

suspend the reading rule was made by Holloway, seconded by Carbo, all yeas. A motion to adopt Resolution 2009-10 was made by Holloway, seconded by Madison, all yeas.

6. Solicitor Nixon presented service resolutions for the Middleton Annexation. A motion to suspend the reading rule for Resolution 2009-11, which are services to be provided for the annexed property was made by Madison, seconded by Sturtevant, all yeas. A motion to adopt Resolution 2009-11 was made by Sturtevant, seconded by Madison, all yeas. A motion to adopt Resolution 2009-11 was made by Sturtevant, seconded by Madison, all yeas.

A motion to suspend the reading rule for Resolution 2009-12, which addresses a zoning buffer for the annexed property was made by Carbo, seconded by Sturtevant, all yeas. A motion to adopt Resolution 2009-12 was made by Madison, seconded by Holloway, all yeas.

7. Mayor Smith said he and Bob went to the Little Miami Inc. dinner and they mentioned South Lebanon and have our name on a flyer. Schuler stated that sometimes hard decisions have to be made to protect the river. He stated that the majority of the annexation we are proposing the townships keep their boundaries permanently. We want the river protection and of course can market it for tourism. Carbo asked if townships keep their boundaries in all annexations and Keith said yes. Under the Ohio law an annexation can not remove land from the township if you use that method of annexation.
8. Mayor Smith said the commissioner's hearing for the annexation will be June 4th at 5:00 p.m. He said we need to move the workshop date to the 3rd. A motion to move the June workshop to Wednesday, June 3rd was made by Carbo, seconded by Madison, all yeas.
9. A motion to go into executive session to discuss personnel was made at 6:47 p.m. by Carbo, seconded by Holloway, Carbo – yea, Evans – yea, Holloway - yea, Madison – yea, Sturtevant – yea, Young – yea.

A motion to return from executive session was made at 7:21 p.m. by Carbo, seconded by Sturtevant, Carbo – yea, Evans – yea, Holloway – yea, Madison – yea, Sturtevant – yea, Young – yea. No action taken.

10. A motion to adjourn the meeting was made at 7:22 p.m. by Carbo, seconded by Holloway, all yeas.

Sharon Louallen, Fiscal Officer

James D. Smith, Mayor