

**7:15PM****Township Hall****March 27, 2007****Opening**

Mike Keeley called the meeting of the Board of Trustees to order. Eric Lutz led in prayer. The pledge was recited. Roll was called: Mike Keeley – present, T.J. Corcoran – present, Tim Hodges – absent.

\*\*\*T.J. Corcoran made a motion to adopt the agenda. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – absent.

\*\*\*T.J. Corcoran made a motion to table the minutes of the Regular Meeting on 03/13/2007 and the minutes of the Special Meeting on 03/20/2007. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – absent.

**Department Reports**

Communications / Announcements

Ray Snyder read a letter from Linda Fraley concerning the field review for the 2008 reappraisal project. Commercial and residential property will be reviewed on site for the exterior. The project will be completed by the end of 2007.

Department Reports

Distributed at the first meeting of the month.

Health Care Change – there has been no negative response from the employees concerning the change. One employee sent a thank you for continuing to provide health care for them. The new insurance will take effect 4/1/07.

**New Business**

\*\*\*T.J. Corcoran made a motion to pay the bills. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – absent.

**Branding Update**

Eric Lutz gave an update on the work being done. Lou Ethridge has hired a UC student to start data collection. Kathy Alley has assembled names to send a survey for how we can connect equestrian locations. The corridor study will help with this.

**Public Hearing for Villages of Belmont Lighting District**

Carl Ross has turned in a petition for a lighting district of 13 streetlights for phase I. He understands that he will pay for street lighting until the lots are sold. \$72.15/lighting and \$25/fuel costs. If there are any overages, the developer will be sent a bill on December 1, 2007.

\*\*\*T.J. Corcoran made a motion to approve the request for lighting district for Villages of Belmont Phase I. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – absent.

\*\*\*T.J. Corcoran made a motion to hire Kathy Clark as a Part-Time Firefighter Medic on a one-year probationary period at \$12.00 per hour effective 3/27/2007. Mike Keeley second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – absent.

Mike Keeley – let the record show that Tim Hodges has arrived.

\*\*\*T.J. Corcoran made a motion to hire Kelly Kline as Part-Time Firefighter Medic on a one-year probationary period at \$12.00 per hour effective 3/27/2007. Tim Hodges second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Hire Joseph Huhn as Part-Time Firefighter Medic on a one-year probationary period at \$12.00 per hour (Virgil Murphy) – not here.

**Community Forum** -None

**Budget Hearing**

Ray Snyder and the department heads presented the current budget.

The board has asked that the department heads gather any other items that will need to be purchased in the next 10 years based on today's prices.

\*\*\*T.J. Corcoran made a motion to approve the supplemental appropriations in the amount of \$355,000. Tim Hodges second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges –yes.

\*\*\*T.J. Corcoran made a motion to set a special meeting for Budget Hearings on Thursday, March 29, at 6pm. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges –yes.

\*\*\*T.J. Corcoran made a motion to cancel the special meeting of Thursday, March 29 at 6pm and schedule a special meeting next Tuesday, April 3, at 6pm and file for an extension. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges –yes.

\*\*\* T.J. Corcoran made a motion to cancel the special meeting on Tuesday, April 3, at 6pm. Mike Keeley second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges –yes.

\*\*\* T.J. Corcoran made a motion to adjourn. Tim Hodges second – motion carried; Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges –yes.

Respectfully Submitted,

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Lisa M. Allen

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Trustee