

October 19, 2012

Held

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The special meeting was called to order at 8:45 A.M., held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, and Fiscal Officer Robert W. Rohrbach Jr.. Acting Chief of Police Joe Andzik and Police Admin. Assistant Laurie Rohrbach. Trustee Gregory A. Hanahan was absent.

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

VISITORS – Larry Frimerman of Three Valley Conservation Trust

NEW BUSINESS -

- I. Mr. Benson opened a discussion on the request for support for the inclusion of the Warren Flory farm into the Three Valley Conservation Trust.

RESOLUTION 2012 – 042, A RESOLUTION SUPPORTING THE REQUEST FROM THE THREE VALLEY CONSERVATION TRUST, A NOT FOR PROFIT LAND TRUST COVERING MONTGOMERY COUNTY, ON BEHALF OF LANDOWNER WARREN FLORY IN SUPPORT OF THEIR APPLICATION KNOWN AS THE MID-LITTLE TWIN CREEK PRESERVATION PROJECT TO THE STATE OF OHIO FOR THE PURCHASE OF A CONSERVATION EASEMENT ON HIS 52.17-ACRE PROPERTY LOCATED AT 12498 MANNING ROAD LOCATED IN GERMAN TOWNSHIP, MONTGOMERY COUNTY, OHIO AS INTRODUCED BY MR. BENSON AND SECONDED BY MR. DEGROAT DURING THE SPECIAL MEETING HELD ON OCTOBER 19, 2012 AT THE OFFICES OF GERMAN TOWNSHIP.

WHEREAS, The German Township Board of Trustees received a request from the Three Valley Conservation Trust, a not for profit land trust covering Montgomery County, on behalf of landowner Warren Flory requesting a resolution of support from the German Township Trustees, of the application to the State of Ohio for purchase of a conservation easement on his property located at 12498 Manning Road located in German Township, Montgomery County, Ohio; and,

WHEREAS, The German Township Board of Trustees has reviewed this request for support and determined that the nomination of the property for purchase of a conservation easement is compatible with the long range goals of the local government area regarding protection of Little Twin Creek, and agrees to participate with the Three Valley Conservation Trust, (proposed holder, monitor and enforcement body of this easement); and,

WHEREAS, The applicant commits to arranging for at least 25% of the conservation easement value, now, therefore, be it

RESOLVED, That the German Township Board of Trustees does hereby support the request for nomination of the property for the purchase of a conservation easement and that the purchase of the conservation easement to the nominated property is compatible with the long range conservation goals of Montgomery County.

BE IT FURTHER RESOLVED, That the Fiscal Officer is directed to certify a copy of this resolution to, Larry Frimerman, Executive Director of Three Valley Conservation Trust, P.O. Box 234, 5920 Morning Sun Road, Oxford, OH 45056 and the Ohio Public Works Commission, 65 E. State Street, Columbus, Ohio 43215.

ON CALL OF ROLL AND UPON ACCEPTANCE OF THE SAME, THE VOTE WAS AS FOLLOWS: Trustee Randy R. Benson – Yes, Trustee Benjamin F. DeGroat – Yes, Trustee Gregory A. Hanahan – Absent

RESOLUTION 2012-42 passed.

- II. Mr. Rohrbach opened a discussion concerning the Township Employee Appreciation dinner. The Board discussed re-scheduling the dinner, but after discussion, it was decided to take no action and leave the dinner as scheduled.

The meeting was adjourned at 8:53 AM.

Signed: Randy Benson Attest: 