First Suburbs Consortium Meeting

February 28, 2024 Hosted by the City of Kettering

In attendance REPRESENTATIVES J. Tim Gorman (Clayton) Georgeann Godsey (Harrison) Roland Winburn (Harrison) Anita Kitchen (Huber Heights) Dr. Fred Aikens (Huber Heights) Lisa Duvall (Kettering) Matt Greeson (Kettering) Steve Byington (Oakwood) Leigh Turben (Oakwood) Brenda Fry (Riverside) Sara Lommetzch (Riverside) Tyna Brown (Trotwood) **Richard Herbst (Vandalia)** Brian Lunne (Washington Twp.) Keith Tilton (West Carrollton) Michael Boyle (West Carrollton)

OTHER Bryan Suddith (Kettering) Bob Scott (Kettering)

Richard Shaw – Acting Exec. Director Judy Cook – Chair Emeritus Jack Jensen – Executive Director Jay Weiskircher – Mayors & Manager

Anita Kitchen opened the meeting with the Pledge of Allegiance.

A motion was made approving the January 2024 meeting minutes. Motion by Steve Byington, seconded and approved.

A motion was made accepting the Treasurer's report. Motion by Steve Byington, seconded and approved.

A motion was made by Steve Byington and seconded by Tyna Brown to approve the 2024 budget.

Richard Shaw asked for approval of the dues at \$250 for 2024. Motion made by Steve Byington, seconded and approved.

The Records Retention committee (Steve Byington, Georgeann Godsey and Anita Kitchen) will meet immediately following this meeting. Motion by J. Tim Gorman, seconded by Richard Shaw – approved.

A Financial Review committee was appointed, Leigh Turben, Tyna Brown, and J. Tim Gorman. A motion was made and seconded approving the committee.

The annual notice of meetings will be sent in for 2024.

Matt Greeson welcomed all to Kettering giving a presentation on the Rosewood Arts Center.

Anyone living or working in the City of Kettering may apply to attend the Leadership Academy.

Richard Shaw gave a power point presentation on Traffic Circles and Round-a-bouts. Information to be sent out under separate cover. He asked that everyone submit questions for ODOT when they speak next month in Harrison Township. Anyone wishing to contact ODOT should call Mary Hoy at 937 497 6838.

Roland Winburn made a motion to adjourn. – approved.

NEXT MEETING March 27th– Harrison Township

Approved: March 27, 2024