

Held March 27, 2015

The special meeting was called to order at 3:56 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.

VISITORS – Steve Mersch representing Point Source, Inc. of 7996 Butter St.

BUSINESS –

I. Mr. Benson introduced Mr. Mersch to provide information regarding an ED/GE request for the Point Source proposed building site at 7996 Butter St..

Mr. Mersch explained the proposed project of building a new complex for his growing business at the Butter St. location. He explained the Montgomery Co. ED/GE project that he is proposing German Township submit on his companies behalf. He reviewed the application with the Board of Trustees and requested a \$20,000 in-kind contribution of installing the culvert for the parking lot entrance and cleaning the Butter St. ditch line for storm water control.

The Board discussed the project with Mr. Mersch and agreed to move forward with applying for the ED/GE grant.

Mr. DeGroat introduced **RESOLUTION 2015-14**, seconded by Mr. Stubbs to submit a Montgomery County ED/GE Program application for Point Source, Inc. for an amount of \$80,000, to include a \$20,000 in-kind contribution of installing the culvert for the parking lot entrance and cleaning the Butter St. ditch line for storm water control; and to authorize Mr. Benson to sign on behalf of the Board of Trustees. After discussion, the adoption vote as follows: Randy Benson - Yes, Benjamin F. DeGroat – Yes, Jacob C. Stubbs – Yes; RESOLUTION 2015-14 passed.

With no further business, the meeting was adjourned at 4:36 PM.

Signed: Randy R. Benson

Attest: [Signature]

RECORD OF PROCEEDINGS

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 29, 2014

~~The special meeting was called to order at 3:56 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.~~

VISITORS – Steve Mersch representing Point Source, Inc.

BUSINESS –

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With no further business, the meeting was adjourned at 4:36 PM.

Signed: _____,

Attest: _____