

## RECORD OF PROCEEDINGS

Minutes of

Meeting

**THE GERMAN TOWNSHIP BOARD OF TRUSTEES**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_<sup>20</sup>  
**JULY 13, 2015**

The regular meeting was called to order at 7:00 P.M., at the German Township Hall located at 12102 SR 725, Germantown, Ohio by Board President Randy Benson with the Pledge of Allegiance. Trustees Randy R. Benson, Jacob C. Stubbs, and Fiscal Officer Robert W. Rohrbach Jr. were present. Trustee Benjamin F. DeGroat was absent and excused. Police Chief Joe Andzik and Road & Service Superintendent Jeremy Holbrook were also present. The audio of this meeting was digital recorded and on file.. The Germantown Press and Dayton Daily News were notified of the meeting.

**VISITORS** – Lynn Cleveland of 11858 Oxford Rd.; Mark Keener 7865 Jamaica Rd.; Greg Helmers of 9216 Middletown Germantown Rd.; David Gehron of 14239 Kiefer Rd.; Lloyd Johnson of 7404 Browns Run Rd.; Linda J. Watson of 8777 Oak Dr.; Mark Heistand Germantown City Council; Beverly & Mary Abner of 8850 S. Main St.; Neal, Joy, Clay, Landon, Evan, Annemarie, & Kahlynn Harris of 6707 Little Twin Rd.; Mary Ann Recker of 49 S. Main St., Dallas Watkins of 6851 Germantown Farmersville Rd.; Mark Haffner of 6907 Little Twin Rd.; Sheri & Kyle McMongle of 11050 Friend Rd.; and Rick White of 6853 Little Twin Rd.

**NUISANCE ABATEMENT HEARINGS:**

Mr. Benson explained the procedure for the nuisance abatement hearings, advising that all persons testifying must provide their name, address, be sworn in, and address only the Board regarding the facts as they relate to each case.

**1. 11967 State Route 725, Parcel ID D14 00804 0041. Tall Grass**

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to open the hearing. After discussion all voted in favor, **MOTION** passed.

Zoning Inspector Cheryl Watson was sworn and testified that the hearing was in regard to tall grass. She advised that the grass had been mowed and requires no further action.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to close the hearing. After discussion all voted in favor, **MOTION** passed

The Board took no action as the nuisance had been voluntarily abated.

**2. 11952 Friend Rd. Parcel ID D14 00906 0021. Tall Grass**

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to open the hearing. After discussion all voted in favor, **MOTION** passed.

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Zoning Inspector Cheryl Watson, still under oath, stated that the property owners have no viable address of record and that the hearing was properly advertised. Ms. Watson provided pictures of the tall grass taken earlier in the day.

No one spoke for or against this property and issue.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to close the hearing. After discussion all voted in favor, **MOTION** passed

Mr. Benson introduced **RESOLUTION 2015-34**, seconded by Mr. Stubbs, to declare the tall grass a nuisance and to order the abatement as per the Nuisance Abatement Resolution. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Stubbs – Yes, Mr. DeGroat – Absent; **RESOLUTION 2015-34** passed.

**3. 6707 Little Twin Rd. Parcel ID D14 00705 0044 – Owned by Joy and Neil Harris - Fence Issue (the following is a synopsis of the testimony)**

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to open the hearing. After discussion all voted in favor, **MOTION** passed

- A. Zoning Inspector Cheryl Watson, still under oath, stated that the fence erected by the Harris family along the Little Twin River, dividing their property from the neighbor's property is the subject of this hearing. The Harris property extends a few feet beyond the river, adjacent to the neighbor's property on that side of the river. Thus, the fence is along the riverbank, and is comprised of varying types of boards, some painted, some unpainted, and generally looks like debris that has been salvaged from somewhere else. In addition, it totally blocks the neighbor's view of the river. Ms. Watson provided pictures taken earlier today to the Board of Trustees.

She further advised that she had Mr. David Fraley of Fraley's Fence view the fence on July 10<sup>th</sup>. She testified that Mr. Fraley stated it was a lawsuit waiting to happen with nails and screws protruding through the fence; appeared to be made of scrap lumber or debris; construction was hap- hazard and not safe; and the area supporting the fence has eroded and the fence is leaning.

- B. Mrs. Joy Harris of 6707 Little Twin Rd. was sworn. She stated the



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following:

- In regard to the nails – all nails within reach have been removed. Will remove the remainder with a police escort.
- In regard to the fence being nailed to trees – the fence is not nailed to the trees. Old trees were cut to make posts.
- In regards to the stability – it was suggested that concrete be added to the creek. That is illegal and would get us in trouble with the Corps of Engineers.
- Discussion between Mrs. Harris and Zoning Inspector <sup>Watson</sup>~~Watkins~~ regarding the erosion solution and the letter outlining a possible the solution. Mr. Benson asked to review the letter Mrs. Harris was referring to. Mr. Benson asked Mrs. Harris to show him where the cement is referred to. More discussion between Mrs. Harris and Ms. Watson. Mr. Stubbs commented that he viewed the fence and the fence sections beyond the limits of the nuisance hearing, are up to code. Mrs. Harris responded with the history of the fence, to which Mr. Stubbs reminded her the hearing was not about the history, but about the sections of fence in question.
- Mrs. Harris advised that the winter of 2014 seriously damage the fence causing several sections to fall in, even though very stable when installed. The Harris's rebuilt it and because they felt that any repairs/replacement would fall in, new materials were not used.
- Mr. Stubbs commented that the pictures clearly show the nails protruding through the fence. Mrs. Harris responded that to fix the nails would require a police escort due to previous issues with Mr. Haffner, even though it is on the Harris property.  
Chief Andzik suggested that an appointment be made with his office for an officer to be present to allow for the abatement of the nails. Mrs. Harris responded that police reports have been filed regarding the fence being burnt and her husband having been threatened with a gun in the past.

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- C. Mr. Neil Harris of 6707 Little Twin Rd. was sworn and stated:
- He asked who had measured the height of the fence as stated in the letter? Boards for the fence came from Dayton R&R which is a company that tears down buildings. No nails were in the boards of the fence when it was erected. Post is leaning for a reason to prevent the fence from falling into the creek.
- D. Mary Ann Recker of 49 S. Main St. was sworn and stated:
- She advised she was the attorney that represented the Harris's during the variance process.
  - She advised that perhaps another person in the room is trying very hard to make this a nuisance. There was ongoing discussion between Mrs. Recker and the Board. There has been vandalism in the past. Economics of the Harris family come in to play, if vandalism of the fence continues. There was a discussion over the nails not being there when the fence was constructed and who may have put the nails in later. The fence was originally installed correctly and sections disappeared, so they were replaced with less expensive lumber.
- E. Rick White of 6853 Little Twin Rd. was sworn and stated:
- He was paid to originally put the fence up. It was built with screws, no nails were in the fence when it was originally built.
- F. Mark Haffner of 6907 Little Twin Rd. was sworn and stated:
- Asked who has been out to see the fence? Would you like to look at that fence everyday. Fence was built wrong from end to end, pillars should be on inside. The fence does not meet code and it is nailed to trees.
  - The Zoning Variance says the fence can only be 8 feet tall
  - He has never put any nails in or burnt the fence.
- G. Cheryl Watson Zoning Inspector – still sworn
- Minor miscommunication – there is also an option to remove the fence.
- H. Mrs. Joy Harris – still sworn
- Taking down the fence is not an option as it would expose



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family to extreme danger.

- Cable installation or filling the creek to stabilize fence and correct the erosion would require an Army Corps of Engineers permit. That will take time.
- The nails can be corrected within a month if police escort provided.

## I. Cheryl Watson Zoning Inspector – still sworn

- As per the Township Nuisance Abatement resolution 2011-41 the condition of this fence fits the nuisance definition of debris that <sup>affect</sup> ~~effect~~ the health, safety and welfare.

Mr. Benson introduced **RESOLUTION 2015-35**, seconded by Mr. Stubbs, to continue the nuisance abatement hearing of 6707 Little Twin Rd., Parcel ID D14 00705 0044 until the August 10, 2015 Regular Board of Trustee meeting; to provide the Harris's with enough time to abate the nail issue and show proof of the beginning of the Army Corp of Engineer permit process. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Stubbs – Yes, Mr. DeGroat – Absent; **RESOLUTION 2015-35** passed.

**VISITOR COMMENTS –**

- I. Mr. Dallas Watkins of 6851 Germantown Farmersville Pike reported that the barn located by the house located at 6990 Germantown Farmersville Pike is collapsing and is a safety hazard.

The Board referred the issue to Zoning Inspector Cheryl Watson for investigation of Zoning or Nuisance violations.

- II. Mr. Greg Helmers of 9216 Germantown Middletown Rd. thanked the Road Dept. for installing the stop stripe at the stop sign on South bound Eby Rd. at the intersection with Rt. 4. It seems to be controlling the stopping traffic so entry can be made to his lane.

**MINUTES –**

The Board reviewed the minutes of the June 8, 2015 Regular Meeting and the June 15, 2015 Work Session.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to approve the minutes of the June 8, 2015 Regular meeting as submitted and the June 15, 2015 Work Session as submitted. After discussion, all present voted in favor,

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MOTION passed.

**FISCAL OFFICER REPORT –****I. Correspondence:****IN**

- A. OTA – July Grassroot Clippings
- B. Mont. Co. Prosecutor Jonathan Ketter – Montgomery County contract for police dispatching with RDC
- C. Mont. Co. Township Association – notice of July 23<sup>rd</sup> meeting at Harrison Twp.
- D. State of Ohio Attorney General – notice of settlement of lawsuit for rock salt purchasers July 2008 to June 2011 (Mr. Holbrook)
- E. Montgomery Co. Auditor – Ohio Budget information HB 64 ( LGF increase for Townships) ; Certification of Estimated Property Tax Revenue for the 5.5 replacement police levy, and Tax levy process outline; Budget Hearing notice.
- F. OTARMA – MORE Grant approval and funding for Road Dept.
- G. Montgomery Co. OMB – Approved by County, Res. 2015-27 ED/GE contract with county.
- H. Miami Valley Communications Council – information and request to join the Montgomery County Regional Radio Council
- I. Montgomery Co. Commission – Dispatch contract for signature
- J. MARCS – Tower lease contract for signature

**I. OUT**

- A. Germantown Press & DDN - Mtg. reminders 7/13
- B. City of Germantown – 6/8 and 615 minutes
- C. Qrtrly & Monthly – Unemployment, IRS, State, School, OPERS reports & payments
- D. Montgomery Co. OMB – Res. 2015-27 ED/GE contract with county for approval and signature
- E. Mont. Co. Auditor – Res. 2015–30 requesting Certification of Estimated Property Tax Revenue for the 5.5 replacement police levy

**II. Distribute Financial Reports: 2015 YTD – Cash Summary by Fund, Fund Status, and Monthly payment report. YTD Revenue & Appropriation Status**



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reports. 2<sup>nd</sup> Qtr Levy Fund reports. Department Heads – YTD PO/BC expenditure reports

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs to approve the financial reports and authorize the payment of the bills, checks 47272 thru 47337 including employee payroll direct deposits payments and payroll tax EFT's. After discussion, all present voted in favor, **MOTION** passed.

- III. Mr. Rohrbach reported on the receipt of the MARCS antenna site contract and noted that the changes requested by the Board have been made. He recommended approval.

Mr. Benson introduced **RESOLUTION 2015-36**, seconded by Mr. Stubbs to approve entering into the agreement with the State of Ohio for the Multi-Agency Radio Communication Tower land lease; and to authorize Mr. Benson to sign the contract on behalf of the Board of Trustees. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, **RESOLUTION 2015-36** passed

- IV. Mr. Rohrbach updated the Board on the Montgomery County Amateur Radio Emergency Services, Inc. project. The High Frequency antenna has been installed and tested. The entire station is now operational. The station will be ready for an open house soon.

- V. The Valley View Water and Sewer District has requested German Township to forgive the debt owed to it by the VVWSD in the amount of \$127,999.71 as part of their efforts to reduce/eliminate the debt as a step for dissolving the district.

**RESOLUTION 2015 -37**, A resolution to waive repayment (forgive) the debt of \$127,999.71, as owed to the Township by the Valley View Water and Sewer District was introduced by Mr. Randy R. Benson and seconded by Mr. Jacob C. Stubbs during the Regular Board of Trustees Meeting held at the Township Hall on July 13, 2015.

WHEREAS, the German Township Board of Trustees have at various times since May of 2008, loaned the Valley View Water and Sewer District funds to create the district, operate the district, and more recently to hire legal representation to eliminate/reduce the debt of the district with the goal of enabling the district to dissolve; totaling \$127,999.71; and

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WHEREAS, the Valley View Water and Sewer District has formalized these loans, via a Loan Agreement document dated April 11, 2011; and

WHEREAS, the Valley View Water and Sewer District having no funds available, nor any source of income to create the funds to repay these loans; and

WHEREAS, the Valley View Water and Sewer District has found it necessary to eliminate all existing debt in order to move forward with dissolving of the District; has requested that the repayment of these loans be waived (forgiven); and

WHEREAS, the German Township Board of Trustees understand that they have no legal obligation to waive the repayment (forgive) this debt; but feel that eliminating this debt is in the best interest of all citizens of German Township.

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

SECTION 1: To waive repayment (forgive) and remove the debt of \$127,999.71 that is owed to the Township by the Valley View Water & Sewer District from the financial books of German Township, effective July 13, 2015.

After discussion, The adoption vote as follows: Randy R. Benson – Yes, Benjamin F. DeGroat – Absent, Jacob C. Stubbs – Yes; RESOLUTION 2015-37 passed.

- VI.** Mr. Rohrbach reported on the receipt of the signed ED/GE grant contract for Point Source ED/GE project between German Township and Montgomery County.
- VII.** Mr. Rohrbach reported on the receipt of the signed ED/GE grant contract between Point Source and German Township for the Point Source ED/GE project, as a result of Mr. Benson's meeting with Mr. Mersch.
- VIII.** Mr. Rohrbach reported that the Germantown Amateur Radio Club repeater and antenna system have been installed and are functioning properly.
- IX.** Mr. Rohrbach requested and opened a German Township Records Commission meeting at 8:12 PM. Mr. Rohrbach, Mr. Benson, and Mr. Stubbs were present. Mr. Rohrbach requested approval of an updated



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records retention schedule to align the destruction periods of several records into a single time period, to make disposal easier and less confusing.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs to approve the update schedule as submitted. After review and discussion, the all present voted in favor, **MOTION** passed.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to adjourn the Records Commission meeting 8:13 PM. After discussion, all voted in favor, **MOTION** passed.

- X. Mr. Rohrbach reported that the Miami Valley Communications Council has sent information and an agreement for the Township to participate in a regional council of governments to be known as the Montgomery County Regional Radio Council to oversee and create policies and procedures for the operation of the MARCS radio system in Montgomery County.

**RESOLUTION 2015- 38, A RESOLUTION AGREEING THAT GERMAN TOWNSHIP SHALL BECOME A MEMBER OF THE PROPOSED MONTGOMERY COUNTY REGIONAL RADIO COUNCIL AND TO AUTHORIZE THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE THE AGREEMENT FOR PARTICIPATION IN A REGIONAL COUNCIL OF GOVERNMENTS KNOWN AS THE MONTGOMERY COUNTY REGIONAL RADIO COUNCIL; WAS INTRODUCED BY Mr. RANDY R. BENSON AND SECONDED BY MR. JACOB C. STUBBS DURING THE REGULAR GERMAN TOWNSHIP BOARD OF TRUSTEE MEETING HELD ON JULY 13, 2015 AT THE TOWNSHIP HALL. .**

WHEREAS, the jurisdictions within Montgomery County, Ohio have been preparing for the installation and initiation of a county-wide P25 public safety communications system and partnership with the State of Ohio Multi-Agency Radio Communications System ("MARCS"); and

WHEREAS, it has been generally agreed that the administration, management and operation of said system and partnership would be best accomplished through the establishment of a Council of Governments pursuant to the Constitution and Laws of the State of Ohio, including, but not limited to Chapter 167 of the Ohio Revised Code; and

WHEREAS, such a Council of Governments has been proposed, under the name of "The Montgomery County Regional Radio Council", and German Township has been asked to become a charter member of said organization; and

WHEREAS, the Board of Trustees of German Township does desire to participate in the Montgomery County Regional Radio Council to represent the needs of German Township regarding the county-wide P25 public safety communications system.

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF GERMAN TOWNSHIP DOES HEREBY RESOLVE THAT:**

Section 1. The Board of Trustees of German Township hereby agrees and consents to participate in and become a member of the Montgomery County Regional



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**Radio Council.**

Section 2. The Board of Trustees of German Township hereby authorizes the President of the Board of Trustees to sign the "Agreement for Participation in a Regional Council of Governments Known as the Montgomery County Regional Radio Council" ("Exhibit A" of this resolution) on behalf of German Township, when said agreement is presented for signature.

Section 3. The Fiscal Officer shall forward a copy of this resolution to the Executive Director of the Miami Valley Communications Council upon adoption.

Section 4. This resolution shall become effective as prescribed by law.

After discussion, The adoption vote was as follows: Mr. Randy R. Benson – Yes, Mr. Benjamin F. DeGroat – Absent, Mr. Jacob C. Stubbs – Yes; RESOLUTION 2015-38 Passed.

- XI.** Mr. Rohrbach reported on the receipt of the Certificate of Estimated Property Tax Revenue for the 5.5 mill replacement continuing police levy from the Montgomery Co. Auditor. He recommended the Board declare it necessary to place the issue on the November 3<sup>rd</sup> ballot.

Mr. Benson introduced **RESOLUTION 2015-39**, seconded by Mr. Stubbs to declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the unincorporated areas of German Township, as a Police Levy as authorized in the ORC 5705.19 (J), being a 5.5 mill tax for a continuing period of time, replacement of an existing tax, commencing tax year 2015, first collection in 2016, to be voted on in the General Election to be held on November 3, 2015. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, RESOLUTION 2015-39 passed

The Fiscal Officer was instructed to file said resolution with the Board of Election as required by ORC.

- XII.** Mr. Rohrbach reported on the receipt of the annual Budget Commission Hearings to request or waive a hearing for German Township. He recommended the hearing be waived.

Mr. Benson introduced **RESOLUTION 2015-40**, seconded by Mr. Stubbs to waive the 2016 Budget Commission Hearing for German Township. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, RESOLUTION 2015-40 passed

- XIII.** Mr. Rohrbach reported on the receipt of the dispatch agreement for dispatching services from the Montgomery County Regional Dispatch



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Center. This has become necessary as the agreement with MARCS negates the antenna land lease contract with Montgomery County that included dispatching.

Mr. Benson introduced **RESOLUTION 2015-41**, seconded by Mr. Stubbs to enter into a contract with the Montgomery County Commission for police dispatching from the Montgomery County Regional Dispatch Center; and to authorize Mr. Benson to sign on behalf of the Board. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, **RESOLUTION 2015-41** passed

- XIV.** Mr. Rohrbach reported that Mr. Donald Hurley has retired from the Germantown Union Cemetery. The Board discussed Mr. Hurley's dedication to the community as a whole.

**RESOLUTION 2015 – 42**, A resolution to recognize and thank Mr. Donald C. Hurley for his hard work and dedication to the Citizens of German Township and the City of Germantown, was presented by Mr. Randy R. Benson and seconded by Mr. Jacob C. Stubbs, during the Regular Board of Trustees Meeting held at the Township Hall on July 13, 2015.

WHEREAS, Mr. Donald C. Hurley has volunteered many hours of service for programs that have benefited the Citizens of German Township and the City of Germantown over the years; including his active participation in the Germantown Rescue Squad, the Germantown Gators Swim Team, the Germantown High School Reunion efforts, and many more; and

WHEREAS, Mr. Donald C. Hurley began part time employment in the office of the Germantown Union Cemetery in 2000 and retiring from the Cemetery in June of 2015; during which time he voluntarily created computerized networks, systems and data bases that greatly improved the efficiency of the Germantown Union Cemetery operations; and

WHEREAS, Mr. Donald C. Hurley has shown a genuine love for and has made significant positive impacts on the Community of German Township and the City of Germantown, by giving willingly of his time, utilizing his knowledge and demonstrating his leadership skills on these and many more programs and organizations.

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

SECTION 1: To recognize and thank Mr. Donald C. Hurley for his dedication to the community of German Township and the City of Germantown, as demonstrated by his many hours of volunteerism.

After discussion, The adoption vote was as follows: Randy R. Benson – Yes, Benjamin F. DeGroat - Absent, Jacob C. Stubbs - Yes, RESOLUTION 2015-42 passed.

The resolution will be presented to Mr. Hurley at his retirement reception.

**PRESIDENT REPORT –**

- I. Mr. Benson reported on his attendance at the Germantown Union Cemetery Board meeting. He thanked the Police Department for the donation of the cubical desk. He also noted that with Mr. Rohrbach's upcoming retirement, the Cemetery has hired Laurie Rohrbach as its new Fiscal Officer.
- II. Mr. Benson reported on his attendance at the Fire Oversight Committee meeting. He provided May & June run reports. They also discussed water life safety issues and potential training to be provided locally, possibly at the township.

**POLICE REPORT –**

- I. Chief Andzik provided waivers and releases that have been approved by the Prosecutors office, one for use of the township meeting room and the other for participation in any event the township sponsors.
- II. Chief Andzik opened a discussion regarding the cost of the document shredding service and a lower cost alternative vendor. The Board requested that he contact the current vendor to see if they would match the rates of the proposed new vendor.
- III. Chief Andzik noted that the department had assisted the Germantown Police Department with traffic control for the 4<sup>th</sup> of July parade.
- IV. Chief Andzik noted that new office furniture for his office was purchased with funds from the Donna Boomershine Fund (money received by the police department in Mrs. Boomershine's will).
- V. Chief Andzik provided further information on the grant that the Office of Emergency Management is making available for weather sirens.



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Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to apply for one siren. After discussion, all present voted in favor, **MOTION** passed.

- VI.** Chief Andzik provided a quote from ADT to install a keyless entry system on the front door to the meeting room and panic alarms for the meeting room and Zoning Office. The total cost is approx. \$ 2,500.00.

Mr. Benson introduced **RESOLUTION 2015- 43**, seconded by Mr. Stubbs, for ADT to install a keyless entry system on the front door to the meeting room and panic alarms in the meeting room and Zoning Office. The total cost is approx. \$ 2,500.00, to be paid from the General Fund.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes. **RESOLUTION 2015-43** passed.

- VII.** Chief Andzik requested that Police Officer Benjamin Parker's probation period be extended, not to exceed an additional three months.

Mr. Benson introduced **RESOLUTION 2015-44**, seconded by Mr. Stubbs to extend Police Officer Benjamin Parker's probation period, not to exceed an additional three months. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, **RESOLUTION 2015-44** passed.

- VIII.** Chief Andzik requested to borrow ½ the cost of a new police cruiser from the General Fund to be paid back in 2016. He estimated the amount needed to be approx. \$13,000.00.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to loan the police department ½ the cost of a new police cruiser from the General Fund to be paid back in 2016. After discussion, all present voted in favor, **MOTION** passed.

**ROAD/SERVICE DEPARTMENT REPORT –**

- I.** Mr. Holbrook reported on the 2015/16 road salt prices as received by the SouthWest Ohio Purchasers for Government. German Township will be paying \$66.06 per ton delivered. Mr. Holbrook requested a resolution to authorize him to make the purchase of road salt for 2015/16 winter.

Mr. Stubbs introduced **RESOLUTION 2015-45**, seconded by Mr. Benson to authorize Mr. Holbrook to contract with SouthWest Ohio Purchasers for Government for road salt for the 2015/16 winter season at a cost of \$66.06

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per ton delivered. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, RESOLUTION 2015-45 passed.

II. Mr. Holbrook reported that the damaged pump on the John Deere 5400 mower tractor was able to be repaired at a cost of \$696.36.

III. Mr. Holbrook requested a resolution to approve the German Township culvert installation policy as provided. The Montgomery Co. Prosecutor has approved the policy as written. Language addressing agricultural culverts was added to the policy.

Mr. Stubbs introduced **RESOLUTION 2015-46**, seconded by Mr. Benson to approve the German Township culvert installation policy as provided. After review and discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Absent, Mr. Stubbs – Yes, RESOLUTION 2015-46 passed.

IV. Mr. Holbrook reported that he has submitted the required information to the State of Ohio Attorney General regarding a class action settlement regarding road salt purchases as far back as 2008.

V. Mr. Holbrook reported that the amateur radio antenna has been installed; the railroad crossing markings have been completed and the stop bar at Eby Rd. and Rt. 4 has been completed.

**ZONING REPORT** \_ none

**TRASH COLLECTION REPORT** - none

**OLD BUSINESS:**

I. Mr. <sup>Stubbs</sup> ~~Stubbs~~ reported that the June Pool Oversight meeting was cancelled and July is scheduled for July 15<sup>th</sup>..

**NEW BUSINESS:** none

**PURCHASE ORDERS AND BANK RECONCILIATIONS** were signed.

Meeting Adjourned at 8:50 P. M.

Signed: Randy R. Benson

Attest: [Signature]