

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 11, 2013

The regular meeting was called to order at 7:05 P.M., at the Township Hall, 12102 S.R. 725 West, Germantown, Ohio, by Board President Randy Benson with the Pledge of Allegiance. Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr. Zoning Inspector Laurie Rohrbach, Road & Service Department Superintendent Jeremy Holbrook, and Acting Police Chief Joe Andzik were also present.

This meeting was digital tape recorded and the CD is on file. The Germantown Press, Dayton Daily News, and Middletown Journal were notified of the meeting.

VISITORS – Officer Dave Wallace & Lori Sears, Officer Eric Sharrett, Officer Steve Marsden, and Officer Shane Birch & Holly.

SWEARING IN CEREMONY -

- I. Mr. Hanahan reported that the police chief selection committee had recommended the hiring of Sgt. Andzik as the police chief; and that the Board had reviewed and discussed the recommendation during a previous executive session; and requested Mr. Hanahan to contact Sgt. Andzik and make a conditional offer of employment as police chief; and that Sgt Andzik had accepted the offer.

Mr. Hanahan introduced **RESOLUTION 2013-011**, seconded by Mr. DeGroat, to hire Sgt. Joe Andzik as Chief of Police of German Township, at a salary of Associate Degree Police Chief Step 4 (\$55,192.17) , with a 6 month probationary period, effective 03/11/2013. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2013-011** passed.

Sgt. Andzik was given the oath of office as the Police Chief of German Township Montgomery County, by Mr. Rohrbach.

The Board thanked Mr. Hanahan, Mr. Rohrbach, and citizens Scott Weidle and Chad Gilbert for their assistance with the process.

The Board also scheduled a reception with a ceremonial swearing in, for the new chief at 6:00 PM, on April 8, 2013, just prior to the next regular meeting.

VISITOR COMMENTS – none

MINUTES –

The Board reviewed the minutes of the February 11, 2013 regular meeting

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and the March 4, special meeting. Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan to approve the minutes of the February 11, 2013 regular meeting and the March 4, special meeting as submitted. After discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –**I. Correspondence:****IN**

- A. OTA – March Grassroot Clippings
- B. Mont Co. Auditor – Certificate of Estimated Property Tax Revenue for the Pool Levy
- C. Mont. Co. Engineer – 2013 Partnership pool application (to Jeremy)
- D. Adam Blakley – Mudlick Road issues
- E. John Baker – email comments about Davis/Chambers Nuisance Abatement hearing and professionalism of Trustees, Zoning Inspector and BZA.
- F. ODOT – Training session information
- G. OTARMA – 2013 insurance package & invoice
- H. MVRPC – 2013 invoice and delegate packet
- I. OTA Master Leasing Program – Proposed Debt Service Schedules for Tractor and Police Addition
- J. Attorney Portune Office (Mr. Bakers Attorney) – records request for Res. 2013-10 & minutes of 3/4 meeting

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 3/4 and 3/11
- B. City of Germantown – 2/11 and 3/4 meeting info, levy payments
- C. Monthly – IRS, State, School, OPERS reports & payments
- D. Montgomery Co. Auditor – Res. 2013-08 requesting certification of value for Pool levy
- K. John Baker – Letter from Mr. Benson re: disposition of investigation of Zoning Inspector (Certified mail)

II. Distribute Financial Reports: Including levy invoices from the City.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to approve the financial reports and authorize the payment of the bills, checks 45353 thru 45418. After discussion, all present voted in favor. **MOTION** passed.

III. Mr. Rohrbach reported on the receipt of the 2013 OTARMA insurance invoice. He also noted that if renewed we would receive a \$1,305.91 refund from the excess reserve funds. He recommended a motion to renew.

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Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan, to renew with the OTARMA insurance program for 2013. After discussion, all present voted in favor, the MOTION passed.

- IV. Mr. Rohrbach reported on the receipt of the 2013 Miami valley Regional Planning Commission invoice. He recommended a motion to renew.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat, to renew with the MVRPC for 2013; with Mr. Hanahan as the Township Representative and Mr. DeGroat as alternate; and Police Chief Andzik as the Technical Committee Rep. and Mr. Holbrook as alternate. After discussion, all present voted in favor, the MOTION passed.

- V. Mr. Rohrbach noted that the City of Germantown has requested that the Township place a recreation levy for the pool on the August 2013 ballot.

RESOLUTION 2013-12, A resolution declaring it necessary to levy a tax outside the ten mill limit; as a (Pool) Recreational Levy, a 1/2 mil levy, for a 5 year period of time, an additional tax; beginning tax year 2013, with first half collection in 2014; to provide funding "for Parks and Recreational Purposes" as authorized in the ORC Section 5705.19 (H), to be voted on the August 6, 2012 Special election ballot; was introduced by Mr. Benson and seconded by Mr. Hanahan. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes. RESOLUTION 2013-12 passed

Mr. Rohrbach will file the resolution to the Montgomery Co. Board of Elections.

- VI. Mr. Rohrbach reported on the upcoming Local Officials Government Conference hosted by the Auditor of State in Columbus. He requested a motion to authorize reimbursement of expenses for those attending.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to authorize reimbursement of expenses for elected officials to attend the Local Government Officials Conference. After discussion, all voted in favor, MOTION passed.

- VII. Mr. Rohrbach updated the Board on the OTA Master Leasing of the Tractor for the Road Department. He is still awaiting the paperwork that needs to be used for the official actions. He will notify the Board when it is received.

RECORDS COMMISSION MEETING:

- I. Mr. Rohrbach called the meeting of the German Township Records Commission to order at 7:24 PM.
- II. Mr. Rohrbach reviewed the One-Time Disposal of Obsolete Records

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form submitted by Zoning Inspector Laurie Rohrbach. Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan, to approve the request as submitted. After discussion all present voted in favor, **MOTION** passed.

III. Mr. Rohrbach adjourned the Records Commission meeting at 7:26 PM.

PRESIDENT REPORT –

I. Mr. Benson reported on receipt of a use of the building request from Mrs. Baker for Saturday, April 23rd to hold a vaguely described meeting. The Board discussed the request briefly, including possible reasons for the request, security needs for the group if the request is approved, and to contact the Township Attorney Douglas Trout.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to contact Mr. Trout and authorize Mr. Benson to follow his recommendation and to notify the Baker's of the decision.

II. Mr. Benson reported on Fire Oversight. Chief Aldred has applied for grants to obtain a new infrared camera to detect heat signatures. The Fire Dept. as also renovating the Day Room.

III. Mr. Benson provided the Board with the information received from Mr. Trout regarding the Davis line fence issue. The Board discussed the real issue of a property line dispute and noted Mr. Trout recommendation to not inspect the fence and to refer both land owners to the County Courts. The Board asked Mr. Rohrbach to notify Mr. Davis via letter.

POLICE REPORT –

I. Chief Andzik reported that Officer Wallace and he observed a truck containing stolen property from a earlier theft in German Twp. while in Miamisburg. Further investigation resulted in the recovery of the property and the arrest of the suspect.

II. Chief Andzik reported that the police department is still reviewing Mr. Cruise review of the building plans and budget issues.

III. Chief Andzik reported no change in status of the taser instructor issue.

IV. Chief Andzik reported on two letters received thanking and commending Officer Shane Birch for performance of his duties.

V. Chief Andzik reported that a Civilian Emergency Response Team

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(CERT) Class in April.

- VI. Chief Andzik reported that German Township PD will be hosting the March 14 Case One Detectives Meeting and a Case One Chief's meeting.
- VII. Chief Andzik reported that the PD will be hiring a part time officer soon.
- VIII. Chief Andzik noted that a Hunter Safety Course was held on Sunday and went well.
- IX. Chief Andzik reported that the 1st Saturday in May the PD will host a community document shredding.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan, to split the cost of the shredding 50/50 with the Police Dept. After discussion, all present voted in favor, MOTION passed.

- X. Chief Andzik reported on the receipt of a resignation from Officer Justin Pyle effective March 6th, to take a part time job with another department.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to accept the resignation of Officer Pyle as noted above. After discussion, all present voted in favor, MOTION passed.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook reported that the AGCO LT 70 mower tractor was sold on GovDeals.com for \$24,600.00. After payment of fees the actual amount of the sale will be \$22,755.00.
- II. Mr. Holbrook recommended that the Board purchase a new John Deere Tractor and bat wing mower to replace the AGCO from Boones. He provided quotes with Boones being the lowest priced. The Board discussed the issue and will await the OTA Master Leasing paperwork before proceeding.
- III. Mr. Holbrook reported he is investigating the process for vacation of the old Eckhart Rd. right of way.
- IV. Mr. Holbrook reported the he has completed and returned the Partnership Pool paperwork to the Mont. Co. Engineer.
- V. Mr. Holbrook reported that he has forwarded Mr. Blakey' request for a Mudlick Rd. speed study to the Mont. Co. Engineer for review.

ZONING & TRASH COLLECTION REPORT - none

OLD BUSINESS:

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- I. Mr. Hanahan reported on Valley View Water & Sewer District activities:
- They are working on the Eby Rd./Sunbury project and viewed a presentation from the RCAP ref: Rural Water District & Counties funding and grant opportunities.
 - Applied for Drinking Water Assistance Fund from EPA
 - Need to an low to moderate income survey of the area
 - A tentative date of April 23rd for the public information meeting for Eby Rd. Project at Abundant Life Tabernacle on Eby Rd.
- II. Mr. DeGroat reported on Parks Oversight issues. He noted that Chad Gilbert has spread out the corn stalks on the Weber Soccer Fields completing the project.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 8:14 P. M.

Signed: Randy R. Benson

Attest: 