

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____²⁰
MAY 9, 2016

The regular meeting was called to order at 7:01 PM., at the German Township Hall located at 12102 SR 725, Germantown, Ohio by Board President Benjamin F. DeGroat with the Pledge of Allegiance. Trustees Jacob C. Stubbs, Benjamin F. DeGroat and Mark Cross as well as Fiscal Officer Mark A. Keener were present. 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.; Ben Mersch of 7347 Weaver Rd. (Germantown Press), Bev & Mary Abner of 8850 S. Main St., Lloyd Johnson of 7404 Browns Run Rd., Joy Harris of 6707 Little Twin Rd, Mary Ann Recker of 49 S. Main St., Rick Early of 59 Peffly St. (Valley View Schools). Also present were Lee, Vincent, Sara, Reece, Natalie and Darla Hammond of 5963 Cindy Dr., Edward Hammond of 1102 N. Heincke Rd, Mikayla Zonker of 8451 Lyons Gateway and Pamela Helton of 3825 Benner Rd.

VISITOR COMMENTS –

- I. Mr. Early updated those in attendance about the upcoming Valley View School levy.
- II. Mr. Gehron asked about progress on the resolution to oppose the County merger.
- III. Mr. Cleveland asked about a claim form for the Peace Officers' Fund.

MINUTES –

The Board reviewed the minutes of the April 11, 2016 Regular Meeting and the April 18, 2016 Special Meeting/Work Session (held with Germantown).

Mr. Stubbs introduced a **MOTION**, seconded by Mr. Cross, to approve the minutes of the April 11, 2016 Regular Meeting as corrected. Mr. Stubbs introduced a **MOTION**, seconded by Mr. Cross to approve the minutes of the April 18, 2016 Special Meeting / Work Session as submitted. After discussion, all present voted in favor, **MOTIONS** passed.

FISCAL OFFICER REPORT –

- I. **Correspondence:**
IN

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- A. OTA – April Grassroot Clippings
- B. Municipality of Germantown – Minutes from April Council Meetings
- C. Ohio Auditor – email regarding a delay in the audit until some time this Summer. The delay is due to conflicts on their end.
- D. Invoice for \$500 from Ohio Volunteer Peach Officers Fund along with acknowledgement of our participation.
- E. Email from Sam Braun at Montgomery County Auditor’s Office announcing staff changes
- F. Email from CAP-Dayton requestion that we issue a proclamation recognizing “Community Action”.

OUT

- A. Germantown Press - Mtg. reminders for May meeting
- B. Monthly – IRS, State, School, OPERS reports & payments

II. Distribute Financial Reports: 2016 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 47791 thru 47844 including employee payroll direct deposits payments and payroll tax EFT’s. After discussion, all present voted in favor, **MOTION** passed.

- III.** Mr. Keener reminded the Board that the next Regular Meeting was scheduled for June 13, 2016 at 7:00 p.m.
- IV.** Mr. Keener informed the Board that there were purchase orders that needed to be signed at the conclusion of the meeting.

TRUSTEE DeGROAT REPORT –

- I.** Mr. DeGroat thanked Ro-Lin Farms for their donation of a “man lift” to the Road Department. This saved the Township a considerable amount of money in rental fees.
- II.** Mr. DeGroat reported that he’d met with several people concerning the school levy.

TRUSTEE STUBBS REPORT –

- I.** Mr. Stubbs reported that the pool had been inspected and that minor problems

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had been found. The Pool Committee is also looking at shelter designs. The Facebook page for the pool is up.

- II. Mr. Stubbs reported that the Germantown Union Cemetary had paid the Township \$10,000 towards the purchase of the additional cemetery land.
- III. Mr. Stubbs attended the shred day and it was a big success.
- IV. Mr. Stubbs reported that the next meeting of the MCTA was going to be on May 19 at Washington Twp. He was planning on attending.

TRUSTEE CROSS REPORT –

- I. Mr. Cross suggested modifying the “Speakers Rules” for visitor comments. This is to ensure that all visitors are aware of the rules and that all visitors are treated consistently.
- II. Mr. Cross attended the Fire/EMS Oversight Committee.
- III. Mr. Cross introduced a **MOTION**, seconded by Mr. DeGroat, to continue participation in the Siren program. After discussion, **MOTION** passed.
- IV. Mr. Cross introduced **RESOLUTION 2016-21**, seconded by Mr. DeGroat, to support May 2016 as “Community Action Partnership Month”. After discussion, **RESOLUTION** passed.

POLICE REPORT –

- I. Chief Andzik requested a **RESOLUTION** to approve the hiring of Edward Hammond as a Reserve Police Officer, subject to a one year probationary period. **RESOLUTION 2016-20** was introduced by Mr. Cross and seconded by Mr. Stubbs. After discussion, **RESOLUTION** passed.
- II. Chief Andzik requested a **RESOLUTION** to designate May 15th, 2016 as “Peace Officers Memorial Day”. **RESOLUTION 2016-22** was introduced by Mr. Cross and seconded by Mr. Stubbs. After discussion, **RESOLUTION** passed.
- III. Chief Andzik requested a **MOTION** to allow Adrea Johnston the right to use the German Township Meeting room for the purpose of conducting a Hunter Safety Class for youths on May 21/22, 2016. The **MOTION** was introduced by Mr. DeGroat and seconded by Mr. Stubbs. After discussion, **MOTION** passed.

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- IV. Chief Andzik reported that the Shred Day held on May 7 collected 36 pounds of unwanted medication to be destroyed. Additionally, there were 15 “totes” of paper shredded. Chief Andzik thanked all those that participated and volunteered their time.
- V. Chief Andzik also noted that he had contacted Abundant Life Tabernacle and was setting up a “drug collection” date with them but it had not yet been set. He has also heard that the Church of the Nazarene was interested in a similar pick-up day, but he has not yet contacted them.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook discussed “structure GE-654-0.68” – a bridge culvert on Shimp Rd. The Road Department has started assembling materials for the replacement of the culvert. The pipe has been ordered and the concrete blocks for the end walls have been delivered.
- II. Mr. Holbrook reported that the first round of road side mowing has been completed.
- III. Mr. Holbrook reported that he attended the annual Engineer’s Dinner and Yearly Report on April 20th.
- IV. Mr. Holbrook reported that the Road Department had removed two large ash trees on Keifer Rod. Both trees were dead and were starting to shed limbs on the roadway. The use of a man lift was donated by Ro-Lin Farms and Mr. Holbrook thanked them for this donation. This saved the Township approximately \$600.
- V. Mr. Holbrook also reported that six leaking skylights on the PD garage were replaced, the “Branham Lot” was split and that new pipes were installed on Stiver Rd.

ZONING REPORT - None**TRASH COLLECTION REPORT** - None**OLD BUSINESS:** - None

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Held _____ MAY 9, 2016 _____

NEW BUSINESS: - None

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

With no further business, the Meeting Adjourned at 8:19 PM.

Signed: _____,

Attest: 

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