

GERMAN TOWNSHIP

Montgomery County

12102 State Route 725 West, Germantown, Ohio 45327-9761



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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 5, 2023

The meeting was held at the German Township Hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The meeting was not held virtually using WebEx; however, a WebEx recording is available on the Township's YouTube channel.

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

President Mark Cross	Vice President Jacob Stubbs	Trustee Louis Potter
Fiscal Officer Mark Heistand	Police Chief Shane Birch	WebEx Admin. Shauna Close

IN-PERSON ATTENDEES:

Name	Address	Name	Address
Deb Cross	7444 S. Stiver Road	Keith Burnett	14231 Oxford Road
Abigail Dennis	13091 Oxford Road	Jeremy Holbrook	12887 St. Rt. 725 W.
Nathaniel Peterson	Montgomery County Assistant Prosecutor		

ONLINE ATTENDEES:

Name	Name	Name	Name
None			

The Germantown Press was notified of the Special Meeting on 12/3/23 at 4:26 pm.

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

The announced purpose of the Special Meeting was:

- To consider a Resolution approving and authorizing the Germantown Union Cemetery Board of Trustees to place a ½ mill replacement levy on the March 19, 2024 ballot for the operation of the Germantown Union Cemetery, for collection starting in 2025, per the Ohio Revised Code;
- To adjourn into Executive Session, under the authority of O.R.C. 121.22(g)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

VISITOR COMMENTS:

- None.

BOARD ACTION:

- Mr. Stubbs introduced **RESOLUTION 2023-57**, seconded by Mr. Potter: **A RESOLUTION TO APPROVE AND AUTHORIZE THE GERMANTOWN UNION CEMETERY BOARD OF TRUSTEES TO PLACE A ½ MILL REPLACEMENT LEVY ON THE MARCH 19, 2024 BALLOT FOR THE OPERATION OF THE GERMANTOWN UNION CEMETERY, FOR COLLECTION STARTING IN 2025, PER THE OHIO REVISED CODE.** The roll was taken and the adoption vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. **RESOLUTION 2023-57 WAS ADOPTED.**
- Mr. Stubbs gave each Trustee an analysis comparing a cemetery renewal levy versus a replacement levy. The Cemetery Board decided to go with a replacement levy as two major pieces of equipment will need to be replaced in the next few years.

EXECUTIVE SESSION:

- Dr. Cross made the following MOTION, seconded by Mr. Potter: **I move to go into Executive Session pursuant to O.R.C. 121.22(G)(1) to consider the employment of a public employee.** The roll was taken and the vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. The MOTION was approved. The Trustees entered into Executive Session at 7:03 pm.
- Present in the Executive Session were: Trustees Mark Cross, Jacob Stubbs, and Lou Potter; Fiscal Officer Mark Heistand; Assistant Prosecuting Attorney Nathaniel Peterson.
- The Trustees held discussion under the authority of O.R.C. 121.22(G)(1).
- At 7:07 pm, Police Clerk Shauna Close entered the Executive Session.
- At 7:14 pm, Mrs. Close left the Executive Session.
- At 7:15 pm, Police Chief Birch entered the Executive Session.
- At 7:54 pm, Dr. Cross made a MOTION, seconded by Mr. Stubbs, to reconvene into Regular Session. The MOTION WAS APPROVED by a unanimous voice vote.

MEETING ADJOURNED:

- With no further business, Dr. Cross made a MOTION, seconded by Mr. Stubbs, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 7:55 pm.

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

Attest: These minutes were approved by the Board of Trustees at the December 11, 2023 meeting.

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