

Minutes

February 11, 2020 – Special Meeting

1. Opening of Meeting

Mr. Unger called the meeting to order at 5:30PM with all Board members present.

2. Old Business

a. Resolution to Establish Rules of Procedure for Trustee Meeting

Mr. Milz said the Board requested a special meeting for the purpose of holding a work session. First item is a discussion about rules for procedure for the Trustee meetings.

Mr. Wahlert said the first time it was brought to the floor, there were a number of changes suggested. He made those changes and the new version is included for the Board packet. He said we would be the first jurisdiction in Hamilton County to have rules of procedure. He said the purpose is to show citizens what they can expect and put boundaries on trustees with what they can or cannot do. The citizens will know the process and always get a fair shake.

Mr. Rajagopal thanked him for his hard work on this. Mr. Rajagopal discussed some changes he'd like to see.

Mr. Sollmann reminded the Board that the purpose of the Trustee meetings is to do Township business.

Mr. Unger offered his suggested changes.

The Board discussed the changes suggested.

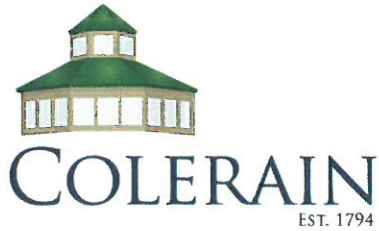
Mr. Unger suggested he incorporate these into a new draft for the Board to vote on in the future. Mr. Wahlert said this would be open for public comment at that point.

Mr. Unger said that we only discuss things at meetings, so this is the best way to proceed.

3. New Business

a. Discussion of Policy Book

Mr. Unger said he has the policies to be discussed. He said he's on board with vacation accrual for new employees.

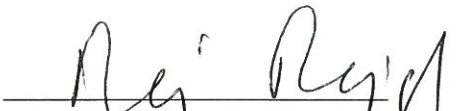


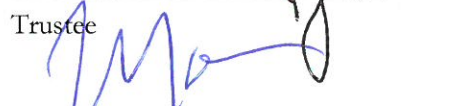
Mr. Milz suggested the Board discuss this prior to the next meeting on March 10.
Mr. Unger suggested the Board meeting in special session on this on March 10, at 5:30pm.
Dan Unger made a motion to table this time and Matt Wahlert offered the second. No discussion and the roll was called:
Yes - Raj Rajagopal, Dan Unger, Matt Wahlert
No - None

4. **Adjournment**

With no further business to come before the Board, at 6:19PM, Matt Wahlert made a motion to adjourn and Dan Unger offered the second. The roll was called:
Yes - Raj Rajagopal, Dan Unger, Matt Wahlert
No - None


Fiscal Officer


Trustee

Trustee

Trustee