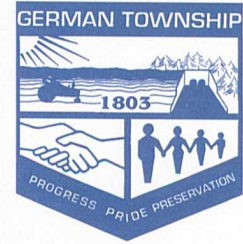


GERMAN TOWNSHIP

Montgomery County



12102 State Route 725 West, Germantown, Ohio 45327-9761

BOARD OF TRUSTEES: Benjamin F. DeGroat • Jacob C. Stubbs • Mark D. Cross
 FISCAL OFFICER: Mark A. Keener

Telephone (937) 855-2007
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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON AUGUST 8, 2016

The REGULAR MEETING was called to order at 7:00 p.m. with the Pledge of Allegiance by Board President Benjamin DeGroat. The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. Attendees included:

Trustee Benjamin DeGroat	Trustee Jacob Stubbs	Trustee Mark Cross
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

VISITORS:

Name	Address	Name	Address
Lloyd Johnson	7404 Browns Run Rd	David Gehron	14239 Kiefer Rd
Lynn Cleveland	11858 Oxford Rd.	Ben Mersch (Germantown Press)	7347 Weaver Rd.
Bev & Mary Abner	8850 Main St.	Steve Mersch	7347 Weaver Rd.
Phil Thomas	123 N. Main St	Karla Watkins	11952 Friend Rd.

VISTOR COMMENTS:

- **Karla Watkins** address the Board requesting forgiveness for part of the outstanding trash bill attached to her property. Much of the outstanding bill was due to the prior owner's nonpayment of the trash bills. Part of it is also due to the fact that Ms. Watkins was not aware that trash service must be obtained through the Township. After discussion, the Board decided to table the decision until the September 12 regular meeting so that they could get more information and clarification from trash billing clerk Laurie Rohrbach
- **Steve Mersch** and **Phil Thomas** updated the Board regarding the upcoming "Twisted Pretzel Tour" bicycle event to be held on September 24, 2016. Mr. Mersch asked for police support at three locations within the Township. They are expecting approximately 600 riders. Signs will be placed throughout the route to guide riders. Mr. Thomas said that the Germantown Amateur Radio Society (GARS) will have a communications center set up at the Senior Center to provide support during the event. Last year's event raised approximately \$9000 which went to fund food pantries.
- **Bev Abner** asked if someone could trim branches in order to clear the view at Sugar St. and St. Rt. 123.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – July "Grassroot Clippings"
 - Municipality of Germantown – Minutes from June Council Meetings
 - Municipality of Germantown – Levy Invoices

2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and Payments
 - Payments to Germantown for Levy funds
 - MCBOE – Resolutions to place Road District Levy and Park Levy on November ballot
3. Distribute Financial Reports – 2016 YTD Cash Summary by Fund, Fund Status and Monthly Payment Reports
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 47976 to 48015, including payroll direct deposit and payroll tax/withholding EFT's was made by Benjamin DeGroat and seconded by Mark Cross. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the July 11, 2016 REGULAR meeting as Submitted was made by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
5. A MOTION to approve the minutes of the July 22, 2016 SPECIAL meeting as Corrected was made by Jacob Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED.
6. Mr. Keener reported that the Ohio Auditor was in the office the week of July 11 to conduct the "Agreed Upon Procedures" audit. Overall, everything was good and we are awaiting the issuance of the final audit report.
7. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – September 12, 2016
8. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported that due to the staffing shortages earlier in the year that Sgt. Wallace was approaching the maximum allowed accumulation of compensatory time (480 hours). The forecasted workload indicated that Sgt. Wallace was going to continue to accumulate compensatory time. The Chief requested that the Board authorize payment of 100 hours of compensatory time to be paid to Sgt. Wallace in order to prevent him from accumulating more time that would not be allowed to be used in the future.

Accordingly, Mark Cross introduced RESOLUTION 2016-38 - A RESOLUTION TO PAY ONE HUNDRED (100) HOURS OF COMPENSATORY TIME TO SGT. DAVID WALLACE. The RESOLUTION was seconded by Jacob Stubbs. After discussion, the adoption vote was as follows: Mr. DeGroat – YES, Mr. Stubbs – YES, Mr. Cross – YES. RESOLUTION PASSED.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook was absent, but had submitted his report earlier. Mr. Holbrook had been approached by Township resident Tom Johnson and was asked if the Township would consider vacating "Cherry St." in Sunbury. Mr. Holbrook had researched the issue and found that it would require a resolution by the Board. Mr. Holbrook also indicated that the Township would lose approximately \$15 per year from the County in maintenance cost reimbursements (based on Township mileage), but would save many times

that amount by no longer having to maintain the road. Mr. Holbrook asked the Board to pass a resolution to authorize vacating Cherry St. in Sunbury.

RESOLUTION 2016-39 – A RESOLUTION TO VACATE CHERRY ST. (SUNBURY) IN GERMAN TOWNSHIP was introduced by Benjamin DeGroat and seconded by Jacob Stubbs. After discussion, the decision was made to table the RESOLUTION until the September 12, 2016 REGULAR meeting in order to ask Mr. Holbrook some additional questions.

TRUSTEE DeGROAT REPORT:

None.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following items for the Germantown Union Cemetery:

- The administrative assistant at the Germantown Union Cemetery had resigned. The Cemetery Board voted to replace her with Bob Rohrbach while they were undergoing the implementation of a new computer system
- Someone made a \$500 donation to the Cemetery for tree replacement and/or tree removal
- The Cemetery is purchasing a new safe in which to keep their important records

Mr. Stubbs reported that the diving board at the pool had been repaired

Mr. Stubbs reported that the next meeting of the Montgomery County Township Association was to be held on August 18 at Harrison Township's building.

TRUSTEE CROSS REPORT:

None.

ZONING REPORT:

None

TRASH REPORT:

None.

OLD BUSINESS:

None.

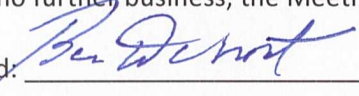
NEW BUSINESS:

None.

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:05 p.m.

Signed:  _____

Attest:  _____