

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, 20____
DECEMBER 14, 2015

The regular meeting was called to order at 7:02 PM., at the German Township Hall located at 12102 SR 725, Germantown, Ohio by Board Vice President Benjamin F. DeGroat with the Pledge of Allegiance. Trustees Jacob C. Stubbs and Benjamin F. DeGroat as well as Fiscal Officer Mark A. Keener were present. Trustee Randy R. Benson was absent. Police Chief Joseph Andzik and Road & Service Superintendent Jeremy Holbrook were also present. The Germantown Press was notified of the meeting.

VISITORS – Lynn Cleveland of 11858 Oxford Rd.; David Gehron of 14239 Kiefer Rd.; Lloyd Johnson of 7404 Browns Run Rd.; Jack Holbrook of 10071 Eby Rd, Bev & Mary Abner of 8850 Main St., Ben Mersch (Germantown Press) of 7347 Weaver Rd., Mark Cross of 7444 Stiver Rd.

VISITOR COMMENTS –

I. Mr. Abner mentioned that he appreciated Mr. Jack Holbrook's openness concerning CrackerJak's Corner and wished him luck with his business although he was still opposed to a liquor license for CrackerJak's.

II. .

MINUTES –

The Board reviewed the minutes of the November 12, 2015 Regular Meeting and the November 30, 2015 Special Meeting.

Mr. Stubbs introduced a **MOTION**, seconded by Mr. DeGroat, to approve the minutes of the November 12, 2015 Regular Meeting as submitted. After discussion, all present voted in favor, **MOTION** passed.

Mr. Stubbs introduced a **MOTION**, seconded by Mr. DeGroat, to approve the minutes of the November 30, 2015 Special Meeting as submitted. After discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –

I. Correspondence:

IN

- A. OTA – November Grassroot Clippings
- B. Municipality of Germantown – Minutes from November Council Meeting
- C.

OUT

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- A. Germantown Press - Mtg. reminders for November 12 and November 30 meetings
 - B. Monthly – IRS, State, School, OPERS reports & payments
 - C. Montgomery County Auditor – Request to Certify Funds for Police Levy
 - D. Montgomery County Auditor – Request to Certify Funds for Road Levy
 - E. OH. Division of Liquor Control – Request for Public Hearing re:
CrackerJak's Corner
 - F. Montgomery Co. Commissioners – Request for Public Hearing re:
CrackerJak's Corner
 - G.
- II. Distribute Financial Reports:** 2015 YTD – Cash Summary by Fund, Fund Status, and Monthly Payments report.
- Mr. DeGroat introduced a **MOTION**, seconded by Mr. Stubbs to approve the financial reports and authorize the payment of the bills, checks 47514 thru 47582 including employee payroll direct deposits payments and payroll tax EFT's. After discussion, all present voted in favor, **MOTION** passed.
- III.** Mr. Keener requested a motion to appoint one of the Trustees to finish Randy Benson's tenure as the Cemetery Representative. Mr. Degroat introduced a **MOTION**, seconded by Mr. Stubbs to appoint Jacob Stubbs to complete the year as the Cemetery Representative. After discussion, **MOTION** passed.
- IV.** Mr. Keener requested that a Special Meeting be scheduled for December 30, 2015 at 8:00 a.m. to finalize the 2015 Appropriations. Mr. Degroat introduced the motion, seconded by Mr. Stubbs. After discussion, **MOTION** passed.
- V.** Mr. Keener requested that the Organizational Meeting for 2016 be scheduled for January 4, 2016 at 4:00 p.m. Mr. DeGroat introduced the **MOTION**, seconded by Mr. Stubbs to hold the meeting at the requested time. After discussion, **MOTION** passed.
- VI. RESOLUTION 2015-068** to authorize that the 2.0 mill new ROAD DISTRICT LEVY be placed on the March 15, 2016 primary election ballot was introduced by Mr. DeGroat and seconded by Mr. Stubbs. After discussion, the adoption vote was as follows: Mr. Benson – Absent, Mr. DeGroat – Yes,

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Mr. Stubbs – Yes, RESOLUTION 2015-068 passed.

- VII. Mr. DeGroat introduced RESOLUTION 2015-069 requesting that the County advance all available funds collected for the upcoming tax year. Mr. Stubbs seconded. After discussion, the adoption vote was as follows: Mr. Benson – Absent, Mr. DeGroat – Yes, Mr. Stubbs – Yes, RESOLUTION 2015-069 passed.
- VII. Mr. Keener informed the Board that there were purchase orders that needed to be signed at the conclusion of the meeting.

PRESIDENT REPORT –

- I. Due to Mr. Benson's absence, there was no President's report for this meeting.

POLICE REPORT –

- I. Chief Andzik updated the Board know regarding "Santa in the Country" on December 5, 2015 from 9-11 a.m. Attendance was down this year, but all that attended had a good time.
- II. Chief Andzik submitted the draft 2016 Budget for the Police Department.
- III.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook updated the Board on the Friend Road, Issue II, Phase 1-D project. All required information to close out the project has been submitted to the Ohio Public Works Commission. He is hopeful that the project will be closed by the end of the year. German Township will be receiving \$25,597.80 back from OPWC for the in-kind work that was performed above what was stated on the engineer's estimate.
- II. Mr. Holbrook updated the Board on the ODOT Sign Grant. The Road Department has received all of the materials to re-sign the Township's roads. These new signs will bring the Township into compliance with ODOT's new reflectivity standards. The Road Department has begun the process of replacing the signs and has one year to complete the project.
- II. The Road Department has begun its annual fall tree trimming with the

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Bombford reach mower. Performing this annual mowing helps keep the trees and brush from encroaching on to the roadway.

ZONING REPORT - Cheryl Watson was not present at this meeting but had submitted her annual report to the Trustees. 25 permits which generated approximately \$2900 in revenue were issued in 2015. The Zoning Department also dealt with 5 nuisance abatements.

TRASH COLLECTION REPORT - none

OLD BUSINESS:

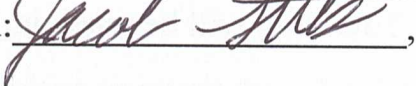
I Mr. DeGroat reported that the final court date to dissolve the Valley View Water & Sewer District was scheduled for December 30, 2015 at 1:15. The VVWSD still possesses the water tower.

NEW BUSINESS:

- I. Mr. Stubbs reported that pool meeting was cancelled.
- II. Mr. Stubbs reported that he had spoken with Jonathan Ketter regarding the increased dispatching fees from the County. Mr. Ketter had suggested writing the County requesting that the original rates remained intact.
- III.

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

With no further business, the Meeting Adjourned at 7:27 PM.

Signed: ,

Attest: 