

Held _____ October 07, 2010

The special meeting was called to order at 7:00 P.M. by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr. The meeting was held at the Village of Germantown Council Chamber at 75 N. Walnut St., Germantown, OH; with the Village Council.

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

VISITORS – Many

ITEMS DISCUSSED –

- I. Road Levy Renewal – Mr. Rohrbach explained the importance of passage as if the levy fails, there will be no funding for 2011. Mr. Rohrbach distributed a chart of all levy expiration and funding stopping dates. Mr. Benson reported that signs are available for distribution. Council & the Trustees discussed the division of proceeds between the entities, importance and amount of funding to be received. The levy is a renewal and will not raise taxes.
- II. 2010 Pool Season – Village Manager Sizemore reported that admission, and passes were up from 2009. But food, lessons, and rentals were down. Overall better than 2009. Losses for 2010 were approx. \$36,000 (\$20,000 fronted by Twp. from levy, \$10,000 fronted from Village General Fund and approx \$6,000 less then expenses).
- III. Valley View Water & Sewer District - Mr. Hanahan updated all on the activities of the water district, including board appointments, activities, and a request for engineer qualification that has been advertised. Mr. Hanahan reiterated the importance of working together and the district potentially purchasing water from Germantown, Farmersville, Jefferson Regional, and Southwest Regional Water.
- IV. The next meeting was scheduled for Dec. 13, 2010 at 7:00 PM at German Township.

The meeting was adjourned at 7:16 PAM.

Signed: Randy R. Benson

Attest: [Signature]