

BUTLER COUNTY TOWNSHIP ASSOCIATION
MEETING MINUTES
HANOVER TOWNSHIP - NOVEMBER 12, 2009

President Christine Maticic called the meeting to order.

On behalf of Hanover Township Mr. Doug Johnson welcomed the attendees and introduced those present from Hanover Township.

Mr. Johnson also thanked Butler Rural Electric for sponsoring the dinner and CDS Assoc. for sponsoring Hanover Wine.

Mrs. Maticic asked for a motion to approve the minutes of the September 10, 2009 meeting. Upon motion by Mr. Conrad and seconded by Mr. Frimerman, the members voted to approve the minutes of the previous meeting. The motion passed.

Judy Huffman gave the following Treasurer's Report:

The Association currently has a balance of \$40,248.94 .

2009 Golf Outing

Receipts to date \$25,541.00

Expenses 9,267.72

Profit \$16,273.28

250.00 - Time Warner outstanding tee sponsorship

2009 Annual Dinner

Receipts to date \$ 3,350.00

Expenses 3,019.16

Profit 330.84

150.00 - Dinners tickets outstanding

Mrs. Huffman asked the members to approve the purchase of two Certificates of Deposit from First Financial Bank. One will be for \$12,000 and come due prior to the awarding of the scholarships and the other will be for \$18,000 and come due in 10 months. There were no objections.

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

Mrs. Maticic reminded everyone to submit their membership forms and dues to Mrs. Huffman as soon as possible. She also congratulated winning candidates from the November 3 election. Mrs. Maticic reported she is currently working on setting a date and time for Trustees to be sworn in as a group. She will try and set the ceremony for the first week in December.

Mrs. Maticic recognized guests and Butler County Officers and Judges.

Mr. Willsey announced the dates of the OTA Winter Conference as Feb. 17-20. The entire conference will take place at the Convention Center.

At the next OTA Board of Director's meeting there will be a vote for a new Executive Director as Mike Cochran is retiring.

The Hospitality Room for the Winter Conference has been reserved at the Crown Plaza across from the Convention Center.

Mr. Alan Daniel of the Gold Card Committee announced the committee is currently reviewing one nomination.

Mrs. Matacic announced she and Mr. Stitsinger will co-chair the Golf Outing.

Mr. Willsey asked that future dates for the Golf Outings not be held during the Butler County Fair.

Mrs. Matacic announced that Mr. Stitsinger asked that she ask the members to approve a \$100.00 donation to Col. Dean Smittle's organization. He was the guest speaker at the October Annual Dinner.

Mr. Willsey made a motion to make a donation to the Hero's Foundation on behalf of Col. Dean Smittle in the amount of the profit from the annual dinner. The motion was seconded by Mr. McMillian. The motion passed.

There was a discussion concerning proposed legislation which would require a 1/8th page ad for all legal notices.

The nominating Committee (Mr. Alan Daniels, Bob Hoelle and Gary Salmon) presented the following names for 2010 office holders.

Christine Matacic - President
Fred Stitsinger - Vice President
Judy Huffman - Secretary/Treasurer

Upon motion by Mr. Larry Frimerman and seconded by Mr. Bill Kennel the members voted to approve the election of Officers for 2010. The motion carried.

Mrs. Matacic gave her OKI report concerning a presentation on the 3C passenger rail service between Cincinnati, Columbus and Cleveland that may be ready for service by 2012.

Upon motion by Mr. Bill Kennel and seconded by Mrs. Yordy, the member approved the following dates and host townships for the 2010 meeting:

January 14, 2010 - Lemon Township
March 11, 2010 - Liberty Township
May 13, 2010 - Madison Township
July 9, 2010 - Milford Township
September 9, 2010 - Morgan Township
November 11, 2010 - Oxford Township
The motion passed.

Cont. Amendment - Copies of Constitution are available for review. Any changes should be sent to Mrs. Huffman prior to December 12, 2009.

The Annual Finance Committee report is due in January.

Mr. Willsey asked if any other township received used radios for the new county wide radio system. No other township reported receiving used radios.

Nick Schwab and Dennis Conrad are our representatives to LAPC Hazmat Group and need to be reappointed. A motion was made by Mr. Frimerman and seconded by Mr. Daniel. The motion passed.

John Lawson and Mark Hecquet, Butler County Visitor's Bureau, were introduced. They gave a presentation on Way finding / Signage Initiative that will be open to all townships in Butler County.

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

Upon motion by Mr. Conrad and seconded by Mr. McMillian, the meeting was adjourned.

The next meeting of the Butler County Township Association will take place on January 14th and will be held in Lemon Township.

Attendance: 20 Members, 10 Associate Member and 17 Guests.