

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC. FORM NO. 10148

February 13, 2012
20

Held

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. Road & Service Department Superintendent Jeremy Holbrook were also present. Chief Wilcox was excused.

This meeting was digital tape recorded and the CD is on file. 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 9, 2012 organizational/regular meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to approve the minutes of the January 9, 2012 organizational/regular meeting as corrected. After discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –

I. Correspondence:

IN

- A. OTA – February Grassroot Clippings
- B. Ohio Dept. Jobs & Family Services – Unemployment determination for Nathan Wiley, still denied, we won the appeal hearing
- C. Mont. Co. Engineer – 2011? Partnership Pool information; 2012 mileage certification to be signed and forwarded to the State
- D. Jeni Bronnenberg – trash issue
- E. Time Warner Cable – 4th Qtr franchise fees
- F. Mont. Co. Treasurer – estate tax charge (Askins)
- G. City of Germantown – thank you letter for participation in Christmas in the Park
- H. Mont. Co. Auditor – General Obligation Debt report request
- I. Mont. Co. Recorder – annual filing of newly enacted Zoning resolutions
- J. Ohio Rail Development Commission – crossing information
- K. MVRPC – 2012 project survey (forwarded to Jeremy)

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 02/13
- B. City of Germantown – 1/9 information, Pool & Road payment
- C. Monthly – IRS, State, School, OPERS reports & payments

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- L. Mont. Co. Auditor – Res 2012-01; and 2011 Certificate of the Total Amount From all Sources Available for Expenditures and Balances; Mont. Co. Auditor – General Obligation Debt report request
- D. Montgomery Co. Engineer – 2012 inventory
- E. Employees – W-2's
- F. IRS, State, School, Cities - Annual Tax Reports & w-2's
- G. Auditor of State – 2011 Year End Report
- H. MVRPC – 2012 membership dues & designation of representatives
- I. OTARMA – 2012 insurance renewal questionnaire
- II. Distribute Financial Reports –
- Mr. Rohrbach distributed and explained/discussed income vs expense charts for the General, Motor Vehicle, Gas, Road & Bridge, Police, Road Levy, & Permissive Motor Vehicle Funds.
- Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan to approve the financial reports and authorize the payment of the bills, checks 44239 thru 44347. After discussion, all present voted in favor. **MOTION** passed.
- III. Mr. Rohrbach opened a short discussion regarding the potential purchase of the Riegel property (next Door to the Twp. Hall). Mr. Rohrbach recommended that the purchase no longer be considered due to the current loss of revenues and current obligations from the General Fund.
- Mr. Benson reported he had advised Mr. Riegel that we could not make the purchase.
- IV. Mr. Rohrbach reported on his attendance at the Ohio Township Association conference and provided distributed some pertinent handouts.

PRESIDENT REPORT –

- I. Mr. Benson reported on his attendance at pool oversight meeting.
- The City is obtaining bids for the pool management/operation.
 - He also reminded all that the Pool Levy is on the March 6 ballot and requested support.
- II. Mr. Benson opened a discussion regarding the Solid Waste meeting that Mr. Holbrook attended. The Board discussed future potential grant projects.
- III. Mr. Benson opened a discussion regarding receipt of the ED/GE grant application. The Board discussed but did not have a project to apply.

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- I. Mr. Holbrook provided a follow-up to the Jason DeGroat issue of not filing a road cutting permit. Mrs. DeGroat contacted Mr. Holbrook on 2/7/12 and informed him that a road cut permit application from Hidden Acres Farm would be completed and forwarded to his office. The permit application has been received with proper payment. Mr. Holbrook reviewed the application and found it to be in order. He noted he will approve the permit – post installation, noting that no inspection was completed due to the work having been completed.
- II. Mr. Holbrook reported that the Road Dept. was called for road salt on 2/10 and 2/11 using approx. 40 tons.
- III. Mr. Holbrook updated the Board on the Alamo rear flail mower for the John Deere 5400 has been ordered from Koenig Equipment.
- IV. Mr. Holbrook reported that the Road Dept. has hauled 21 truck loads, approx 84 cubic yards, of broken concrete from the City of Germantown North Well Field to stabilize the eroding creek bank on Mudlick Road.
- V. Mr. Holbrook reported that On Spot automatic tire chains have been installed on Truck 108 at a cost of \$1,429.00
- VI. Mr. Holbrook updated the Board on the Eby Rd. P1, Issue II project. The last appraisals of the Glander and Wiedle properties have been received. A meeting will be forthcoming to continue the process.

ZONING & TRASH COLLECTION REPORT -

- I. Mrs. Rohrbach, in her written report, requested approval to update the Fouts Fund Financial Eligibility Chart. She attached the current HEAP criteria as established by DP&L to be used as a guide.
Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat, to authorize the annual update of the Fouts Fund Financial Eligibility Chart using the criteria of the annual HEAP program, as established by DP&L; for trash payment assistance to residents of the unincorporated area of German Twp. After discussion, all present voted in favor, **MOTION** passed.
- II. Mr. Rohrbach opened a discussion concerning the e-mail sent by Jeni Bronnenberg of 10401 Astoria Rd. requesting to opt out of the German

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Township trash collection. The Board discussed at length the many reasons that participation is mandatory; including health regulations for a trash district, no previous exemptions having been granted, etc. The Board took no action to remove her from the trash collection. Mr. Benson advised he would work with Mrs. Rohrbach, to have her review for any assistance eligibility.

OLD BUSINESS:

- I. Mr. Hanahan updated the Board on the Valley View Water & Sewer District activities.

The district is working on financial issues; including applying for a operational grant to help defray start up costs.

Two projects are moving forward in parallel:

- Little Forrest Area – pending a capacity study by the City of Germantown
- Eby Rd – Pending finalization of agreement with Southwest Regional Water District.

Mr. Hanahan reported that they are working on a locations for the water tower, somewhere in the Stivers Rd./Moses Rd. area.

Mr. Hanahan also reported that the Village of Farmersville is exploring water & sewer grants that may be able to assist with service to the district.

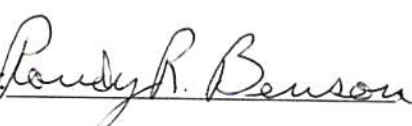
- II. Mr. Hanahan reported on his attendance at the Ohio Twp. Association conference. The only expense to German Township will be mileage and one meal.
- III. Mr. DeGroat reported on Park Oversight activities. The City is working on the parking lot creation and beginning the bid process for the soccer fields.
- V. Mr. Hanahan noted that he received a call from the Germantown Library regarding the lack of township participation in the joint newsletter . The Library staff may attend the next meeting to discuss the issue with the Board.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 8:10 P. M.

Signed



Attest:

