





Telephone (937) 855-2007 Fax (937) 855-4897

GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON JULY 23, 2025

The meeting was held at the German Township Hall located at 12102 St. Rt. 725 West, Germantown, OH 45327 and virtually using WebEx.

The meeting was called to order by Board President Jacob Stubbs at 7:00 pm. In attendance were:

President Jacob Stubbs	Vice President Mark Cross	Trustee Louis Potter
Fiscal Officer Mark Heistand	WebEx Facilitator Janet Burton	

IN-PERSON ATTENDEES:

N' ENSON ATTEND		Name	Address
Name	Address	Name	Address
Deb Cross	German Township	James Rowland	German Township
Isaac Morton	German Township		

ONLINE ATTENDEES:

Name	Name	Name	Name
None			

The Germantown Press was notified of the Special Meeting on 7/17/25 at 11:29 am.

Mr. Stubbs led the group in the Pledge of Allegiance.

The announced purpose of the Special Meeting was:

- To approve placing a 1.0 mill 5-year capital improvement parks levy on the November 4, 2025 hallot
- To approve a painting contract for the Township Hall

VISITOR COMMENTS:

- James Rowland: Mr. Rowland expressed his concerns with the proposed capital improvement parks levy. He felt that the City hadn't shown a commitment about how the tax revenues would be spent. He stated that the levy will have a lot of money that the City can use however it wishes.
 - Mr. Stubbs noted that the levy will be for capital improvements only and can't be used for other purposes.
 - Mr. Potter stated that he is one of three members of the Parks Oversight Committee, which will review and approve any planned use of the capital improvement funds.

PARKS LEVY:

- Mr. Heistand reviewed the proposed 1.0 mill capital improvement parks levy, noting that he spoke with the County Auditor's office, Prosecutor Anu Sharma, and the Board of Elections about the language to be used in tonight's Resolution. It is anticipated that the levy will be described on the November ballot as "For Parks and Recreation Permanent Improvements." (The .5 mill renewal parks levy approved for the November ballot at the 7/14/25 Trustee Meeting will probably be described on the ballot as "For Parks and Recreation Operations.")
- Mr. Stubbs introduced RESOLUTION 2025-42, seconded by Mr. Potter: A RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, SPECIFICALLY THE PLACEMENT ON THE 11/4/25 BALLOT OF A 1.0 MILL ADDITIONAL LEVY, FOR A FIVE-YEAR PERIOD OF TIME, COMMENCING IN 2025, FIRST DUE IN CALENDAR YEAR 2026, "FOR PARKS AND RECREATION PERMANENT IMPROVEMENTS." Mr. Stubbs read the relevant portions of the RESOLUTION. The roll was taken and the adoption vote was as follows: Mr. Stubbs-Yes; Dr. Cross-Yes; Mr. Potter-Yes. RESOLUTION 2025-42 WAS ADOPTED.

PAINTING CONTRACT:

Mr. Heistand reported that Mike White had submitted a \$900 proposal to paint the two Township
Hall restrooms. Mr. White will scrape all loose paint, prime the block walls with a masonry primer,
and apply two coats of paint. The price includes labor and all materials. Mr. Stubbs made a
MOTION, seconded by Mr. Potter, to approve the painting contract with Mr. White. The MOTION
WAS APPROVED by a unanimous voice vote.

MEETING ADJOURNED:

• With no further business, Mr. Stubbs made a MOTION, seconded by Dr. Cross, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 7:11 pm.

Signed:

Jagob Stubbs, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at the August 11, 2025 meeting.

Signed:

Mark A. Heistand, Fiscal Officer