

The Hamilton- Indian Springs Joint Economic Development District Board held a Board Meeting Monday, February 6, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting a district board meeting. Meeting was called to order by Mrs. Hartkemeyer, President of the Board, at 9:02 A.M.

ROLL CALL

Mrs. Hartkemeyer	Present
Carla Fiehrer	Present
Julie Vonderhaar	Present

OLD BUSINESS

Mr. McAbee – Do you have a quorum?

Mrs. Vonderhaar – No, we aren't making any decisions.

Mr. McAbee – You can't have a meeting without a quorum.

Mrs. Vonderhaar – We have to meet to decide who is going to be on the board.

Mr. McAbee – Is someone here to be appointed to the board?

Mrs. Vonderhaar – He is not here today because he is waiting to be cleared by his employer, just making sure there is not a conflict of interest.

Mrs. Hartkemeyer – Let's stay focused on why we are here.

Mr. McAbee – You can't have a meeting without a quorum.

Mrs. Hartkemeyer – Do you have legal precedent for that? I would appreciate if you would have mentioned this before now, that would have been a proactive approach to help Fairfield Township instead of tearing it down. All I see from you Trustee McAbee is a continuous effort to rip, tear and burn down the Township. What we can do is adjourn and call our legal counsel and confirm this. Again, you are wasting the taxpayers time because you didn't take a proactive approach to get this information together before now. I am hoping at some time that you and others will assist in helping us to build Fairfield Township instead of continually bringing on the negativity and hatefulness. Mrs. Vonderhaar I suggest we adjourn and talk to our legal counsel about this.

Motion made by Mrs. Hartkemeyer, second by Mrs. Fiehrer to adjourn JEDD Board Meeting at 9:30 A.M.

Minutes submitted by:

Shannon Hartkemeyer, President

Carla Fiehrer, Secretary