



Board Meeting – February 18, 2021
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a. Z0024-21 owner & applicant Dan Kelley, 22801 S Ferguson Road, Beavercreek, zoned RRFF5, 10 acres, requesting a Measure 49 approval.
2. Land Use Activities/Decisions:
 - a.
3. Katie Wilson
 - a. Revised map for the entire Hamlet
 - b. 2021 zoom meetings
 - c. ClackCo to announce the merger of Beavercreek and Carus
 - d. Schedule Amber (social media) with the Hamlet Board to discuss social media
 - e. Follow up on survey of fire experience
 - f. Provide an Excel spreadsheet of current Beavercreek and Carus citizens & square milage
 - g. County's youth program plans
 - h. Hamlet welcome signs
4. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
5. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. PGE Monthly Statements Verses US Bank
 - c. 2021/2022 Budget Request – zoom with Sue Hildick
6. Joe Matteo, Director at Large
 - a. Welcome to the Hamlet wooden sign
7. Jessica Sernach, Secretary & Corresponding Secretary
 - a.
8. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit



- d. C800 Citizen Oversight Committee (voice radio)
 - e. Community Road Fund Advisory Committee
 - f. Utilizing a square for Hamlet business
 - g. 10 O'Clock Church Pantry Services on Website
 - h. February 18th BCC Hamlet Report
 - i. Bylaw revisions to Katie
9. Kenny Sernach, Director at Large
- a. C4
 - b. CRW
10. Miscellaneous Topics:
- a. Leland Park - Organize a meeting with the Board & Beaver Creek Community Trust
 - b. BCC Business meetings
11. February 24th Town Hall Community Zoom Meeting:
- a. Agenda
 - b. Guest/s:
 - c. Reader Board Message (Zoom Meeting)