



Minutes

July 23, 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

Staff provided a presentation on progress on the 2024 Strategic Plan and an overview of the previously adopted legislative priorities.

- a. Presentation - 2024 Strategic Plan Progress and 2025 Strategic Priorities Update

Administrator Weckbach gave a presentation on 2025 Strategic Priorities.

3. Citizens Address Town Hall - Strategic Initiative Proposals & Feedback

No citizens wished to speak.

4. New Business

Administration

- a. Discussion - 2025 Legislative Priorities and Strategic Initiatives

Discussion:

Mr Wahlert - I want to continue pushing for grants. He spoke about the sidewalk projects we're engaging in that were planned on using TIF funds. He wants to take a long look at our options on parks. Maybe parks can spin off on their own, including summer camps. He spoke about the opiod



settlement. He spoke about the inventory of township owned property. He wants to attract new businesses and create more TIF's. We need to start holding state and county governments more responsible for their expectations.

Mr Unger - He spoke about the Joseph sidewalk grant and the SORTA grants. He said the administration had done a great job. He spoke about the Sears demolition grant. He said the police and fire departments continue to do a great job. He mentioned progress on the different residential developments, Bevis Elementary, Abby Town, Copper Creek and Crosley Meadows. He spoke about future streets being dedicated to the township. He spoke about parks getting support from surrounding municipalities. He spoke about differed maintenance and paving every year. He spoke about a plan for the 2 vacant fire stations.

Ms Ulrich - I'd like to see the three township properties listed for sale. She spoke about our terms with the YMCA regarding our senior center. She spoke about charging for park usage. She said summer camps cost money and that it's not a township obligation.

Mr Weckbach - Next steps are:

August - October - Budget Development

November 12 - Budget first draft

December 10 - Budget adoption

5. **Executive Session** – if time allows

Mr Weckbach recommended the board of trustees convene into executive session in accordance with ORC section 121.22 (G)(1) to discuss the employment of

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public employees.

Motion Mr Unger, Seconded Mr Wahlert

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

executive session convened at 6:46pm

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

All trustees and the fiscal officer were present.

Mr Weckback had nothing to report from executive session.

Adjournment

6.

Motion to adjourn Mr Unger, Seconded Ms Ulrich

All voted Yes.

Meeting adjourned at 7:04pm



Fiscal Officer



Trustee

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Trustee



Trustee