax code that permits public/private partnerships. Also, the location of OKI will not change for the next 10 years due to a new lease. Director Mark Policinski has been extended for another six years. Presentation on updates to the 2040 plan will be held on Sept 28 from 4 to 7pm at the Government Services Building.

Gary Salmon announced that the annual dinner will be held on October 13 at the Elks. Cost is \$25/person. The speaker will be Heidi Fought of the OTA.

President Salmon turned the meeting over to Robyn Bancroft. She discussed the new OKI freight study and 2040 plan

There being no further business to come before the association, Coe Potter (Oxford Twp) motioned to adjourn. The motion was seconded by

Gary Couch (St. Clair Twp). The motion was approved.

The next meeting will be held November 10, 2011 and will be hosted by Fairfield Township.

Attendance:

Members - 22

Associates - 14

Guests - 8