



GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON JANUARY 15, 2024

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

The meeting was not live-streamed; virtual attendance was not possible.

The meeting was called to order by Board President Mark Cross at 6:00 pm. In attendance were:

President Mark Cross	Vice President Jacob Stubbs	Trustee Louis Potter
Fiscal Officer Mark Heistand	Police Chief Shane Birch	

IN-PERSON ATTENDEES:

Name	Address	Name	Address
Shauna Close	12102 S. R 725 West	Dylan Jones	12102 S. R. 725 West
Josh Nichols	12102 S. R. 725 West	Jackson Twp. Police Chief Mark Bruner	49 E. Walnut Street, Farmersville
Andy & Dawn Bateman	12102 S. R. 725 West		

ONLINE ATTENDEES:

Name	Name	Name	Name
N/A			

The Germantown Press was notified of the Special Meeting on 1/10/24 at 10:01 am.

Dr. Cross led the group in the Pledge of Allegiance.

The announced purpose of the Special Meeting was:

- To approve the hiring of a Police Sergeant.

VISITOR COMMENTS:

- None.

BOARD ACTION:

- Mr. Stubbs introduced **RESOLUTION 2024-18**, seconded by Mr. Potter: **A RESOLUTION APPOINTING OFFICER DYLAN JONES TO THE POSITION OF POLICE SERGEANT OF GERMAN TOWNSHIP POLICE DEPARTMENT, EFFECTIVE JANUARY 15, 2024, AT LEVEL 3 ON THE SUPERVISOR PAY SCALE.** The roll was taken and the adoption vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. **RESOLUTION 2024-18 WAS ADOPTED.**

MEETING ADJOURNED:

- With no further business, Mr. Stubbs made a MOTION, seconded by Mr. Potter, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 6:02 pm.

Signed: Mark Cross
Mark Cross, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at the February 12, 2024 meeting.

Signed: Mark A. Heistand
Mark A. Heistand, Fiscal Officer