

Held June 27, 2006

**Special Meeting of the Board of Trustees
June 27, 2006**

OPENING OF MEETING

Mr. Corman called the meeting to order at 4:37 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance.

ZONING

Request to Hire Planner

Dr. Roschke requested the Board hire Amy Bancroft, with a \$39,000 annual salary.

Mr. Fiedeldey asked if Dr. Roschke is satisfied with one year of planning experience. Dr. Roschke said that you must always learn the local codes and there is an emphasis on interaction with citizens.

Mr. Ritter asked about the technical skills of the candidate, which Dr. Roschke explained. Her technological skills are strong.

Mr. Ritter motioned to hire Ms. Bancroft and Mr. Fiedeldey offered the second. The roll was called.

Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

Weed Abatement Resolution

Dr. Roschke read Resolution 29-06, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Ritter asked if we are more aggressively enforcing the code. Dr. Roschke said the grass grows faster in the spring and summer, so there are more complaints. Dr. Roschke said the process takes 6-8 weeks and explained the process.

Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

ADMINISTRATION

Health Insurance

Mr. Foglesong said that the employee health committee has met and provided him with a letter endorsing a new health care plan, the United Health Care Tanzanite Plan. He said the renewal of the current plan had 40% increase, but the suggested plan has an 4.97% increase of the current plan.

The Board discussed the plans and historical costs.

Mr. Ritter said he is troubled about maintaining the same level of coverage for the employees when we have increased costs.

Mr. Foglesong discussed other township's costs and procedures.

Mr. Corman said this is about keeping good employees.

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Mr. Fiedeldey said everyone knows that health care costs are a major problem. He is afraid that when the new money stops and the Township is built out, we'll be in trouble. Mr. Foglesong said that is what happens poor planning, but we are planning for the future.

Mr. Fiedeldey said that a 5% increase on health care is good, but the employees need to know that this can not go on. At some point in time, this will be a problem. He suggested that this be explained to the employees in a letter. Mr. Foglesong said we will have employee meetings during the open enrollment period.

Mr. Fiedeldey motioned to change to United Health Care Plan, Tanzanite, HRA, with the following costs:

Employee: \$285.49/month

Employee/Spouse: \$594.85/month

Employee/children: \$566.39/month

Family: \$901.28/month.

Mr. Ritter offered the second. The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

LEGAL

COAST Settlement

Mr. Reuter said he had previously received a tentative settlement with COAST in the amount of \$4,500. He requested the Board's approval of the settlement and to ratify the settlement. Mr. Ritter made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

FISCAL OFFICER

Mrs. Harlow requested two appropriation adjustments:

- For the Police District, take \$2,800 from 2081-760-720-0000 (buildings) and adjust to 2081-210-750-0000 (motor vehicles)
- For the biannual audit, take \$2,000 from 1000-110-311-0000 (accounting and legal services) and adjust to 1000-110-312-0000 (auditing services).

Mr. Ritter made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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ADJOURNMENT

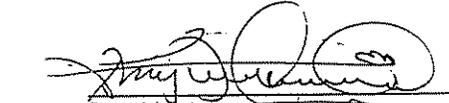
With no further business to come before the Board, at 5:50 PM, Mr Ritter motioned for adjournment. Mr. Fiedeldey offered a second.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"


Fiscal Officer


President