

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 09, 2012 _____
 _____ 20 _____

The regular meeting was called to order at 7:03 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 Gregory A. Hanahan were present. Fiscal Officer Robert W. Rohrbach Jr. was absent and excused. Zoning Inspector Laurie Rohrbach (recorded the meeting and took notes for Mr. Rohrbach), Road & Service Department Superintendent Jeremy Holbrook, and Police Chief W. L. Wilcox were also present.

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 – Christy & Luke Agee of 3030 Charlotte Mill Dr., Moraine; Bill & Jill Agee of 4400 Poppy Dr., Middletown; Bob & Shirlee Bennett of 304 Sharon Ct., Middletown; and Lauren Martin of 1608 Daniel Ct., Middletown.

VISITOR COMMENTS – none

SWEARING IN CEREMONY

Chief Wilcox introduced Luke A. Agee and recommended that the Board hire him as a Reserve Police Officer.

Mr. Hanahan introduced **RESOLUTION 2012-25**, seconded by Mr. DeGroat to hire Luke A. Agee to the position of Reserve Police Officer effective July 15, 2012, to serve a 12 month probation period. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. Hanahan –Yes, Mr. DeGroat – Yes; **RESOLUTION 2012-025** passed.

Officer Agee was sworn in with his Oath of Office by Mr. Benson.

The Board congratulated Officer Agee on successfully completing the hiring process and welcomed him to German Township.

MINUTES –

The Board reviewed the minutes of the June 11, 2012 regular meeting. Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan to approve the minutes of the June 11 regular meeting as corrected. After discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –

I. Correspondence:

IN

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- A. KLA Risk Consulting – confirmation of receipt of Statement of Action
- B. Montgomery Co. Engineer – request for Partnership Pool resolutions
- C. Frank Gates Service Co. – 2013 BWC Group Rating re-enrollment paperwork
- D. Mont. Co. Solid Waste – request for resolution to adopt solid waste management plan.
- E. Mont. Co. Auditor – request for motion to attend/waive Budget Commission Meeting

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 7/09
 - B. City of Germantown – 6/11 minutes
 - C. Monthly & Quarterly – Unemployment, IRS, State, School, OPERS reports & payments
- II. Distribute Financial Reports –

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to approve the financial reports and authorize the payment of the bills, checks 44689 thru 44746. After discussion, all present voted in favor. **MOTION** passed.

- III. Mr. Rohrbach, in his written report, reported on the receipt of the 2012/13 Frank Gates Service Co. invoice for renewal in the Group Rating Program with the projected savings of \$2,634.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to renew with Frank Gates Service Co. for Group Rating Program for 2012/13. After discussion, all present voted in favor. **MOTION** passed.

- IV. Mr. Rohrbach noted that audit is complete and provided a copy for the Board to review. Overall a good audit.

- V. Mr. Rohrbach noted that the Board needs to pass a Motion to request or waive the 2012/13 Budget Commission Hearing.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to waive the 2012/13 Montgomery County Budget hearing for German Township. After discussion, all present voted in favor. **MOTION** passed.

- VI. Mr. Rohrbach provided the Board with a draft resolution for the approval of the Montgomery Solid Waste Plan.

Mr. Hanahan explained the plan and how German Township fits in and recommending approval.

RESOLUTION 2012-26 to approve the adoption of the Solid Waste Management Plan for the Montgomery County Solid Waste Management District was introduced

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by Mr. Hanahan, seconded by Mr. DeGroat, during the regular meeting of the German Township Board of Trustees, held on July 9, 2012; at the Township Hall.

WHEREAS, German Township is located within the Montgomery County Solid Waste Management District; and

WHEREAS, the Montgomery County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54, and 3734.55; and

WHEREAS, the Montgomery County Solid Waste Management District has provided a copy of the Adopted Final Solid Waste Management Plan for ratification to each legislative authority in the District; and

WHEREAS, The German Township Board of Trustees must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, THEREFORE BE IT RESOLVED BY THE TRUSTEES OF GERMAN TOWNSHIP, MONTGOMERY COUNTY:

1. That the Board of Trustees approves the Montgomery County Solid Waste District Waste Management Plan.
2. That the Fiscal Officer is directed to send the District a copy of this resolution to the attention of Bob Downing, Manager, Department of Public Works, Montgomery County South Transfer Facility, 2550 Sandridge Drive, Dayton, Ohio, 45439

The adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan - Yes

RESOLUTION 2012-26 PASSED.

PRESIDENT REPORT –

- I. Mr. Benson reported on fire oversight activities. He corrected his previous report of the fire department billing, Med 3000 is charging a rate of 6.5% not 1.5%.
- II. Mr. Benson reported on attending a Farm Bureau function on June 18th.
- III. Mr. Benson reported on attending the Dial Radio Field Day in Middletown Smith Park on June 28th.
- IV. Mr. Benson reported that Joe Curtis of Stivers Road has been asking about the status of the water project. Mr. Benson gave him the information for the VVWSD meeting earlier today.

POLICE REPORT –

- I. Chief Wilcox updated the Board on the Energy Optimizer Township Hall

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energy efficiency project. Paperwork submitted awaiting rebates.

- II. Chief Wilcox reported that the building project. He is meeting with a contractor on Monday.
- III. Chief Wilcox reported that the all weather sirens are now working.
- IV. Chief Wilcox reported that it became necessary to replace one of the police garage doors.
- V. Chief Wilcox reported that 3 tasers have been ordered. Still awaiting delivery. He reported that this year tasers have been used three times by agencies assisting German Twp. PD.
- VI. Mr. Benson asked the Chief if he has received a call from the new property owner to the South of the Township Hall regarding purchasing a small parcel. The Chief responded he has not heard anything, but the new owners have not moved in yet.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook reported that he is applying for Issue II funding for two projects in 2012 – the Friend Rd. Phase 1D and Eckhart Road Phase 2. He requested resolutions to apply for each and to authorize Mr. Benson to sign contracts on behalf of German Township.

Mr. Hanahan introduced **RESOLUTION 2012-027**, seconded by Mr. DeGroat, to authorize the submittal of a grant application for funds to approve Friend Road Widening and Resurfacing Phase 1D Improvements project in German Township.

WHEREAS, the need exists to improve Friend Road starting at the end of the Friend Road Phase 1C project at Wetzel Road and extending East to Astoria Rd.;

WHEREAS, German Township wishes to receive funds from the Ohio Public Works Commission for improving that portion of the road in German Township.

NOW THEREFORE BE IT RESOLVED, that the German Township Board of Trustees authorizes Trustee President, Randy R. Benson to submit a grant application for funds to the Ohio Public Works Commission and authorize the Trustees to execute any contracts necessary to improve Friend Road.

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After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. Hanahan –Yes, Mr. DeGroat – Yes; RESOLTUION 2012-027 passed.

Mr. Hanahan introduced **RESOLUTION 2012-028**, seconded by Mr. DeGroat, to authorize the submittal of a grant application for funds to approve Eckhart Road Improvements Phase 2 project in German Township.

WHEREAS, the need exists to improve Eckhart Road , approximately 880 feet from Butter Street, extending West to the end of Eckhart Road Phase 1 project, also completing the remaining 20% of the Phase 1 Extension.

WHEREAS, German Township wishes to receive funds from the Ohio Public Works Commission for improving that portion of the road in German Township.

NOW THEREFORE BE IT RESOLVED, that the German Township Board of Trustees authorizes Trustee President, Randy R. Benson to submit a grant application for funds to the Ohio Public Works Commission and authorize the Trustees to execute any contracts necessary to improve Eckhart Road.

After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. Hanahan –Yes, Mr. DeGroat – Yes; RESOLTUION 2012-028 passed.

- II. Mr. Holbrook provided the Board with the proposed usage of the Partnership Pool Program and authorize the Montgomery County Engineer to render assistance on the listed Township roads.

Mr. Hanahan introduced **RESOLUTION 2012-029**, seconded by Mr. DeGroat, to authorize the Montgomery County Engineer to render assistance on the listed Township roads (attached) via the Partnership Pool Program.

After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. Hanahan –Yes, Mr. DeGroat – Yes; RESOLTUION 2012-029 passed.

- III. Mr. Holbrook updated the Board on the preconstruction meeting with Walls Brothers Inc. regarding the beginning of work on the Friend Road Widening project. Should be completed within two weeks.

ZONING & TRASH COLLECTION REPORT -

- I. Mrs. Rohrbach noted that Asst . Prosecutor Tori Watson is now involved in the SR 725, Baker and Nolan issue.

OLD BUSINESS:

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- I. Mr. Hanahan updated the Board on the Valley View Water & Sewer District activities.
- Offered a contract of employment for a Fiscal Officer
 - Moved to advertise and accept bids to get the purchased water tank down & stored.
 - Investigating funding sources. Public Private Partnership Program being investigated. Potentially using Eby Road project as a model.
- II. Mr. DeGroat reported on Park Oversight activities. The July 4th parade was a success in spite of heat.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 7:33 P. M.

Signed: Randy R. Benson

Attest: Ben DeGroat