

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

October 14, 2013

~~The Work Session was called to order at 6:10 PM, at the Township Hall by President Randy Benson. In attendance were Trustees Randy R. Benson, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Trustee Benjamin F. DeGroat was absent. Also present were Road & Service Superintendent Jeremy Holbrook, Police Chief Joseph Andzik, and Zoning Inspector Laurie Rohrbach.~~

The Germantown Press, and the Dayton Daily News were notified of this special meeting.

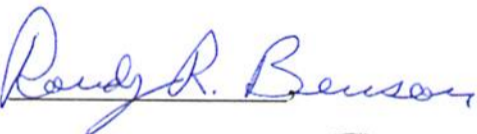
VISITORS – William H. Shultz Jr of 311 N 12th St. Apt. 5, Miamisburg; Nelson & Anna Mae Hinkle of 13390 SR 725; Dan Lee, Kurt Jacoby, Fred Glander, Richard Shaffer, representing the Zoning Commission; Jay Phares of 13179 Oxford Rd.; Rob & Lynn Blessing of 8056 Lower Miamisburg Rd.; Laura Baker of 14941 SR 725; Jake Stubbs of 8625 Boomershine Rd.; David Gehron of 14239 Kiefer Rd.; and Ben Mersch representing the Germantown Press.

ITEMS DISCUSSED:

- I. Mrs. Rohrbach presented information, explained the process and reasoning regarding the Zoning Resolution changes approved by the Board of Trustees and placed on the November Ballot as a referendum.
- II. Mr. Benson then opened the work session to questions from the attendees with answers provided by the Board and Staff.

The meeting was adjourned at 6:45 PM.

Signed: _____



Attest: _____



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THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 14, 20 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. were present. Police Administrative Asst. Laurie Rohrbach, Police Chief Joe Andzik, and Road/Service Superintendent Jeremy Holbrook 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 – Mathew Tye & Olivia O’Sullivan of 9509 Saddlebrook Ln., Apt 2D, Miamisburg; Edward Livesay representing Mosiac Strategic Partners of 7317 Whitehall Dr., Miami Twp.; Jake Stubbs of 8625 Boomershine Rd.; and Ben Mersch representing the Germantown Press.

SWEARING IN CEREMONY –

- I. Chief Andzik reported on the progress of the current hiring process for Reserve Police Officers. He introduced Daniel Ryan and recommended he be hired as a Reserve Police Officer, effective October 15, 2013, to serve a one year probation period.

Mr. Hanahan introduced **RESOLUTION 2013-35**, seconded by Mr. DeGroat, to hire Daniel Ryan as a Reserve Police Officer, effective October 15, 2013, to serve a one year probation period. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat- Yes, Mr. Hanahan –Yes, **RESOLUTION 2013-35** passed.

Mr. Rohrbach provided the oath of office to Officer Ryan. The Board welcomed and congratulated Officer Ryan.

- II. Chief Andzik introduced Joseph Wilhelm and recommended he be hired as a Reserve Police Officer, effective October 15, 2013, to serve a one year probation period.

Mr. Hanahan introduced **RESOLUTION 2013-36**, seconded by Mr. DeGroat, that Joseph Wilhelm be hired as a Reserve Police Officer, effective October 15, 2013, to serve a one year probation period. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat- Yes, Mr. Hanahan –Yes, **RESOLUTION 2013-36** passed.

Mr. Rohrbach provided the oath of office to Officer Wilhelm. The Board welcomed and congratulated Officer Wilhelm.

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Held October 14, 20 2013**VISITOR COMMENTS –**

- I. Mr. Livesay provided a brief presentation about his company, Mosaic Strategic Partners and the services they offer.

MINUTES –

- I. The Board reviewed the minutes of the September 9, 2013 Regular meeting.

Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan, to approve as submitted. After discussion, all present voted in favor, **MOTION** passed.

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

- A. OTA – October Grassroot Clippings
- B. OPERS – Employer Notice regarding membership determination for decentralized employees (contactors).
- C. Burnham & Flower – several notices of changes in employee insurance due to the Affordable Health Care Law.
- D. Mont. Co. Prosecutor – information re: Affordable Care Act.
- E. Mont. Co. Office Mgt. & Budget – 2014 ED/GE grant information verification
- F. Time Warner Cable – announcement that analog TV is being discontinued and converters will now be required to receive digital cable. We can order as many as we need.

OUT

- A. Germantown Press & DDN - Mtg. reminders 10/14
- B. City of Germantown – 9/9 minutes and 3rd Qtr Levy reports
- C. Monthly & Qtrly – Unemployment, IRS, State, School, OPERS reports & payments
- D. Mont. Co. Auditor – Res. 2013-34 Amounts & Rates for TY 2013
- E. Mont. Co. Office Mgt. & Budget – 2014 ED/GE information verification

- II. **Distribute Financial Reports:** Payment, Cash Summary by Fund, and Fund Status reports, 3rd Qtr levy reports, YTD Appropriation & Revenue Status reports. .

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to

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approve the financial reports and authorize the payment of the bills, checks 45894 thru 45980, including payroll tax EFT's to IRS. After discussion, all present voted in favor. MOTION passed.

PRESIDENT REPORT –

- I. Mr. Benson reported that Germantown Union Cemetery employee Joe Munafo passed his CDL test. The Board thanked the Road department for their assistance in training Mr. Munafo.
- II. Mr. Benson reported on the progress of the landscaping project at the front of the Twp. Hall and noted that the excess concrete was donated to the Germantown Union Cemetery for headstone foundation.
- III. Mr. Benson reported that he discussed the furnace installation with the owner of Viking Heating and was told that there was never a plan to throw the unit off the roof. They were going to disassemble it for removal. Mr. Benson also noted that there have been several hard rains since the installations and no leaks have been detected in the roof.
- IV. Mr. Benson reported that he had been approached by a citizen regarding the Sunbury limit sign. Noting that only one exists, on S. Main St. and that other roads entering Sunbury do not have a sign.

Mr. Holbrook will investigate and make recommendations.

POLICE REPORT –

- I. Chief Andzik provided a Taser Update – The 9MM Colt submachine gun was traded in to offset the cost of an additional taser. All materials needed for training have been received with a January 2014 planned implementation.
- II. Chief Andzik opened a discussion concerning “transient vendors” registration within the Township. The Board discussed the issue and asked for further information regarding the registration process and definitions of “transient vendors.”
- III. Chief Andzik requested the following items be declared surplus and authorize the sale on Gov.Deals: The weight set in the police garage and the old telephone system. Mr. Holbrook requested that the Cartner Flail Mower from the old ADCO tractor also be declared excess to be sold on Gov.Deals.

Mr. Hanahan introduced **RESOLUTION 2013-37**, seconded by Mr. DeGroat, to declare the above items as surplus and authorize there sale on

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Gov.Deals. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2013-37 passed.

- IV. Chief Andzik recommended that Thursday October 31, 2013 be established as Beggars Night from 6PM to 8PM.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to establish Thursday, October 31, 2013 as beggars night from 6PM to 8PM. After discussion, all present voted in favor, MOTION passed.

- V. Chief Andzik recommended that Saturday, November 9, 2013 at 5 PM be established as the annual Employee Appreciation Dinner, to be held at the Township Hall; with the General Fund paying the expenses.

Mr. Hanahan introduced **RESOLUTION 2013-38**, seconded by Mr. DeGroat, to establish Saturday, November 9, 2013 at 5 PM as the annual Township Employee Appreciation Dinner, to be held at the Township Hall; with the General Fund paying the expenses. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2013-38 passed.

- VI. Chief Andzik requested approval for the German Township Police Dept. to continue to participate in the Montgomery County OVI Task Force and the Board to sign the contract for 2014.

Mr. Hanahan introduced **RESOLUTION 2013-39**, seconded by Mr. DeGroat, to continue to participate in the Montgomery County OVI Task Force and the Board to sign the contract for 2014. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2013-39 passed.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook reported that the Sigel Rd. Cape seal project has been completed and that the Montgomery Co. Engineer Office will have the road striped in the next week or so.
- II. Mr. Holbrook reported that Barrett Paving has completed the re-paving of the Sigel and Eby Road hills. These areas will also be striped in the next week or so.
- III. Mr. Holbrook reported that a new EDCO 18” asphalt saw was purchased from Vandalia Rental for \$2,475.00 to replace the current un-repairable saw.

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- IV. Mr. Holbrook thanked the Police Dept. Officer Marsden for his handling of Mrs. Holbrook's car accident.

ZONING & TRASH COLLECTION REPORT - none**OLD BUSINESS:**

- I. Mr. Hanahan reported on the Valley View Water and Sewer District Board activities. He noted the untimely and unfortunate accidental death of the VVWSD Board President, Mr. Larry Vanderbeek. He further noted that Mr. Vanderbeek was very dedicated and passionate about the water situation in German Twp. and was active in the community in various volunteer capacities.

- The October 14 VVWSD meeting was cancelled and rescheduled for Oct. 28.

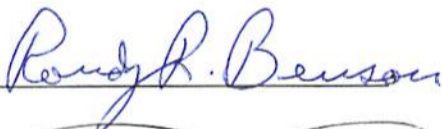
- II. Mr. Hanahan thanked the Board for the training of Mr. Munafo, the donated and the concrete.

Mr. Benson asked if there were any plans to open a cremation scattering area. Mr. Hanahan reported it is being discussed.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 7:54 P. M.

Signed: 

Attest: 