



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

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 11, 2016

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Benjamin DeGroat at 7:02 p.m. 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.	Bev & Mary Abner	8850 S. Main St.
Zachary & Shannon Henline	8020 Manning Rd.	Scott Weidle	12200 Big Twin Rd.

VISTOR COMMENTS:

- **Scott Weidle** presented information to the Board on the VVDFC and opiate deaths. Mr. Weidle also informed the Board that Germantown PD was now carrying Narcan and wished to know if and when the German Township PD was going to follow suit. Chief Andzik informed Mr. Weidle that GTPD had just completed their study of Narcan and was going to implement a policy allowing officers to carry Narcan while on patrol.

Mr. Cross also updated Mr. Weidle concerning "Project Dawn" which is a training program for the public to administer Narcan. Mr. Cross and Police Administrator Laurie Rohrbach were planning to attend the Oct. 12 training and receive "Narcan kits" from Project Dawn. Project Dawn is funded by Montgomery County and any County resident can attend.

- **Mr. Bev Abner** asked about any legal ramification of someone administering Narcan. Mr. Cross told him that Narcan has no effect if the person is not on opiates.
- **Shannon Henline** addressed the Board concerning her trash bill. Upon purchasing and moving into their new property on Manning Road, they found out that the previous owner had not paid their trash bill. She disagrees with the premise that they should have to pay for the previous owners bill when she and her husband didn't receive the service. After hearing from Ms. Henline, Jacob Stubbs introduced **RESOLUTION 2016-46**, seconded by Benjamin DeGroat, a **RESOLUTION TO FORGIVE \$50.79 OF THE OUTSTANDING TRASH BILL ATTACHED TO 8020 MANNING ROAD**. After discussion at the October 11, 2016 Regular Meeting of the German

Township Board of Trustees the roll was call and the vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. **RESOLUTION 2016-46 PASSED.**

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – September, October “Grassroot Clippings”
 - Municipality of Germantown – Minutes from September Council Meetings
2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and Payments
 - Resolution with Amounts & Rates to Montgomery County Auditor
 - Information to Judy Gilliland re: Cost for \$100k home for Park Levy
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 48075 to 48130, including payroll direct deposit and payroll tax/withholding EFT’s was introduced by Benjamin DeGroat and seconded by Jacob Stubbs. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the September 12, 2016 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
5. A MOTION to approve to allow the Germantown Amateur Radio Society to use the Township Hall for amateur radio classes was introduced by Mark Cross and seconded by Benjamin DeGroat. After discussion, including the stipulation that GARS coordinate the schedule with Mrs. Rohrbach – MOTION PASSED.
6. Mr. Keener presented a memo from Health Insurance Coordinatiior Laurie Rohrbach concerning the renewal of the health insurance policy for Township employees. The cost will increase by 8.33%. Keeping the current plan allows the Township to avoid having to move to an ACA compliant plan but that will become mandatory in 2018. Township employees are happy with the current plan. Mr. Cross introduced **RESOLUTION 2016-47**, seconded by Mr. Stubbs, **A RESOLUTION TO CONTINUE WITH THE CURRENT HEALTH INSURANCE PLAN AT AN INCREASE OF 8.33%**. After discussion, the roll was called and the adoption vote was as follows: Mr. DeGroat – YES, Mr. Stubbs – YES, Mr. Cross – YES. **RESOLUTION 2016-47 PASSED.**
7. Mr. Keener introduced a discussion concerning the Volunteer Peace Officers Fund and the upcoming elections that were going to be necessary. Visitor Lynn Cleveland, who is on the local Board for the Fund, informed the Board that the elections would need to be made at the upcoming November 14, 2016 Regular Meeting of the Board of Trustees. He also updated the Board on the specific requirements of the election. After discussion, it was decided to hold the Peace Officers Fund elections at the upcoming November meeting.
8. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – November 14, 2016
 - Election Day – November 8, 2016

- Beggars' Night – October 31, 2016 (coincides with Germantown's Beggars Night)
- Ohio Township Association Winter Conference in Columbus – January 27-30, 2017

9. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported that on Tuesday, October 11, 2016, the German Township Police Department with participation from the Jackson Township Police Department and the Valley View Middle School staff, conducted a drill that involved shooting firearms in and around the school so that the staff members that were unfamiliar with the sound of gunshots would have an understanding of what they would sound like in and on the property.

Chief Andzik attend the Ohio Attorney General's Law Enforcement Conference on October 4/5 in Columbus. He attended two sessions specifically dealing with heroin and several other workshops also dealt with heroin in some way. Since heroin is a prevalent topic, not only locally, but statewide and nationwide as well, he attended as many of those workshops as he could.

Chief Andzik announced that the GTPD has finalized a policy for carrying and implementing Narcan. He is going to attempt to secure funding for training and obtaining Narcan at a minimum or no cost to the Department. The Ohio Law Enforcement Gateway offers an online class which will provide free training to the officers.

Chief Andzik asked the Board to sign the OVI Taskforce agreement with Montgomery County.

Chief Andzik announced that he was going to attend the County's Emergency Management Meeting to be held on October 14, 2016 at the Dayton Convention Center. The Trustees were also invited.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported that, despite the Board's approval to vacate Cherry St. in Sunbury, the Montgomery County Engineer has stated that they will not approve the vacation until Mr. Johnson has combined his lots. Mr. Johnson has informed Mr. Holbrook that he has already started that process and will let him know when it's completed.

Mr. Holbrook reported that the 2016 chip seal program has been completed.

Mr. Holbrook informed the board that he has submitted chip seal invoices to the County in order to be reimbursed for them under the final year of the County's Partnership Pool Program.

Mr. Holbrook reported that the Road Department has replaced 30' of 15" drainage culvert on Barlow Rd.

TRUSTEE DeGROAT REPORT:

Mr. DeGroat attended the Senior Center Oversight Committee meeting. There was talk of giving the Senior Center director a raise, but the budget won't allow for that.

TRUSTEE STUBBS REPORT:

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

- The new Ferris mower is working well now, but they are still trying to determine if the repairs will be covered under warranty.
- The old records cabinet was placed on GovDeals.com and they were still soliciting bids.

There was no pool report for the month.

TRUSTEE CROSS REPORT:

Mr. Cross also attended a training session on "Ethics Law". Most common ethics issue is nepotism.

Mr. Cross reported that Project Dawn offered training every Wednesday if anyone was interested in attending.

Mr. Cross was planning on attending an EMA meeting on November 11.

ZONING REPORT:

None

TRASH REPORT:

None

OLD BUSINESS:

None.

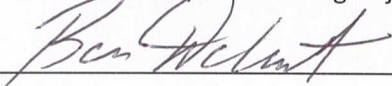
NEW BUSINESS:

None.

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:29 p.m.

Signed: 

Attest: 