

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 14, 2011

Held \_\_\_\_\_ 20\_\_\_\_\_

The regular meeting was called to order at 7:00 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, Gregory A. Hanahan, and Fiscal Officer Robert W. Rohrbach Jr. were present. Trustee Benjamin F. DeGroat were absent and excused. Road & Service Superintendent Jeremy Holbrook and Police Chief W. L. Wilcox were also present.

This meeting was audio tape recorded and the CD is on file. Audio did not record.

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

**VISITORS** – None

**VISITOR COMMENTS** – none

**MINUTES** –

The Board reviewed the minutes of the January 10, 2011. Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan to approve the minutes as submitted, after discussion, all present voted in favor, MOTION passed.

**FISCAL OFFICER REPORT** –

**I. Correspondence:**

**IN**

- A. OTA – February Grassroots Clippings
- B. Mont. Co. Engineer – 2011 Partnership Pool application (to Jeremy)
- C. Fairpoint Communications – Bankruptcy update
- D. Miami Valley Regional Planning Commission – Annual improvement survey (to Jeremy)

**OUT**

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 02/14
- B. Village of Germantown – public records request for all information reviewed by the Trustees for future meetings – 1/10; and 4<sup>th</sup> Qtr levy reports
- C. Mont. Co. Auditor – Certificate of year End Balances & 2011 projected receipts; 2011 Debt report;
- D. Dayton & Mont. Co. Public Health – letter supporting tire removal grant application.
- E. Montgomery Co. Board of Elections – Res. 2011-07 Parks levy renewal
- F. MVRPC – 2011 dues and representative list.
- G. OTARMA – 2011 renewal questionnaire.

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- H. Employees – W-2's
- I. IRS, State, School, OPERS, J&FS, Local Income Tax Entities – Monthly, Quarterly, and Annual reports, payments, 2010 reconciliations, w-2's,
- II. Distribute Financial Reports – Including Fire, Senior, Parks, Pool 4<sup>th</sup> Qtr 2010 reports
- Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to approve the financial reports and authorize the payment of the bills, checks 43190 thru 43310. After discussion, all present voted in favor. MOTION passed.
- III. Mr. Rohrbach noted the need to create a new fund – 2193 EMS/Fire 2010 Levy to enable the receipt and distribution of the 2010 EMS/Fire levy.
- Mr. Hanahan introduced **RESOLUTION 2011-08**, seconded by Mr. Benson, to create a new fund – 2193 EMS/Fire 2010 Levy to enable the receipt and distribution of the 2010 EMS/Fire levy. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Absent. RESOLUTION 2011-08 passed.
- IV. Mr. Rohrbach requested the amendment to the appropriation resolution as follows in the 2193 EMS/Fire 2010 Levy Fund:
- \$5,000.00 from 2193-230-314-0000 Tax Collection Fees
- \$330,000.00 from 2193-230-370-0000 Payment to Another Political Subdivision
- Mr. Hanahan, introduced **RESOLUTION 2011-09**, seconded by Mr. Benson, to approve the appropriation amendment as outlined above. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Absent. RESOLUTION 2011-09 passed.
- V. Mr. Rohrbach reported that the Parks levy resolution has been filed with the Mont. Co. board of elections.
- VI. Mr. Rohrbach reported that the 2010 year end closing process has been completed.
- VII. Mr. Rohrbach provided a review of issues discussed at the recent OTA Winter Conference, including potential state budget cuts that would affect local governments.

**PRESIDENT REPORT** –

- I. Mr. Benson reported that both the Fire & Pool Oversight meetings were

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cancelled.

II. Mr. Benson reported on his attendance at the Valley View Water & Sewer District meeting held in Farmersville. He noted that the Village of Germantown question as to who will be responsible for repairing any water lines installed by the VVWS Dist.?

Mr. Hanahan responded that the VVWS Dist. will own the lines and will be responsible for all repairs. Water will be bulk purchased by the VVWS dist. for their customers.

Mr. Hanahan also noted that the next VVWS Dist. meeting will be held on March 14 at German Twp. office to discuss German Twp. paying future upfront costs of the district until the district can repay the Twp.

Mr. Hanahan also opened a discussion reading set up to the VVWS Dist. and reviewed German Twp. Res. 2009-32 passed on 6/8/2009 placing him on the VVWSD Board for a three year term.

**POLICE REPORT –**

I. Chief Wilcox reported on the installation of the street light near the Township Hall entrance.

II. Chief Wilcox reported that the Fraudulent Document seminar sponsored by GTPD was very successful

III. Chief Wilcox reported that two police officers are being trained as Evidence Technicians by the Miami Valley Regional Crime Lab.

IV. Chief Wilcox reported that a German Twp. Police Reunion will be held on May 21, 2011.

V. Chief Wilcox provided the 2010 Annual Report for review.

VI. Chief Wilcox reported that Police Chaplain Johnny Harris has turned in his issued equipment and verbally resigned due to health reasons.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to take the return of equipment as a resignation and to accept same. After discussion, all present voted in favor. **MOTION** passed.

VII. Chief Wilcox provided the date of November 5, 2011 as the tentative date of the Annual Employee Appreciation dinner.

**ROAD/SERVICE DEPARTMENT REPORT –**

I. Mr. Holbrook reported that only one internal application for Road Laborer

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has been received; from Don Scott Hall. Mr. Holbrook noted that Mr. Hall has been a part time employee for several years and recommended that he be hired for the full time position.

Mr. Hanahan, introduced **RESOLUTION 2011-10**, seconded by Mr. Benson, to hire Mr. Don Scott Hall as full time Road Laborer effective 2/16/2011 at step 1, with 2 weeks of vacation, and a 9 month probation period. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Absent. **RESOLUTION 2011-10** passed.

- II. Mr. Holbrook reported on the snow & ice storm cleanup of trees and limbs.
- III. Mr. Holbrook reported on his efforts to become a seller on GovDeals.com so surplus items can be auction on line.

**ZONING & TRASH COLLECTION REPORT -**

- I. Mr. Benson opened a discussion regarding a Mudlick Mill building that has a large hole in the side, that was previously struck by a vehicle and never repaired. The building is starting to collapse and could present a danger to neighborhood children. Mrs. Rohrbach will be asked to send a letter on behalf of the Board requesting the building be secured.

**OLD BUSINESS: none**

**NEW BUSINESS: none**

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

**Meeting Adjourned** at 8:04 P. M.

Signed: Randy R. Benson

Attest: 