

Held October 30, 2012

~~The special meeting was called to order at 8:35 A.M., held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, and Gregory A. Hanahan. Fiscal Officer Robert W. Rohrbach Jr. was absent.~~

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

VISITORS – None

NEW BUSINESS -

- I. Mr. Rohrbach explained in his written report, that the Montgomery Co. Auditors office and the Montgomery Co. Budget Commission had reviewed the original amounts and rates resolution 2012-037 that was submitted previously by the BOT. They requested that the Cemetery Levy and the remaining balance of the Pool Levy Fund, that had been added by Mr. Rohrbach based on a previous audit recommendation, be removed from the Township A&R.

Mont. Co. Assistant Prosecutor Douglas Trout ruled that the previous audit recommendation was not a finding and therefore was a suggestion. He ruled that the Budget Commission was correct in removing the Cemetery Levy and the Pool balance from the Township Amounts and Rates with the Cemetery Levy amount being placed onto the Germantown Union Cemetery Amounts & Rates. He further recommended that the Township amend the 2013 Amounts and Rates as requested by the Montgomery County Budget Commission.

Based on the above, Mr. Hanahan introduced **RESOLUTION 2012-43**, seconded by Mr. DeGroat to amend the 2013 Amounts and Rates as requested above by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. After discussion the adoption vote by the German Township Board of Trustees was as follows: Mr. Benjamin DeGroat–Yes, Mr. Randy Benson–Yes, Mr. Gregory Hanahan–Yes; RESOLUTION 2012-43 passed.

The meeting was adjourned at 8:36 AM.

Signed: Randy R. Benson

Attest: [Signature]