

BUTLER COUNTY TOWNSHIP ASSOCIATION  
MEETING MINUTES  
West Chester TOWNSHIP July 9, 2009

President Christine Matacic called the meeting to order.

West Chester Township's Trustees and Fiscal Officer were introduced.

Mrs. Matacic asked for a motion to approve the minutes of the July 9, 2009 meeting. Upon motion by Mr. Miller and seconded by Mr. Conrad, 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 \$10,521.89 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. Willsey and seconded by Mr. Wurzelbacher, the members voted to approve the report. The motion passed.

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

Representative Combs - work continue on the budget.

Representative Derickson - Reports he loves the job. Changes to OPERS is now off the table.

Commissioner Furman - The State of the art Radio System will be operational soon. There are no changes to the program since the inception.

BC Auditor Roger Reynolds - Continue to look at property values. Values coming down on property located in Hamilton & Middletown.

BC Engineer Greg Wilkens - Working on paving contracts. New information on the BCE web site.

BC Treasurer Nancy Nix - Office working on real estate tax collection. Working with the Board of Revisions on property values.

Ron Porter from BC TID - Working on a number of projects - Liberty Interchange, Hamilton Mason Road, Cincinnati Dayton & I 75 By Pass. Received 5.5 million in stimulus money.

Lynn Kincaid from BC Board of Elections - Campaign Finance reports due, letters will go out tomorrow.

Mr. Kincaid reported on the number of registered votes in Butler County.

Executive Committeeman Thomas Willsey reported the townships need to support Miami University's Center for Public Management & Regional Affairs' efforts for funding to be placed back in the State's budget.

Summer Conference will take place in Marietta, Ohio July 29th - Aug 1st. This will be the last Summer Conference.

The National Associations of Towns and Townships annual conference will take place in Washington, D.C. Sept. 8th - Sept. 11th. Meetings need to be scheduled with Congressman and Senators for those planning on attending.

Mr. Jerry Miller reported on the Annual Golf Outing. Jerry stated more hole sponsors are needed. Mr. Miller stated he will head the Golf Outing one more year.

Mr. Fred Stitsinger reported the Annual Banquet will be held at the Elks on October 8th. There will be an open bar and a band for entertainment. Speaker for the banquet will be Col. Dean Smittle.

Mr. Alan Daniel reported the Gold Car Committee had two nominees for Gold Cards. Mr. Daniel passed out slips for members to vote on the Gold Card nominees - William McGuire and Bill McIntire.

Mr. Paul Gillespie awarded checks to the scholarship winners.

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.

President Christine Matacic presented a schedule for townships to work in the Butler County Engineer's booth at the fair. The schedule was passed around for volunteers to sign up as a volunteer.

At this time the meeting was turned over to Gary Sheets and Matt Franke for an update on the new 800 MHZ radio system and explained the Participation Agreement. All questions from the audience were answered.

Mr. Alan Daniel announced the results of the vote on the nominees for Gold Card Status - both Mr. McGuire and Mr. McIntire had been voted to Gold Card Status.

Senator Gary Cates - spoke on the topic of the state's budget.

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

Upon motion by Mr. Paul Gillespie and seconded by Mr. Raymond Wurzelbacher, the meeting was adjourned.

The next meeting of the Butler County Township Association will take place on September 10 and will be held in Fairfield Township.

Attendance: 24 Members - 28 Associate Members - 15 Guests