

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 10, 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, Benjamin F. DeGroat, and Fiscal Officer Robert W. Rohrbach Jr. were present. Trustee Gregory A. Hanahan and Police Chief W. L. Wilcox were absent and excused. Road & Service Superintendent Jeremy Holbrook was also present.

This meeting was audio tape recorded and the CD is on file.

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

**VISITORS** – Germantown Village Council Members: Brian Wafzig, Mike Kuhn, Ed Schwaberow, Steve Boeder, and Terry Johnson; Village Manager Annie Sizemore; Village Solicitor Tom Schiff.

**JOINT MEETING** – The Village called their special meeting to order.

- I. Road Levy – Mr. Benson thanked the Village for their support and work on getting the levy passed.
- II. Valley View Water & Sewer District - The Township updated the with the following: Water Board is now in place; They are in the process of hiring an engineer firm; They are also beginning the process of finding and investigating loans and grants to begin operation with the goal of getting pipe in the ground so they can then purchase water; They are reviewing areas of need and prioritizing projects.

The Village requested that their engineer be permitted to review the water projects.

- III. Parks – The Township and Council discussed the expiring parks levy. It was a consensus that the levy be renewed and not increased for the May ballot with the ability to place on the November ballot if necessary.

A discussion also occurred regarding the Weber Sports Complex grass project including potential addition of a water irrigation/sprinkler system, possibly supplied from the creek.

- IV. Pool – The Village provided a summary of 2010 pool financials. A positive balance exists in the Village Pool fund and it was projected that the pool will not need an advance in 2011.

- V. North Well Field – Mr. Benson opened a discussion about the condition of

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the Village North Well Field. While owned by the Village they are located in the Township and are in need to clean up to avoid potential zoning/nuisance violations. Mr. Benson also suggested that after cleanup, the area could be turned into a park/recreation area. Possible grants were discussed and possibly an environmental study should be done, based on previous usages of the property.

VI. Next Meeting – All agreed on April 4, 2011 at 7:00 PM at the Village Council Chambers.

The Village adjourned their meeting at 7:50 PM.

**VISITOR COMMENTS – none**

**MINUTES –**

The Board reviewed the minutes of the December 13, 2010 Regular meeting and the January 3, 2011 Organizational/Special Meeting. Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat to approve the both minutes as corrected, after discussion, all present voted in favor, **MOTION** passed.

**FISCAL OFFICER REPORT –**

**I. Correspondence:**

**IN**

- A. Montgomery Co. Treasurer – Estate Tax Charge (Clay)
- B. OTA – January Grassroots Clippings
- C. Mont. Co. Auditor – Certification resolution for Parks renewal levy; Tax year 2010 rates.
- D. Greater Dayton League of Women's voters – request for government officials update

**OUT**

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 1/03 and 1/10
- B. Village of Germantown – public records request for all information reviewed by the Trustees for future meetings – 12/13 & 1/03
- C. Mont. Co. Auditor – 2010 Amended Certificate request; Res. 2010-51 Advances for 2011; Res 2010-53 Park Levy Certification request; and approval of 2010 Tax rates.
- D. Mont. Co. – ED/GE contract
- E. Dayton & Montgomery Co. Public Health – e-mail requesting address to send letter of tire removal support for junk yards. – They requested waiting until grant ready to be submitted.

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II. Distribute Financial Reports –

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Benson to approve the financial reports and authorize the payment of the bills, checks 43120 thru 43189. After discussion, all present voted in favor. **MOTION** passed.

III. Mr. Rohrbach noted the need to approve and submit the annual inventory to the Montgomery Co. Engineer.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Benson to approve the 2011 annual inventory and authorize the submittal to the Mont. Co. Engineer. After discussion, all present voted in favor. **MOTION** passed.

IV. Mr. Rohrbach opened a discussion regarding potential amendment of the cell phone policy. The Board discussed various option and settled on the concept of providing a monthly stipend of \$50.00 for department heads and \$25.00 other employees, if approved by the employees supervisor; for up to 12 months, that can be renewed; with the employees cell phone records being subject to any public records request.

Mr. DeGroat, introduced **RESOLUTION 2011-06**, seconded by Mr. Benson, to amend the current cell phone policy with the addition of the stipend as outlined above, with the attached language for the policy. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Absent, Mr. DeGroat – Yes. **RESOLUTION 2011-06** passed. Mr. Rohrbach will create a request form.

V. Mr. Rohrbach requested a resolution to approve a then & now purchase order #28-2010 for Rumpke Trash to pay the 2010 4<sup>th</sup> quarter trash pickup, due to the need for a new purchase order when the trash vendor changed in Oct. of 2010.

VI. Mr. DeGroat, introduced **RESOLUTION 2010-56**, seconded by Mr. Benson, to approve the then & now purchase order #28-2010 for Rumpke Trash to pay the 2010, 4<sup>th</sup> quarter trash pickup, due to the need for a new purchase order when the trash vendor changed in Oct. of 2010. After review and discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Absent, Mr. DeGroat – Yes. **RESOLUTION 2010-56** passed.

VII. Mr. Rohrbach opened a discussion concerning the renewal/replacement of the Parks Recreation levy that expires the end of 2010, with funding

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ending at the end of 2011. He noted the receipt of the Mont. Co. Certification.

Mr. DeGroat, introduced RESOLUTION 2011-07, seconded by Mr. Benson, to declare it necessary to levy a tax in excess of the ten mill limitation for Parks and Recreation purposes; for a period of 5 years, which is a renewal tax of one-half mills, commencing 2011 with first half collection 2012; for the incorporated and un-incorporated areas of German Township; to be submitted to the voters on May 3<sup>rd</sup>, 2011, with passage by a majority of electors voting in favor. After review and discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Absent, Mr. DeGroat – Yes. RESOLUTION 2011-07 passed. Mr. Rohrbach was directed to file said resolution with the Mont. Co. Board of Elections, not less than 90 days prior to the date of the vote.

VIII. Mr. Rohrbach updated the Board on the 2010 close out procedures, noting that he was stalled waiting on the Dec. 2010 bank statement.

**PRESIDENT REPORT – none**

**POLICE REPORT – none**

**ROAD/SERVICE DEPARTMENT REPORT – none**

**ZONING & TRASH COLLECTION REPORT - none**

**OLD BUSINESS:**

**NEW BUSINESS: none**

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

**Meeting Adjourned at 8:18 P. M.**

Signed: Randy R. Benson

Attest: [Signature]