

CLINTON TOWNSHIP SUPERVISORS AGENDA SETTING MEETING

MINUTES

February 12, 2018

CALL TO ORDER at 3:30 PM: Kathy Allen (Chairperson), Ed Boyd, Jim Halstead. Others present included Sarah Altomari (Secretary), Mary Zacherl, Leroy Zacherl, and John Ham.

NEW BUSINESS:

Tax Collector Fee Schedule:

The Supervisors will make a motion to approve the new fee schedule for the Real Estate Tax Collector.

Library Board:

Sarah Altomari announced that Heather Holben has resigned from the Library Board. A replacement has not yet been found.

Park Board:

The Supervisors will make a motion to appoint Linda Halstead to the Park Board.

Resolution 1-2018:

Mary Zacherl requested that the Supervisors pass a resolution as part of the Park's grant application to the Butler County Parks Renovation Program. The grant will help to finish the second pavilion and make it ADA compliant. The Supervisors agreed to pass the resolution during the regular meeting.

Kathy Allen requested that the Park Board submit a 5 year strategic plan. Mary responded that this would probably mean planning for expansion into Pod 4.

Humane Animal Rescue:

The Supervisors will make a motion to approve Humane Animal Rescue to release wildlife into Spring Valley Park

PUBLIC COMMENT PERIOD: Kathy Allen commented that she and Bill Duncan visited II-VI for an update on future expansion plans.

ADJOURN

Respectfully Submitted,

Sarah K. Altomari, Secretary