

On Monday, June 12, 1995, the Council of the City of Centerville and the Board of Trustees of Washington Township met in joint session at the Centerville Library, at 7:00 PM. In attendance at this meeting were the following:

Centerville

Mayor	Shirley Heintz
Deputy-Mayor	J. V. Stone
Councilmembers	Sally Beals
	Brooks Compton
	C. Mark Kingseed
	James Singer

Washington Township

Trustee President	Terry Blair
Trustee V. President	Roger Krass
Trustee	Joyce Young
Clerk/Treasurer	Rita Shear

The Meeting was opened with a discussion on possible subjects for tonight's agenda. The City announced that they had approved The report - Summary of the City of Centerville/Washington Township Retreat as prepared by Mary Ellen Mazey so the same would become part of the public record. A copy of the report had been given to City Manager Greg Horn and it was noted that likewise, the Township Administrator and Assistant Administrator had been given copies.

Senior's Inc. - It was concluded that President Blair would draft a letter, to be signed by himself and Mayor Heintz, requesting that Senior's Inc. submit their proposed budget to each unit of government by **September 11, 1995** and, further, that they come back on **September 25, 1995** for presentation of their budget to the City and the Township for joint review.

Lease Agreement between Senior's Inc. and Washington Township -
Lease Agreement between The Baptist Church and Washington Township -

It was requested by the City that they be provided with at least, a summary of the lease between the church and the Township and a copy of the lease with Senior's Inc, so that they would better understand how other senior groups might be able to utilize the facility, perhaps more like a civic center, to make it more accessible to other residents. It was pointed out that it is a public building, paid for with public funds.

The issue of the .7 mill General Fund - money derived from the residents of the incorporated area. It was agreed that in the future these dollars should be designated to a

set of accounts for internal tracking of revenues and expenditures.

Cemeteries - Further information is requested by the City on the number of the cemeteries cared for and financially supported by the township. A cost sheet will be provided showing revenues and expenditures from the cemetery fund as well as the general fund.

The proposed beautification/parking area project was explained in some detail by Mayor Heintz, explaining the purchases of the easements and one small area of land that is for now, blocking the project. The fate of the annex of Old Town Hall was discussed as to whether it should be torn down or somehow made more attractive to enhance the area, as well as more functional. The proposed park/parking area will be known as "Bicentennial Plaza," honoring both the City and The Township.

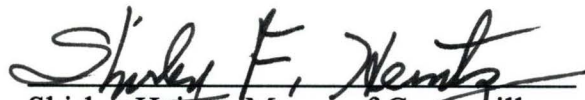
Annexation - Discussion regarding Paragon Road, hole no. 4 and how that impacts the golf course.

Joint Districts - Discussion regarding joint police/fire district and the possibility of creating a joint park/recreation district. Legal information needed before any further discussion.

School Board - Assistance from us in improving the relationship between the school Board and the community. Tentative joint meeting set up for **August 14, 1995 at 6:00 PM** at the Cottage in Benham's Grove, with an **8:00 PM** meeting with the School Board, depending on School Board cooperation.

ADJOURNMENT 8:50 P.M.

These minutes were recorded and transcribed by Rita Shear, Clerk/Treasurer of Washington Township.


Shirley Heintz, Mayor of Centerville

ATTEST:


Clerk of Council of the City of Centerville

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Terence L. Blair, President

ATTEST:


Clerk