



Minutes

June 25, 2024

1. Opening of Meeting

Ms Ulrich called the meeting to order at 6:00pm. All trustees and the fiscal officer were present.

2. Presentations

a. Presentation - 2025 Financial Outlook

Staff provided an overview of the 2025 Financial Outlook with an update on the Township's Tax Increment Financing Plan.

New Business

3.

Administration

a. Discussion - 2025 Tax Budget, TIF Plan, and Financial Priorities

As follow up to the presentation provided by staff, this agenda item will allow for Board discussion on the tax budget and preliminary feedback on financial priorities for 2025 and future years.

Discussion:

Ms Ulrich - Was the deficit based on the new zoning fees?

Mr Weckbach - Yes it was.

Mr Wahlert - I saw the opioid settlement. Have we gotten any money from that?

Mr Weckbach - Some, but it will grow over time.

Mr Sollmann - We just got notice of a Kroger settlement.

Mr Wahlert - The first sacrifice I'd like to do is to cut the trustee's salary by about 5% to 7%. I don't know if that can be done in the budget. What I'd like to do with parks is to spin them off to their own park board. I've wanted to TIF everything we could.

Ms Ulrich - Most of these cuts we're talking about are just fringe. We would still have a deficit. I think we need more police. What do you see as an alternative to cuts?

Mr Weckbach - The only thing a township can do is to raise property taxes. That is your main mechanism.

Mr Ulrich - We should look into incorporating.

Mr Unger - I'm not for incorporating. I think people want a smaller form of township

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government. We do have two properties that the old firehouses sit on. Absent from all the discussion is the Sears in Northgate Mall.

Mr Weckbach - We don't have any long term figures for the Sears Property included in here.

Mr Unger - Hopefully at some point we can recoup our investment. We need to move forward as a board with that. Is the property listed right now.

Mr Weckbach - It is not listed. A sale would not help our long-term outlook.

4. **Executive Session –**

Mr Weckbach recommended executive session in accordance with ORC section 121.22 (G)(3) to discuss pending and imminent litigation and also in accordance with ORC section 121.22 (G)(2) to discuss the sale of township property.

Motion Mr Unger, Seconded Ms Ulrich

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.

Executive session convened at 6:39pm.

Ms Ulrich called the meeting back to order at 7:00pm.

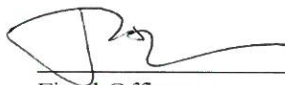
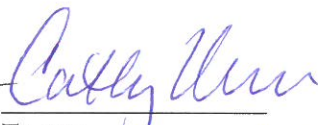
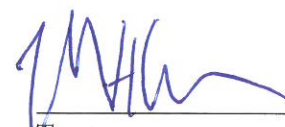
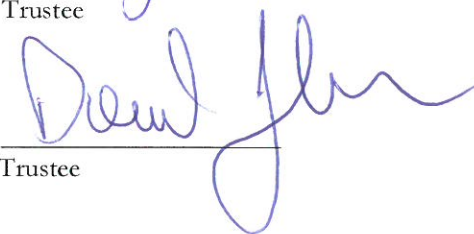
All trustees and the fiscal officer were present.

5. Mr Weckbach had nothing to report from executive session.

Adjournment

Motion to adjourn Mr Unger, Seconded Mr Wahlert

All voted Yes. Meeting adjourned at 7:00pm.

 Fiscal Officer	 Trustee
 Trustee	 Trustee