

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____²⁰
SEPTEMBER 14, 2015

The regular meeting was called to order at 7:02 P.M., at the German Township Hall located at 12102 SR 725, Germantown, Ohio by Board President Randy R. Benson with the Pledge of Allegiance. Trustees Randy R. Benson, Jacob C. Stubbs, Benjamin F. DeGroat, and Fiscal Officer Mark A. Keener were present. Police Chief Joe Andzik, Trash Billing Supervisor Laurie Rohrbach 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.;; David Gehron of 14239 Kiefer Rd.; Lloyd Johnson of 7404 Browns Run Rd.; Linda J. Watson of 8777 Oak Dr.; Joy Harris of 6707 Little Twin Rd.; Mary Ann Recker of 49 S. Main St., Greg Helmers of 9216 Germantown-Middletown Pike and Mark Cross of 7444 Stiver Rd.

VISITOR COMMENTS –

- I. Mrs. Harris addressed the board and wanted to clarify items in the July minutes concerning the nuisance hearing from that meeting. Mr. Stubbs informed her that the minutes from that meeting had already been approved and could not be changed. Mrs. Harris agreed and asked that her comments for this meeting be recorded. She stated that the support beams in their fence had not fallen down, but it was the planks in the fence that fell down, one by one and they do not believe that it was caused by weather. She went on to say that there were crow bar marks in that area of the fence. She also asked that the board reverse their decision concerning the Harris' reverse the good part of the fence and gave her reasons for that request. The Trustees discussed this and it was determined that this was addressed in a letter from Mr. Ketter to the Harris'. Mrs. Harris further updated the Board on correspondence that she had exchanged with the Army Corps of Engineers, Ohio Department of Wildlife and the Ohio EPA.
- II. At the end of the meeting Mr. Cross mentioned that he had read an article in the Germantown Press stating that the Township was due to receive more

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money from the county in the upcoming year than they did in prior years.

Fiscal Officer Keener said that he would follow up with Mr. Cross.

III. Mr. Cross also asked about the number of delinquent waste collection accounts and the amounts involved. Mrs. Rohrbach answered Mr. Cross' questions.

IV. Lloyd Johnson asked a question to clarify that the VVWSD debt would be paid back in accordance with the ORC.

V. Lynn Cleveland requested that the road department locate their "Fresh Tar & Chips" signs to give motorcyclist more warning as the upcoming road conditions.

MINUTES –

The Board reviewed the minutes of the August 10, 2015 Regular Meeting.

Mr. Benson introduced a **MOTION**, seconded by Mr. Stubbs, to approve the minutes of the August 10, 2015 Regular meeting as corrected. After discussion, all present voted in favor, **MOTION** passed.

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

- A. OTA – September Grassroot Clippings
- B. Mont. Co. Prosecutor Jonathan Ketter – information concerning Res 2015-047
- C. Mont. Co. Commission – request to rescind old tower contract.
- D. ODOT – Railroad stop sign exemption
- E. Mont. Co. Auditor – Amounts and Rates 2016

I. OUT

- A. Germantown Press & DDN - Mtg. reminders 9/14
- B. City of Germantown – 8/10 minutes
- C. Monthly – IRS, State, School, OPERS reports & payments
- D. OTARMA – Fiscal Officer Bonding application
- E. Mr. & Mrs. Harris – Re: Res 2015-047 and answer to complaint.
- F. Various – Notice of change of Fiscal Officers

II. Distribute Financial Reports: 2015 YTD – Cash Summary by Fund, Fund

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Status, and Monthly payment report.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Stubbs to approve the financial reports and authorize the payment of the bills, checks 47389 thru 47444 including employee payroll direct deposits payments and payroll tax EFT's. After discussion, all present voted in favor, **MOTION** passed.

- III. Mr. Benson introduced **RESOLUTION 2015-052**, seconded by Mr. DeGroat to rescind the tower land lease agreement with Montgomery County. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs – Yes. **RESOLUTION 2015-052** passed.
- VI. Mr. DeGroat introduced **RESOLUTION 2015-053**, seconded by Mr. Stubbs to authorize First National Bank of Germantown to issue a credit card to Fiscal Officer Mark Keener with a limit of \$2,500.00. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs – Yes. **RESOLUTION 2015-053** passed.
- VII. There was no update on the VVWSD however there was discussion on the reasons for the delay.
- VIII. Mr. DeGroat introduced **RESOLUTION 2015-054**, seconded by Mr. Stubbs to approve the Montgomery County 2016 Amounts & Rates for approval. It was noted that the Parks levy expires this year and needs to be placed on the ballot in November 2016. It will still be collected in 2017, but if not renewed by the end of 2017, there will be no funding in 2018. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs – Yes. **RESOLUTION 2015-054** passed.
- IX. Mr. Keener reminded the board that the October Trustee meeting would be delayed one day, to Tuesday, October 13, 2015, due to the Columbus Day Federal holiday.
- X. Mr. Keener updated the Board of upcoming County meetings and events.

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SEPTEMBER 14, 2015**PRESIDENT REPORT –**

- I. Mr. Benson reported on his attendance at the Germantown Union Cemetery Board meeting earlier in the evening. The Cemetary Board officially decided to hire Lori Pohl to fill the position vacated by Don Hurley.
- II. Mr. Benson noted that the September Fire & EMS meeting was cancelled.
- III. Mr. Benson discussed pricing information received from various propane suppliers. Earnhart quoted a price of \$1.19/gallon to lock in the price for the winter. Mr. Degroat was going to check with Thrifty Propane for another price. It was decided to make a final decision on the supplier at the October meeting. A brief discussion of propane vs. natural gas also occurred.
- IV. The new ODNR 2015/2016 hunting regulations are now available.
- V. Mr. Benson opened a discussion on how best to recognize Robert Rohrbach's many years of service as Fiscal Officer for the Township. It was decided to recognize Mr. Rohrbach at the November meeting due to Mr. Keener's planned absence from the October meeting.

POLICE REPORT –

- I. Chief Andzik discussed an email that he'd received from Germantown Police concerning the Twisted Pretzel bike race. He was concerned about assisting the City due to the short notice and also staff availability concerns. The consensus was that bicyclist obey the rules of the road and that no additional police presence should be required. He was going to attend the upcoming meeting with Germantown to discuss the matter further.
- II. Chief Andzik made the recommendation to the Board that Travis Hunsbarger be hired as a reserve Township police officer with a starting date of September 15 and that he be subject to a 12 month probationary period. Mr. Benson introduced **RESOLUTION 2015-055**, seconded by Mr. DeGroat, approving the hiring of Mr. Hunsbarger. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs – Yes. **RESOLUTION 2015-055** passed.
- III. Chief Andzik updated the Board on the OVI Task Force agreement and recommended that the Township Police Department participate with the County in this effort.

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Mr. Benson introduced **RESOLUTION 2015-56**, seconded by Mr. DeGroat, authorizing the German Township Board of Trustees to enter into an agreement with the City of Dayton participate in the countywide OVI Task Force program. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs – Yes, **RESOLUTION 2015-056** passed.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook updated the Board on the Friend Road, Issue II, Phase 1-D project. The contractor had some delays on another project and hoped to start the week of September 21, 2015.
- II. Mr. Holbrook reported that the first culvert installation project under the new culvert regulations. This was installed for Michael Leach on Eby Rd. Mr. Holbrook stated that all went well and that the new policy should save the Township money in the future.
- III. Mr. Holbrook reported on the progress of the crack seal program. The Road Department rented a crack seal machine along with the materials. He will evaluate the roads in the spring to ascertain the durability of the materials. He reported that the machine worked like a champ and that it was convenient for the Road Department to make their own determination as to when and where the repairs needed to be made rather than rely on a contractor. .
- IV. Mr. Holbrook reported that the 2015 chip seal program was completed by Ray Hensley, Inc. The roads serviced included Mudlick, Little Twin, Baden Keifer, and Moyer. He noted that there were a couple of trouble spots that he was watching and that he was hoping to get 5 more years of service from those roads.
- V. The Road Department picked up 60 tires that were illegally dumped on Keifer Rd and that they took those tires to the incinerator for disposal. Historically there has been no charge for this service. Mr. Holbrook also contacted a County official to update them on the number of tires, etc. for the County's reports.
- VI. It was also reported that the rust was scraped off and the area repainted on one of the light poles in the Township Building's parking lot.

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ZONING REPORT _ none

TRASH COLLECTION REPORT -

I. Mr. Stubbs introduced **RESOLUTION 2015-57**, seconded by Mr. DeGroat to place the delinquent waste collection accounts over \$150 on the tax assessment list. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Stubbs – Yes, **RESOLUTION 2015-57** passed.

OLD BUSINESS:

I. Mr. Stubbs reported that the September pool oversight meeting was scheduled to be held on the third Wednesday of September at the City Building.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 7:44 P. M.

Signed: ,

Attest: 