

Held September 29, 20 2014

~~The special meeting was called to order at 9:00 AM, 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.. Also in attendance were Police Chief Joe Andzik and Road & Service Administrator Jeremy Holbrook. The Germantown Press and the Dayton Daily News were notified of this special meeting.

**VISITORS** – none

**BUSINESS** –

I. Mr. Rohrbach requested a resolution to approve the assessment of property owners who are delinquent as to waste disposal service charges.

**RESOLUTION 2014-40** to authorize the assessment of property owners who are delinquent as to waste disposal service charges pursuant to Ohio Revised Code Section 505.33, was introduced by Mr. DeGroat, seconded by Mr. Stubbs, at the Special Board of Trustees Meeting on September 29, 2014.

**WHEREAS**, the German Township Board of Trustees established a solid waste collection and disposal district for the unincorporated area of German Township by Resolution 98-04 on January 12, 1998 pursuant to Ohio Revised Code Sections 505.27 & 505.28, and;

**WHEREAS**, the German Township Board of Trustees contracted for waste removal pursuant to Ohio Revised Code Section 505.27 and established a fee for waste disposal service to be invoiced to all owners of improved property within the unincorporated areas of German Township, and;

**WHEREAS**, each owner of improved property was invoiced quarterly for this waste removal, and;

**WHEREAS**, each owner of improved property is delinquent on their waste disposal service charges in excess of \$100.00, as listed on the attached spreadsheet; and were notified on August 6, 2014, by certified mail, to pay the delinquent amounts or assessment of these delinquent charges for waste disposal service would be placed on their property tax duplicate for collection, pursuant to Ohio Revised Code Section 505.33.

**NOW, THEREFORE, THE GERMAN TOWNSHIP BOARD OF TRUSTEES, MONTGOMERY COUNTY, HEREBY RESOLVES:**

**SECTION 1** : That the Board has reviewed and certifies the attached listing of owners of improved property and descriptions of their lands, as delinquent as to waste disposal service charges by more than twelve months, and;

**SECTION 2** : Request that the Montgomery County Auditor place the charges as listed on the attached owners listing on the tax duplicates for collection.

After discussion, the adoption vote as follows: Randy Benson - Yes, Benjamin F. DeGroat – Yes, Jacob C. Stubbs – Yes; RESOLUTION 2014-40 passed. (List is attached)

II. Mr. Holbrook requested that the Board pass a resolution to approve a change order to authorize the use of MC3000 instead of the HFRS-2P liquid binder for the projects awarded to Ray Hensley, Inc. in resolution 2014-36, due to the change in weather. He further noted that this change order will raise the cost of the binder by

RECORD OF PROCEEDINGS

Minutes of THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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~~11 cents per square yard. He further noted that this cost increase by Ray Hensley, Inc. will still be lower than the next lowest bid received and reviewed for resolution 2014-36.~~

After the above discussion, Mr. DeGroat introduced **RESOLUTION 2014-41**, seconded by Mr. Benson, to approve the change order as described above. After discussion, The adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs –Yes; **RESOLUTION 2014-41** passed.

**III.** Chief Andzik opened a discussion regarding the issues that have happened during special events that have occurred within the township. He has safety as well as staffing concerns as currently events are not controlled. He will investigate the possibility of establishing a Special Event Permit for German Township with the surrounding political entities.

With no further business, the meeting was adjourned at 9:25 AM.

Signed: Randy R. Benson

Attest: [Signature]