LEMON TOWNSHIP TRUSTEES JULY 2, 2025 REGULAR MEETING

LEMON TOWNSHIP MET IN A REGULAR MEETING TO DISCUSS THE NECESSARY PURPOSE OF THE BUSINESS FOR LEMON TOWNSHIP. TRUSTESS PRESENT WERE: MR. ROUTSON – AYE, MR. GARVER - AYE, MRS. MAJORS – AYE, FISCAL OFFICER PRESENT WAS RITA TANNREUTHER.

MR. ROUTSON CALL THE MEETING TO ORDER AT 6:00

RESOLUTION 43-25

MR. ROUTSON MADE A MOTION TO PAY THE BILLS AND MET THE PAYROLL FOR THE MONTH. MRS. MAJORS SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON – AYE, MR. GARVER – AYE, MOTION CARRIED.

REOLUTION NO. 44-25

MR. ROUSTON MADE A MOTION TO ACCEPT THE MINUTES THAT WAS PREPARED BY THE FISCAL OFFICER. THEY ARE AVAILABLE FOR ANYONE THAT WOULD LIKE TO READ THEM. MR. GARVER SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON – AYE, MR. GARVER – AYE. MOTION CARRIED.

FISCAL OFFICER:

BANK RECONCILATION

RESOLUTION NO. 45-25

MR. ROUTSON MADE A MOTION TO ACCEPT THE BANK RECONCILATION FOR THE MONTH. MRS. MAJORS SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON – AYE, MR. GARVER – AYE. MOTION CARRIED.

FINANICAL REPORTS

RESOLUTION NO. 46-25

MR. ROUTSON MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH THAT WAS PREPARED BY THE FISCAL OFFICER FOR THE MONTH. A COPY OF THE APPROVED REPORT ARE ATTACHED TO THE MINUTES. MRS. MAJORS SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. GARVER – AYE, MR. ROUTSON – AYE. MOTION CARRIED

DEPARTMENT REPORTS:

SHERIFF DEPARTMENT - NOT PRESENT

ROAD DEPARTMENT: - GARY MORTON -. NOT PRESENT

FIRE DEPARTMENT - FIRE CHIEF - NOT PRESENT

TRUSTEES:

MR. GARVER STATED THAT HE TALKED TO KYLE BROOKS ABOUT THE TIF'S ASKED IF HE WOULD ATTEND OUR MEETING. MR. BROOKS DOES NOT ATTEND MEETINGS AND IF THE TRUSTEES HAD QUESTIONS HE WOULD BE MORE THAN HAPPY TO ASSIST.

MR. ROUTSON ASKED MR. GARVER IF HE WOULD LIKE TO MAKE A LIST OF QUESTION TO ASK MR. BROOKS. MR. GARVER REPLY WAS I WOULD NOT KNOW THE OUESTION TO ASK.

MRS. MAJORS SAID SHE ALSO TALKED TO KYLE BROOKS AND WAS TOLD THE SAME THING. HE COULD ONLY GIVE GENERAL ADVISE.

MR. GARVER STATED THAT HE TALKED TO THE PROSECUTING ATTORNEY THAT ON THE TIF THEY DO NOT DO ANY OF THE WORK AND THAT WOULD BE LEFT UP TO THE TRUSTEES. THE PROSECUTING ATTORNEY WOULD LOOK OVER THE WORK THAT WAS DONE BY THE TRUSTEES AND WOULD PUT A STAMP ON IT AND FILE IT WITH THE KYLE.

MRS. MAJORS HAD AN ARTICLE THAT EXPLAINS WHAT OHIO TAX INCREMENT IS. SHE READ THE ARTICLE IT TALKED ABOUT TIFS A COPY IS ATTACHED TO THE MINUTES.

MR. GARVER AGREED ABOUT THE TIFS AND EVEN JED. THAT WE NEED ATTORNEY TO COME AT THE NEXT MEETING AND SIT DOWN WITH THE TRUSTEES AND DISCUSS THE TIF AND JED AND EXPLAIN HOW AND IF THE TOWNSHIP COULD DO THIS.

MR. GARVER STATED THAT HE DID TALK TO ATTORNEY FROM COLERAIN TOWNSHIP. HE IS WILLING TO SIT DOWN WITH THE TRUSTEES. HIS COST WOULD BE \$250.00 AN HOUR.

RESOLUTION NO. 47-25

MR. ROUTSON MADE A MOTION TO HAVE AN ATTORNEY TO ATTEND NEXT MONTHS MEETING IN EXECUTIVE MEETING AFTER OUR REGUALR MEETING TO DISCUSS AND EDUCATE THE TRUSTEES ON TIFS AND JEDS. TO SEE WHAT OPTIONS THE TOWNSHIP WOULD HAVE. MR. GARVER SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON – AYE, MR. GARVER – AYE.

BUDGET

RESOLUTION NO. 48-25

MR. ROUTSON MADE MOTION TO ACCEPT THE EST. BUDGET FOR 2026 THAT WAS SUMMITTED TO THE COUNTY AUDITOR. MRS. MAJORS SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON – AYE, MR. GARVER – AYE. MOTION CARRIED.

LAPTOP OVER ORGINIAL AMOUNT APPROPRIATED.

RESOLUTION NO. 49-25

MR.ROUTSON MADE MOTION TO INCREASE THE AMOUNT BY \$146.46 FOR THE LAPTOP THAT WAS PURCHAED FOR THE TOWNSHIP MEETINGS. MRS. MAJORS SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON – AYE, MR. GARVER – AYE. MOTION CARRIED.

MR. ROUTSON ASK MR. GARVER IF HE GOT THE LETTIER DONE TO THE COMMISSIONERS. MR. GARVER SAIDD NO, HE ACTUALLY TALKED TO THEM IN PERSON. HE STATED IT WAS A GOOD MEETING BECAUSE MONROE DID TRY TO TAKE THE WHOLE AREA IN THE WATER DISTRICT.

MRS. TANNREUTHER STATED THAT SHE

MR.GARVER ASKED THE TRUSTEES IF THEY RECEIVED ANYTHING FROM LAUNCH PAD. SCOTT SOLENTO IS A WEBSITE DEVELOPER AND CAN BUILD A NEW WEBSITE FOR THE TOWNSHIP. HE SAID YOU COULD GO TO LAUNCHPAD, COM AND CHECK OUT HIS WORK.

MR. GARVER ASK HE IF HE SHOULD CONTACT HE AND HAVE HIM AT THE NET MEETING. MR. ROUTSON AND MRS. MAJORS SAID YES.

MRS. MAJORS ALSO STATED THAT WE COULD REACH OUT TO BUTLER TECH BECAUSE THEY DESIGN WEBSITES TO.

MR. GARVER STATED THAT HE WOULD LIKE A PROFESSIONAL COMPANY DO IT. MR. GARVER STATED THAT KIDS MOVE ON. MR. ROUSTON STATED THAT HE CAN NOT GET INTO HIS EMAIL AND NEEDS TO ACCESS.

MRS. MAJORS STATED THAT SHE TALKED TO THE COMMISSIONERS ABOUT THE TIFS AND JED AND THE COMMISSIONERS SAID THAT THE TRUSTEES NEED TO KNOW WHAT THEY WANT.

ADJOURN

RESOLUTION NO. 50-25

MR. ROUTSON MADE A MOTION TO ADJOURN THE MEETING. MRS. SECOND THE MOTION. VOTE: MRS. MAJORS – AYE, MR. ROUTSON –AYE, MR. GARVER – AYE. MOTION CARRIED.

TRUSTEES SIGNATURES:
FISCAL OFFICER SIGNATURE: