

ADMINISTRATION BUILDING

May 25, 2016

Chairman Madden called the meeting to order at 10:02 am. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder, and the Assistant to the Trustees Melissa Palmer were also present.

**FISCAL OFFICE:** Mr. Walder went over the five year budget for the general fund. The township has saved almost one million dollars since 2012 by cutting back on costs, but the general fund only looks healthy through 2020.

Mr. Walder asked the Trustees for some guidance, and a plan. The township buildings need to be updated and repaired and he is not sure what the Trustees long term plan is. The administration building needs updates, and needs to be secure. The old Fire Station, Town Hall, Briar Hill buildings all need to be updated and maintained. Mr. Walder is looking for a plan from the trustees to maintain these buildings and update them over time. Mr. Walder also asked about maintaining the two lots that the township owns. The Trustees decided to schedule a meeting to discuss the long term plans for the township and its properties.

**EXECUTIVE SESSION:** *Mr. Mueller made the motion to move into executive session to consider a complaint on a public employee, pursuant to ORC 121.22 (G) (1) Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 11:30 pm.

*Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into regular session at 12:15 pm

*Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.*

The meeting was adjourned at 12:15 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka