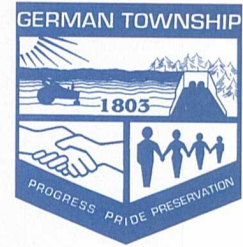


GERMAN TOWNSHIP

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 APRIL 10, 2017

Prior to the meeting, an invocation was presented by Pastor J. Todd Smith from The Church At Farmersville. The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:03 p.m. The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. Attendees included:

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

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford Rd.	David Gehron	14239 Kiefer Rd.
Khalid Mustafu	2328 Oakbark St.	Ben Mersch	Germantown Press
J. Todd Smith	Farmersville	Zach Stacy	8662 Farmersville – West. Carrollton Rd.

VISITOR COMMENTS:

- Lynn Cleveland – Mr. Cleveland updated the Board on his campaign to stop Cox Publishing from littering Township properties with unwanted advertising.

FISCAL OFFICER REPORT:

- Correspondence In:
 - OTA – April “Grassroot Clippings”
 - Municipality of Germantown – Minutes from March Council Meetings
 - Montgomery County Solid Waste District Agreement
 - Ohio Department of Commerce – letter re: Liquor License renewals. If we wish to protest any, we must respond by May 2, 2017
- Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and Payments
- Distribute Financial Reports – 2017 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 48379 to 48427, 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 March 13, 2017 REGULAR meeting as submitted was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
5. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – May 8, 2017
 - Primary Election / VVSD Bond Issue Vote – May 2, 2017
 - MCTA Meeting – April 20 - 13, 2017
6. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported the following:

- The Commission on Accreditation for Law Enforcement Agencies (CALEA) will be on-site June 5-8, 2017
- Shred It – Dump It is scheduled for May 6, 2017 from 9am to noon.
 - In addition to the drug drop off and paper shredding, we will be accepting "sharps".
- Chief Andzik recommend that the Board of Trustees hire Adam Gabor as a Reserve Police Officer effective April 10, 2017. Accordingly, Mark Cross introduced **RESOLUTION 2017-15**, seconded by Jacob Stubbs – **A RESOLUTION TO HIRE ADAM GABIR TO THE POSITION OF RESERVE POLICE OFFICER EFFECTIVE 11 APRIL 2017, TO SERVE A ONE YEAR PROBATION PERIOD.** After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-15 PASSED.**
- Chief Andzik recommend that the Board of Trustees hire Muayad Shokeh as a Reserve Police Officer effective April 10, 2017. Accordingly, Mark Cross introduced **RESOLUTION 2017-15**, seconded by Jacob Stubbs – **A RESOLUTION TO HIRE MUAYAD SHOKEH TO THE POSITION OF RESERVE POLICE OFFICER EFFECTIVE 11 APRIL 2017, TO SERVE A ONE YEAR PROBATION PERIOD.** After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-15 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- Mr. Holbrook updated the Board on the State Infrastructure Bank Loan for the Eby Rd. project. We are currently waiting on the Attorney General's Office to draft the loan documents
- The Road Department is prepping their equipment for summer. This includes lubrication, fluid changes, removal of winter equipment, installation of summer equipment and other general servicing.
- Mr. Holbrook informed the Board that he sent a thank you letter to Vickie Benson for her gracious donation of some of Randy's concrete tools to the Road Department.
- Mr. Holbrook and Mr. DeGroat inspected a used batwing mower. After consideration of the price and condition, they decided that it would be a more prudent use of funds to purchase a new mower through a purchasing program. Accordingly, Mr. DeGroat introduced **RESOLUTION 2017-16**, seconded by Mr. Stubbs, a **RESOLUTION TO AUTHORIZE THE REALLOCATION OF FUNDS BETWEEN ACCOUNTS, AS NECESSARY, WITHIN THE ROAD DEPARTMENT'S BUDGET TO PURCHASE A NEW BATWING MOWER.** After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-16 PASSED.**

- The Road Department replaced 4 lights and 1 ballast in the lighted sign in front of the Township Hall.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- There is no Pool report
- The Cemetery sold their old, surplus mowers on GovDeals.
- Mr. Stubbs updated the Board on the "Fence Situation".
 - He attempted to get the parties to use an outside mediator to resolve the situation. One party refused to attend the mediation.
 - Mr. Stubbs hand delivered a packet of information to our new attorney.
 - Mr. Stubbs has contacted the EPA and the Army Corps of Engineers requesting that they follow up on previous contacts and to inspect the current conditions within the creek and the creek bank.

TRUSTEE DeGROAT REPORT:

Mr. DeGroat reported the following:

- He was out of town for the last Senior Center Oversight Committee meeting but reported that it was officially decided to run a "Replacement Levy" for the Germantown Senior Center. Accordingly, Mr. DeGroat introduced RESOLUTION 2017-17, seconded by Mr. Cross, **A RESOLUTION REQUESTING THAT THE MONTGOMERY COUNTY AUDITOR OFFICE CERTIFY TO GERMAN TOWNSHIP THE TOTAL CURRENT TAX VALUATION OF GERMAN TOWNSHIP, INCORPORATED AND UNINCORPORATED AREAS, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SENIOR CITIZENS LEVY, A 1 MIL LEVY, FOR A 5 YEAR PERIOD OF TIME, OF REPLACEMENT TAX; BEGINNING TAX YEAR 2017, WITH FIRST HALF COLLECTION IN 2018; TO PROVIDE FUNDING "FOR PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES" AS AUTHORIZED IN THE ORC SECTION 5705.19 (Y), TO BE VOTED ON THE NOVEMBER 7, 2017 GENERAL ELECTION BALLOT.** After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-17 PASSED.**

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended the Fire/EMS oversight meeting. He reported on the response statistics for the Fire Department.
- The Fire / EMS budget has been approved.
- Mr. Cross reported that "Explosive Gas Alarms" were now available on the market.
- Mr. Cross discussed potential moratoriums on activities related to Medical Marijuana.
 - Meeting visitor Mr. Gehron questioned the Board on any reasons behind an actual moratorium on these activities and asked if there had been any public input from Township residents on the subject.
 - After discussion, the Board decided to schedule a public meeting to discuss possible activities within the Township related to Medical Marijuana.
 - The meeting will be held at the Township Hall on May 15, 2017 at 7:00 pm.
- Mr. Cross reported that he is continuing to work with the City of Germantown and Robyn's Nest on the stray cat problem in the area.

ZONING REPORT:

- Due to the death of Richard Shaffer, Mr. Stubbs introduced **RESOLUTION 2017-18**, seconded by Mr. DeGroat, a **RESOLUTION TO APPOINT PAUL DOLES TO THE REMAINDER OF RICHARD SHAFFER'S TERM - EXPIRING ON DECEMBER 31, 2021 - ON THE GERMAN TOWNSHIP ZONING COMMISSION**. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-17 PASSED.**

TRASH REPORT: NONE

OLD BUSINESS: NONE

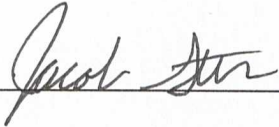
NEW BUSINESS: NONE

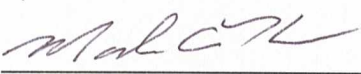
EXECUTIVE SESSION: NONE

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 7:57 p.m.

Signed:  _____

Attest:  _____