

RECORD OF PROCEEDINGS
THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 5, 2014

~~The special meeting was called to order at 4:30 PM, held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Jacob C. Stubbs and Fiscal Officer Robert W. Rohrbach Jr.. The Germantown Press and the Dayton Daily News were notified of this special meeting. The meeting was audio recorded.~~

VISITORS – see attached list – 54 person signed in.

BUSINESS – Mr. Benson opened the meeting with the statement that the special meeting was being held to discuss the vacancy on the Valley View Water & Sewer District Board of Trustees and possibly to make an appointment to fill that vacancy. He also explained that Mr. DeGroat will be unable to attend the regular meeting schedule for June 9, so this special meeting was called to allow Mr. DeGroat to participate in the discussion and possible appointment.


Mr. Benson asked Mr. DeGroat to report on the meeting that he attended with Jackson Township Trustee Debra Johnson and Prosecuting Attorney Jonathan Ketter.

Mr. DeGroat reported that they discussed several options regarding moving forward with filling of vacancies of the VVWSD Board of Trustees. He further stated that Mr. Ketter recommended that each Township Board appoint a Township Trustee that was involved in the original establishment of the District. This would ensure that the reasoning for creating and history of the Board would be understood. Mr. DeGroat stated he is volunteering for the appointment to move the District to resolve the debt issues and dissolve itself.

Mr. Stubbs stated his concern was to make sure the District is dissolved and he has concerns about Trustee Johnson being appointed.

After the above discussion, Mr. Benson introduced **RESOLUTION 2014-18**, seconded by Mr. Stubbs, to appoint Mr. DeGroat to fill the unexpired term of Mr. Hanahan, who resigned and held position # 1, with the Valley View Water & Sewer District. During discussion Mr. DeGroat and Mr. Stubbs reiterated their intention to dissolve the VVWSD. The adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs –Yes; **RESOLUTION 2014-18 passed.**

With no further business, the meeting was adjourned at 4:35 PM.

Signed: Randy R. Benson Attest: 

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RECORD OF PROCEEDINGS

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Spur Mtg

6-5-14

54 Total

Name - Address

1. LARRY DAVIS 11994 FRIEND RD.
2. Bev + Mary Abne 8850 S. Main St.
3. Mark Cross 7444 Stiver Rd
4. Helen TRAVIS 10731 Eby Rd.
5. Barbara ELLER 10791 EBY Rd.
6. Bob Peterbaugh 12210 CHICKEN BRISTLE 12 FARMERSVILLE
7. ROBERT BROOKS 7034 BROWNS RUN RD.
8. ED BUCHANAN 9861 ARCH ST
9. DON RIEGEL SR. 12020 ST RT 725
10. Bill Buntin 11598 Friend Rd.
11. DAVID & SUSIE SANCER 11890 FRIEND RD
12. HAROLD HOLBROOK
13. Lloyd Johnson 7404 Browns Run Rd
14. MARK JONES 12255 HARRIS Rd
15. JOHN HOLBROOK 12843 STATE RT 725
16. John Pate 8298 Shimp Rd
17. Jeff Pate 8400 Shimp Rd
18. Ken Lawson 8420 Shimp Rd
19. Carol Lawson 8420 Shimp Rd
20. Jim Moreland 15951 BADEN Rd.
21. John Baker 14941 STATE ROUTE 725
22. TED DIXON 8145 Lur Mansburg Rd
23. Debbie + Bernie McGuire 8085 Hinkle Rd.
24. MIKE RAMSEY 8289 JAMAICA RD.
25. Estel McShee OXFORD RD
26. Carl F. Hale 9370 Germ. - Midd. Pike
27. Robert Hale 9370 Germ - Midd PK.

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6-5-14

Special Mtg

Name	Address
AARON PARKER	11331 FRIEND Rd
Samuel Henry Herschel Cornn	6262 Little Twin Rd. 10252 Carlisle Pike
Jing Diao Kenneth Lee	15001 OXFORD RD. 9631 EBY RD
Jean Lee	9631 Eby Rd.
John Lisa Herlinger	9683 Eby Rd
Jame Lumley	8267 Jamaica Rd.
Diana Lumley	8267 Jamaica Rd.
Linda Sizemore	9474 Eby Rd.
Gary SIZEMORE	" " "
DAVID SHADE	12207 ST. RT 725
JOHN LAMP	8200 LOWER MSBC RD
PETE LURKER	6900 STIVER RD
Glenda Kuhn	9889 Ger. Midd. Rd
George Kuhn	9889 Ger. Midd. Rd.

(11)

6.5.14

Special mtg

Greg Helmer 9216 Bev-Middel Rd

Susan Hooper 9735 Eby Rd

Jane Hooper 9735 Eby Rd

Jack Holbrook 10071 Eby Rd.

ERNEST J KLINE 6997 Little Tualis RD.

David Ernst 10301 Rockey Rd

Cathy Ernst 10301 Rockey Rd

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