

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

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 13, 2017

Prior to the meeting, an invocation was presented by Steve Carney. The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:00 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.	Bev & Mary Abner	8850 S. Main St.
Mark Haffner	6907 Little Twin Rd.	Ben Mersch	Germantown Press
Scott Jacobs	42 E. Center St. (Frmsvl)	Steve Carney	351 Sycamore (Brkville)

VISTOR COMMENTS:

- **Mark Haffner:** Mr. Haffner addressed the Board asking for action from the Board regarding the "Harris / Haffner Fence Dispute". Mr. Haffner is very upset over the fence situation and also what he considers a lack of action from the Board concerning the fence. Mr. Haffner informed the Board that he has hired a local attorney to help him rectify the fence situation.
- **Scott Jacobs:** Mr. Jacobs owns property at 8304 Dayton-Germantown Rd. (located within the Township). The property is currently zoned B-2. Mr. Jacobs desires to open a storage facility at the property. He had questions concerning the current zoning and wondered whether or not the allowed uses for the property could be changed to include self-storage facilities. Mr. Jacobs was advised to work with Zoning Clerk Cheryl Watson and the Zoning Board.

FISCAL OFFICER REPORT:

1. Correspondence In:

- OTA – February "Grassroot Clippings"
- Municipality of Germantown – Minutes from January Council Meetings
- Letter from attorney Gary Leppla concerning the "Harris / Haffner Fence Dispute".

2. Correspondence Out:

- Germantown Press – Meeting Reminders
- Monthly – IRS, State, School, OPERS reports and Payments

3. 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 48252 to 48309, including payroll direct deposit and payroll tax/withholding EFT's was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the December 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 the minutes of the December 28, 2016 SPECIAL meeting as submitted was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion - MOTION PASSED.
6. A MOTION to approve the minutes of the January 6, 2017 ORGANIZATIONAL meeting as submitted was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion - MOTION PASSED.
7. A MOTION to approve the minutes of the January 9, 2017 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion - MOTION PASSED.
8. A MOTION to approve the minutes of the February 6, 2017 WORK SESSION meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
9. Mr. Keener informed the Board that the Township had received money from the County Auditor for the Point Source ED/GE Grant. The money was deposited and promptly disbursed to Point Source. Mr. Mersch extends his thanks to the Township for their assistance in their program.
10. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – March 13, 2017
 - MCTA Meeting at Jefferson Township – February 16, 2017
11. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported the following:

- Chief Andzik attended the School Safety Board meeting on January 20, 2017. The School Safety Plan has been approved.
- Chief Andzik attended the Valley View Drug Free Coalition meeting's year end review.
- Chief Andzik spoke with Montgomery County Commissioner Dan Foley's office on January 31, 2017. The discussion centered around Narcan.
- Officer Marsden attended Mental Health Crisis Intervention training.
- Officer Bateman is currently in Evidence Technician School.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- Mr. Holbrook presented the Board with the 2016 ODOT Road Mileage Certification for their signatures.
- Mr. Holbrook informed the Board that they Road Department is in the process of applying for a \$100,000 loan through the State of Ohio's Infrastructure Bank. This is State money that is set aside for loan assistance for local entities. The interest rate is 3%, with no interest for the first year. There is no penalty for early payoff after three years. This loan will be used for the re-paving of the South half of Eby Road. This project has been put off since the water project was slated to happen.
 - Mr. Holbrook asked the Board for their permission to allow him to apply for the loan and to execute any and all contracts on the Board's behalf. **RESOLUTION 2017-10** - was introduced by Benjamin DeGroat and seconded by Jacob Stubbs – **A RESOLUTION TO APPLY FOR A 3% LOAN THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK; AND TO AUTHORIZE ROAD & SERVICE ADMINISTRATOR JEREMY HOLBROOK TO EXECUTE ALL RELATED DOCUMENTS ON BEHALF OF THE TOWNSHIP.** After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-10 PASSED.**
- Mr. Holbrook and Road Department employee Scott Hamilton attended the 2017 OTA Winter Conference. They attended a seminar on land slips and RUMA's. They also walked the trade show and acquired information on new and upcoming equipment and technology.
- The Road Department removed another dead ash tree on Moyer Rd. The tree limbs were surrounding a DP&L guy wire so the Road Department borrowed Jackson Township's bucket truck for the removal. Mr. Holbrook thanked Jackson Township and their Road Superintendent Doug Pohl for letting them borrow the lift.
- Mr. Holbrook attended an all-day recertification class on February 10, 2017 for his commercial applicator spray license. The Ohio Department of Agriculture License is required by law to spray any herbicides or pesticides along public right of ways or on Township Property.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- There is a Pool oversight meeting rescheduled for February 15, 2017
- The development on the west side of the Germantown Union Cemetery is progressing.
- Mr. Stubbs discussed the recent meeting with Germantown.

TRUSTEE DeGROAT REPORT:

Mr. DeGroat reported the following:

- The renewal/replacement levy for the Senior Center needs to be decided on by the Senior Oversight Committee.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross discussed the potential JEDD that discussed at the joint meeting.
- He attended a medical marijuana meeting. There are 4 possible related business activities: cultivation, processing, dispensing, and testing. The Township may need to consider which of these activities, if any, to allow in the Township.

ZONING REPORT:

Ms. Watson submitted a report to the Trustees prior to the meeting. The report stated:

- There is an ongoing nuisance problem at a property on Sugar St.
- There are two upcoming BZA cases.

Zoning Commissioner Jacob Stubbs introduced **RESOLUTION 2017-11**, seconded by Mark Cross – **A RESOLUTION TO APPOINT KURT JACOBY AND RICHARD SHAFFER TO VACANT POSITIONS ON THE ZONING BOARD FOR TERMS COMMENCING RETROACTIVELY TO JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2021**. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-11 PASSED.**

TRASH REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

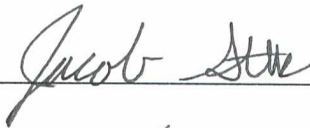
EXECUTIVE SESSION: NONE

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:52 p.m.

Signed: _____



Attest: _____

