

BUTLER COUNTY TOWNSHIP ASSOCIATION  
MEETING MINUTES  
WAYNE TOWNSHIP MAY 14, 2009

President Christine Matacic called the meeting to order.

On behalf of Wayne Township Mr. Tim Taylor welcomed the attendees and introduced those present from Wayne Township.

Mrs. Matacic asked for a motion to approve the minutes of the March 12, 2009 meeting. Upon motion by Mr. Conrad and seconded by Mr. Johnson, the members voted to approve the minutes of the previous meeting. The motion passed.

Judy Huffman gave the Treasurer's Report. The Association has a current balance of \$8,836.80 on deposit in a checking account. A certificate of deposit in the amount of \$25,000.00 will mature on July 6th, 2009.

Mrs. Matacic asked for a motion to approve the Treasurer's Report. Upon motion by Mr. Daniel and seconded by Mr. Miller, the members voted to approve the report. The motion passed.

Mrs. Matacic introduced the following and allowed each to address the group.

Representative Combs reported many months have been spent working on the Budget. There are budget shortfalls.

Denise Goll, Chief Deputy of the Recorder's Office, reported new fence laws are in effect and owners have until September 30, 2009 to file affidavits for previous existing fences.

Commissioner Furman thanked Rep. Combs for his help in keeping Local Funds.

Mike Tilton from the Butler County Auditor's Office reported invitations are being sent to Fiscal Officers for a June 8th meeting. The meeting is an opportunity for the Auditor's Office to share progress and solicit input on a new Web portal on the Auditor's Internet site that is being developed specifically for finance directors, fiscal officers and school treasurers.

Executive Committeeman Thomas Willsey reported Jim Miller previous Liberty Township Clerk had passed and a moment of silence was observed.

Mr. Willsey reported the final Summer Conference will be held in Marietta, Ohio, July 29 - August 1, 2009.

President Christine Matacic reported on OKI - most items voted on were procedural, except for Resolution OKI 20009-14- Amendment #16 of the FY 2008-2011 TIOP to reflect the addition of projects voted on to receive stimulus funds.

Mr. Alan Daniel reported the Gold Car Committee will be looking at two optional recipients of Gold Cards..

Mr. Paul Gillespie reported the 2009 Scholarship selection process has been completed.

The winners of the Scholarships are: Diedrea Barker - Butler County Country Club 4-H Club, Erin Hingsbergen - Fairfield Busy Bunch 4-H Club, Haley Davis - Morgan Mustangs 4-H Club, Caleb Wright - Ross Ranchers and Robert Ponder - St. Clair Specialties.

The scholarships will be awarded at the July Butler County Township Association meeting hosted by West Chester Township on July 9, 2009.

The winners of the Citizenship Washington Focus are: Andrea Vessel - Extreme Team 4-H Club, Sarah Haverkos - Butler County Sharp Shooters 4-H Club, Danielle Sunberg - 4-H Helpers, Bethany Nye - Mystical Makers 4-H Club, Kaitlin Jewett - Milford Achievers and Holly Hileman - Wayne Wild Things.

Jerry Miller gave a report on the 2009 Golf Outing.

Jerry asked for volunteers to contact the 2008 Sponsors of the golf outing and request they also sponsor the outing this year.

Jerry asked that conformation of sponsorship be delivered at the July meeting.

Flyers will soon be mailed to those who participated last year.

Mr. Fred Stitsinger reported the Annual Banquet will be held on October 8th at the Elks. A speaker is needed.

President Christine Matacic asked for an appointment to the 9-1-1 Committee. Mr. Doug Johnson was asked to volunteer to serve on the committee. Mr. Johnson agreed. Mr. Gillespie made the motion to appoint Doug Johnson as a representative of the BCTA to the Butler County 9-1-1- Committee. Mr. Conrad seconded the motion. Motion Passed.

Mr. Nick Schwab reported OTARMA now provided \$5,000 headstone coverage at no additional expense to those townships insured through OTARMA.

Mr. Bill Kennel reported he has printed information available concerning the need for customers to round up on their Butler Rural Electric Bills. One hundred percent of the additional money goes back to the communities through the Butler Rural Electric Community Connection Grants.

At this time the meeting was turned over to Donald L. Bertke, from BioBased Technologies, A Division of Asphalt Systems Inc.

Mr. Bertke passed out information on RePlay an Agriculture Oil Road Treatment and gave a talk on the subject.

There being no further business of the Butler County Township Association, President Christine Matacic asked for a motion to adjourn.

Upon motion by Mr. Dennis Conrad and seconded by Mr. Paul Gillespie, the meeting was adjourned.

The next meeting of the Butler County Township Association will take place on July 9th and will be held in West Chester Township.

Attendance: 23 Members - 15 Associate Members - 13 Guests