

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 12, 202013

The regular meeting was called to order at 7:07 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. were present. Zoning Inspector Laurie Rohrbach and Police Chief Joe Andzik were also present.

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

**VISITORS – none****VISITOR COMMENTS – none****SWEARING IN CEREMONY –**

- I. Chief Andzik reported on the current hiring process for Reserve Police Officers. He reported that previous Reserve Police Officer Justin D. Pyle has re-applied and recommended his being hired as a Reserve Police Officer, effective August 15, 2013, to serve a three month probation period.

Mr. Hanahan introduced **RESOLUTION 2013-30**, seconded by Mr. DeGroat, that Justin D. Pyle be hired as a Reserve Police Officer, effective August 15, 2013, to serve a three month probation period. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat- Yes, Mr. Hanahan –Yes, **RESOLUTION 2013-30** passed.

The Board congratulated Officer Pyle. Mr. Rohrbach provided the oath of office to Officer Pyle.

**MINUTES –**

- I. The Board reviewed the minutes of the June 10, 2013 Regular meeting. Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat, to approve as submitted. After discussion the adoption vote was Mr. Benson and Mr. DeGroat in favor, Mr. Hanahan abstained; **MOTION** passed.
- II. The Board reviewed the minutes of the July 8, 2013 Regular meeting and the July 29, 2013 Special Meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat, to approve both as submitted. After discussion all present voted in favor, **MOTION** passed.

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

- A. OTA – August Grassroot Clippings
- B. Mont. Co. Treasurer – notice of Estate Tax collections.

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- C. Montgomery Co. Auditor – Local Government information based on State Budget bill.
- D. Frank Gates Service Co. – thank you for continuing in 2013.
- E. Copy of Dayton Daily News article reference the Baker vs Nolan law suit.
- F. Ohio EPA – biosolid disposal information
- G. Time Warner – 2<sup>nd</sup> quarter franchise fees
- H. OTARMA – updated property schedule with new tractor and mower.

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 7/29 & 8/12
  - B. City of Germantown – June 10, July 8 & 29 minutes
  - C. Monthly – IRS, State, School, OPERS reports & payments
- II. Distribute Financial Reports: Payment, Cash Summary by Fund, Fund Status reports, YTD Appropriation & Revenue Status Reports; and 2<sup>nd</sup> Quarter Levy reports.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to approve the financial reports and authorize the payment of the bills, checks 45717 thru 45817, including payroll tax EFT's to IRS. After discussion, all present voted in favor. **MOTION** passed.

- III. Mr. Rohrbach advised that Ms. McGhee of Woman's Touch cleaning service reported that the vacuum cleaner owned by the Township and used to clean the facilities has worn out. She has purchased an almost new Kirby Sentria with all the attachments and is offering to sell it to the Township for \$300.00.

After discussion regarding need with the department heads, Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat, to purchase the vacuum cleaner noted above for use cleaning the Township facilities. After discussion all present voted in favor, **MOTION** passed.

- IV. Mr. Rohrbach thanked Police Admin Assistant and Zoning Inspector Laurie Rohrbach for assisting Mr. Rohrbach with the fiscal Officer duties during his recovery from injuries received in a household accident. He noted that without her assistance the end of June payroll would not have been possible.

PRESIDENT REPORT –

- I. Mr. Benson reported on Pool Oversight. The Pool Levy passed 57% to 43 %.
- II. Mr. Benson reported that Viking Heating & Air Conditioning will install



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the old section of the Township Hall, new furnace on 8/13.

- III.** Mr. Benson reported that he and Mrs. Rohrbach attended the Solid Waste meeting. There will be a tire buy back, limit ten tires, on Sept. 21 at Welcome Stadium.

Mr. Hanahan noted that the Solid waste is investigating the use of PNG natural gas for fueling government vehicles. Possible grants may be available for conversion of vehicles.

**POLICE REPORT –**

- I.** Chief Andzik reported on the impact of the West Market St. construction project on S. Main St., Mudlick Rd., and Sigel Road. He has noted higher volume of traffic and received complaints of speeding. He advised that officer have increased patrol and are monitoring speed on these roads. At this point no citations have been issued.
- II.** Chief Andzik updated the Board on the telephone system upgrade project. The telephone and computer wiring has been scheduled to be tested.
- III.** Chief Andzik reported on the replacement of light bulbs in the cruiser lightbars with LED's. They require less energy and last longer than traditional bulbs.

**ROAD/SERVICE DEPARTMENT REPORT –**

- I.** In his written report, Mr. Holbrook requested that a non-working HP Officejet J5780 (SN# cn71gbf2yy) be removed from inventory and disposed of properly.
- Mr. DeGroat introduced **RESOLUTION 2013-32**, seconded by Mr. Hanahan, authorizing that a non-working HP Officejet J5780 (SN# cn71gbf2yy) be removed from inventory and disposed of properly.
- After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat- Yes, Mr. Hanahan –Yes, **RESOLUTION 2013-32** passed.

**ZONING & TRASH COLLECTION REPORT -**

- I.** Mrs. Rohrbach reported that the property in the Nuisance Abatement at 11967 SR 725 has been mowed by the owner, so no township action was needed.
- II.** Mrs. Rohrbach requested a resolution to authorize the assessment of property owners who are delinquent as to waste disposal service charges pursuant to Ohio Revised Code Section 505.33, as indicated on the attached list.

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**RESOLUTION 2013-31** to authorize the assessment of property owners who are delinquent as to waste disposal service charges pursuant to Ohio Revised Code Section 505.33, was introduced by Mr. DeGroat, seconded by Mr. Benson, at the Regular Board of Trustees Meeting on August 12, 2013.

**WHEREAS**, the German Township Board of Trustees established a solid waste collection and disposal district for the unincorporated area of German Township by Resolution 98-04 on January 12, 1998 pursuant to Ohio Revised Code Sections 505.27 & 505.28, and;

**WHEREAS**, the German Township Board of Trustees contracted for waste removal pursuant to Ohio Revised Code Section 505.27 and established a fee for waste disposal service to be invoiced to all owners of improved property within the unincorporated areas of German Township, and;

**WHEREAS**, each owner of improved property was invoiced quarterly for this waste removal, and;

**WHEREAS**, each owner of improved property is delinquent on their waste disposal service charges in excess of \$100.00, as listed on the attached spreadsheet; and were notified on May 30, 2013, by certified mail, to pay the delinquent amounts or assessment of these delinquent charges for waste disposal service would be placed on their property tax duplicate for collection, pursuant to Ohio Revised Code Section 505.33.

**NOW, THEREFORE, THE GERMAN TOWNSHIP BOARD OF TRUSTEES, MONTGOMERY COUNTY, HEREBY RESOLVES:**

**SECTION 1** : That the Board has reviewed and certifies the attached listing of owners of improved property and descriptions of their lands, as delinquent as to waste disposal service charges by more then twelve months, and;

**SECTION 2** : Request that the Montgomery County Auditor place the charges as listed on the attached owners listing on the tax duplicates for collection.

after discussion, the adoption vote as follows:

Gregory A. Hanahan - Yes, Randy Benson - Yes, Benjamin F. DeGroat - Yes

RESOLUTION 2013-31 passed this 12th day of August, 2013.

Mrs. Rohrbach will file Resolution 2013-31 with the Montgomery County Auditor.

**OLD BUSINESS:**

- I. Mr. DeGroat reported on Parks Oversight noting that the Weber facility grass is doing well.
- II. Mr. Hanahan reported on the Valley View Water and Sewer district activities. The Eby Rd. project is moving forward. It will include Eby Rd. from Butler Co. line to the 5 point intersection in Sunbury, but will not include Sunbury. \$1.8 Million projected cost; 30 year loan at 1%; possible \$75,000 CDBG for meter pit to home installation; project to start by end of 2013, completion by June 1, 2014. Notices are being sent out to effected



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residents for an information meeting to be held at the Abundant Life  
Tabernacle Church on Eby Rd.

- III. Mr. Hanahan reported on Germantown Union Cemetery activities. A power washer has been purchased and a substantial increase in mower performance was noted after being cleaned.

**NEW BUSINESS: none**

**PURCHASE ORDERS AND BANK RECONCILIATIONS** were signed.

**Meeting Adjourned** at 7:31 P. M.

Signed: Randy R. Benson

Attest: 