

OHIO TOWNSHIP TRUSTEES

October 28, 2019

The trustees met in special session with all members present.

Also present were Emily Supinger and Cindy Cassell

The meeting was called to order at 9:00 am by Mr. Polster.

Emily Supinger explained that the lawsuit has been settled and that the first order of business for this meeting is to rescind Resolution 2019-40

Mr. Hinson made a motion to adopt Resolution 2019-70 rescinding Resolution 2019-40, seconded by Mr. Polster.

Discussion: Cindy Cassell asked what is happening with the second resolution supporting the land conservancy. Emily Supinger replied nothing. Cindy Cassell asked if the terms of the settlement were public record. Emily Supinger explained the terms of the lawsuit settlement. Cindy Cassell asked if the trustees still felt that the land conservancy was a good idea. Mr. Hinson and Mr. Polster both responded that they felt it is still a good idea. Mr. Vogelsang did not participate in the discussion.

Roll call for Resolution 2019-70: Mr. Polster “yea”, Mr. Hinson “yea”, Mr. Vogelsang “abstain”

Emily Supinger noted that the board could now discuss the upcoming trustee vacancy. Mr. Hinson reported talking to Monroe Twp. trustee Darlene Jowers about how they handled their last vacancy. There was discussion on having a special meeting later in November to interview candidates. A legal notice will be run in the Clermont Sun advertising the vacancy. Emily Supinger proposed a deadline for applications of November 11 at 6:30pm.

Mr. Polster made a motion to run a legal notice for the upcoming trustee vacancy with a deadline of November 11 at 6:30pm to apply, seconded by Mr. Hinson. All members voted “yea”

Mr. Hinson made a motion to pay \$7,000 plus court costs to settle the lawsuit filed against the township by Frank Renn, seconded by Mr. Polster. All members voted “yea”

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Cindy Cassell asked if \$7,000 was an exorbitant amount for the township to pay for the settlement. Bill Gilpin replied that it will be paid for from the general fund and is certainly money that could be used for something else, but will not break the budget.

Mr. Hinson reported receiving an email from the Clermont Sun asking for comment on settling the lawsuit. Emily Supinger asked that the email be forwarded to her for possible comment.

Mr. Hinson made a motion to adjourn at 9:32 am, seconded by Mr. Polster. All members voted "yea"