



**GERMAN TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 6, 2021**

**The meeting was held in the gymnasium of Valley View Junior High School located at  
202 Jackson Street, Farmersville, OH 45325.**

The SPECIAL MEETING was called to order by President Tyler Rehmert at 2:13 pm. In attendance were:

**President Tyler Rehmert**  
**Fiscal Officer Mark Heistand**

**Vice-President Abra Reed**

**Trustee Jacob Stubbs**  
**WebEx Facilitator Halie Sewell**

**IN-PERSON ATTENDEES:**

Name	Address	Name	Address
Mike Moyer	12072 Hemple Road, Farmersville	Nick Lamb	112 Ashland Trail, Farmersville
Brian Wafzig	165 S. Main Street	Mark and Deb Cross	7444 S. Stivers Road
Mark Keener	7865 Jamaica Road	Lynn Cleveland	11858 Oxford Road
Karen Carmickle	364 E. Market St.	William Heistand	12101 Oxford Road
Shelby Rehmert	8198 Wind Dancer Dr.	Rehmert children	8198 Wind Dancer Fr.
Brenda Wehmer	Dinsmore & Shohl		

The Germantown Press was notified of the Special Meeting on 10/6/21 at 10:30 am.

The announced purpose of the Special Meeting was:

- To meet with representatives from the City of Germantown, the Village of Farmersville, and Jackson Township to review comments from the public earlier that day at the 1:00 pm Public Hearing concerning a proposed Joint Economic Development District (JEDD) at the southwest corner of Manning Road and Germantown-Farmersville Pike for land owned by the Valley View School District.

**PUBLIC COMMENTS:**

- None

**JEDD DISCUSSION:**

At the meeting Council Member Brian Wafzig represented Germantown, Mayor Nick Lamb represented Farmersville, and Trustee Mike Moyer represented Jackson Township. Also present was JEDD attorney Brenda Wehmer of the law firm Dinsmore & Shohl LLP.

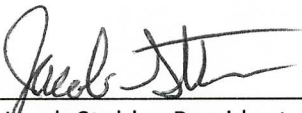
The Trustees, along with Messrs. Wafzig, Lamb and Moyer and Ms. Wehmer, reviewed comments from the public earlier that day at the 1:00 Public Hearing concerning the potential JEDD at the site where the new Valley View school facility will be built. The meeting continued discussions held at previous meetings on 10/10/20, 11/18/20, 12/16/20, 1/13/21, 1/26/21, 2/11/21 3/9/21, 5/5/21, 6/17/21, 7/29/21 and 8/16/21 and 9/18/21.

Discussion during the course of the meeting included the following:

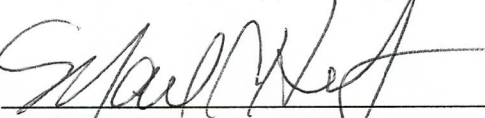
- Mr. Rehmert stated that he didn't hear any comments from the public at the Public Hearing that would preclude the jurisdictions from holding votes on the JEDD.
- Mr. Stubbs noted that several minor errors in the JEDD Contract were identified during the Public Hearing. He felt that those should be corrected, to be followed by votes of the jurisdictions.
- Mrs. Reed agreed that the changes needed to the Contract were minor. She felt it was time to move forward and have each jurisdiction hold an adoption vote.
- Mr. Lamb agreed that the changes needed to the Contract did not change the intent of the JEDD.
- Mr. Moyer agreed with the forgoing comments.
- Mr. Wafzig noted that some of the changes will be in Section 8 of the Contract.
- Mr. Rehmert stated that the German Township Trustees will vote on the Contract at the 11/8/21 Regular Meeting.
- Mr. Wafzig stated that Germantown Council will hold a Special Meeting for their Contract vote.
- Mr. Moyer said that Jackson Township Trustees will hold their vote on 11/8/21.
- Ms. Wehmer stated that she would distribute revised Resolutions to each jurisdiction prior to the 11/8/21 meetings. The revisions will include the Notice publication date. She noted that Germantown has already held its First Reading on the Contract and that Farmersville will consider the Contract as an Ordinance and vote after two readings.
- Mr. Lamb stated that Farmersville Council planned to hold their Contract vote at the 11/8/21 meeting.

**MEETING ADJOURNED:**

- With no further business, Mr. Rehmert made a MOTION, seconded by Mr. Stubbs, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 2:19 pm.

Signed:   
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Jacob Stubbs, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at their meeting on December 13, 2021.

Signed:   
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Mark A. Heistand, Fiscal Officer