

9-10-09 BCTA Dinner Meeting – Fairfield Township
Walden Ponds Golf Club
6090 Golf Club Lane
Hamilton, Ohio 45011

6:00 SOCIAL

7:00 DINNER

Introduce Fairfield Township Officials – Terry Scharnhorst, Mark Sutton, Steve Morgan, and Nancy Bock
Invocation -

7:30 CALL MEETING TO ORDER

Pledge of Allegiance

Motion to Approve minutes of the July 9, 2009 meeting.

Judy Huffman – Treasurer’s Report

Balance on Deposit –

Motion to approve and file Treasurer’s Report

7:35 GUESTS AND REPORTS (This is a standing list - not all will be in attendance):

State –

Senate – Senator Gary Cates

House – State Representative Coley, Combs, Derickson

County –

Commissioners – Chuck Furmon, Don Dixon, Greg Jolivette

Auditor – Roger Reynolds

Clerk of Courts – Cindy Carpenter

Coroner – Dr. Richard Burkhardt

Engineer – Greg Wilkens

Sheriff – Richard K. Jones

Treasurer – Nancy Nix

Prosecutor – Robin Piper

Recorder – Danny Crank

Emergency Mgt. – Jeff Galloway

BCTID – Ron Porter

BC Port Authority – Mike Campbell

Board of Elections – Betty McGary/Lynn Kincaid

BCTA Reports -

OTA – Tom Wilsey

OKI – Christine Maticic

Gold Card Committee – Alan Daniels

Scholarships – Paul Gillespie

Golf Outing – Jerry Miller/Christine Maticic – Thank you for the support

Annual Dinner – Fred Stitsinger - **We Need Sponsorships** - October 8 @ Elks Club - SR 4 - Speaker is Col. Dean Smittle

Next meeting – November 12 – Hanover Township

7:55 OTHER BUSINESS -

Appointment of the Nominating Committee - Alan Daniel, Madison Township; Gary Salmon, Oxford Township; and Bob Hoelle, Wayne Township (Thanks to these volunteers - I do not have to twist arms)

Election of a trustee to the Solid Waste District Policy Committee to replace Bob Copeland - Each individual interested in this position (those who have let me know by September 8) will be given up to 3 minutes to let the rest of the trustees at this meeting know why they wish to be on the Solid Waste District Policy Committee representing the Butler County Township Association - Anne Fiehrer Flaig, District Coordinator, Butler County Recycling & Solid Waste District will be on hand to answer any questions - Then, only those trustees present can vote on who they wish to represent them (via ballots you will be given that evening)

8:20 Greater Ohio - Presentation by Gene Krebs, Greater Ohio - Topics to include issues they are working on and how these may have a positive affect with the townships, other issues to be aware of
Questions

9:00 ADJOURN MEETING - Motion to Adjourn

Meetings/Events for rest of year and into next year –

October 8 - Annual Banquet – Elks Club - SR 4 - Speaker is Col. Dean Smittle

November 12 - Hanover Township

January 14 - Lemon Township

March 11 - Liberty Township