

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 JULY 10, 2017

Prior to the meeting, an invocation was presented by Rev. Gary Wheeler from the Germantown United Methodist Church. The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:04 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.
Marie & Randall Klotz	13261 Oxford Rd.	Bernie McGuire	13334 Friend Rd.
Brian & Thresa McGuire	13334 Friend Rd.	Maureen Sargent	13355 Friend Rd.
Kevin Huey	12577 Harris Rd.	David Shortt	166 Farmersville Pk.
Sydney Richardson	105 Daniel Dr.		

VISITOR COMMENTS:

- **Marie Klotz, Randall Klotz, Maureen Sargent, Bernie McGuire, Brian McGuire, David Shortt, Kevin Huey** – All of these visitors spoke in opposition to the potential of a medical marijuana facility being built on Friend Rd. The Trustees explained the timing of the resolution to prohibit these activities and how they were advised by legal counsel to create a resolution to allow for the potential of the single applicant that already had his paperwork in progress.

During the course of the visitor comments, **RESOLUTION 2017-28 – A RESOLUTION TO PROHIBIT CULTIVARS, PROCESSORS AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN GERMAN TOWNSHIP PURSUANT TO SECTION 3796.29 OF THE OHIO REVISED CODE** was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. **After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – Yes, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-28 PASSED.**

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – July “Grassroot Clippings”
 - City of Germantown – Minutes from June Council Meetings
2. Correspondence Out:
 - Germantown Press – Meeting Reminders

- Monthly – IRS, State, School, OPERS reports and Payments
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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 48504 to 48564, 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 June 12, 2017 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
 5. Mr. Stubbs and Mr. Keener met with Judy Gilleland and Pat Shively at the City of Germantown on June 20, 2017. We discussed the disbursement of Levy Funds and the proper procedures for budget approvals via the oversight committees. After reviewing the levy agreements, we agreed on the following interpretations going forward:
 - The City will work with each of the oversight committees to establish the budgets prior to having the City Council approve the budgets.
 - The Township will provide a copy of the "Amounts and Rates" so the oversight committees have an idea of how much money will be available.
 - The City will provide invoices based on the approved budgets.
 - The Township will disburse funds twice a year, based on the timing of the major receipts of funds from the County.

Mr. Keener currently has the invoices from the City for the 2017 Levy funds. I would ask that the Trustees approve the disbursement of the available, appropriated funds. The invoices for the Pool and the Park Levies include additional (unappropriated) amounts for Capital Improvements. Prior to disbursing those additional funds, I will prepare a resolution for next month's meeting to approve those within the Township budget.

6. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – August 14, 2017
7. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik requested that the Board approve hiring of Justin D. Pyle as a Full Time Police Officer. Accordingly, **RESOLUTION 2017-27 – A RESOLUTION TO HIRE JUSTIN D. PYLE TO THE POSITION OF FULL TIME POLICE OFFICER EFFECTIVE 16 JULY 2017, TO SERVE A ONE YEAR PROBATION PERIOD** was introduced by Mark Cross and seconded by Jacob Stubbs during the **REGULAR MEETING** of the German Township Board of Trustees held on 10 July 2017. After discussion, the roll was called and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-27 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

- The Road & Service Department has begun its 2017 crack seal program. The following roads have been sealed:
 - Friend Rd. from 136541 to Wetzel Road Boomershine from 8249 to SR725
 - Boomershine from Shimp to Manning Mudlick Rd. from Sunbury to the pull off
- Both flail mowers that were on the John Deere 5400 were sold on GovDeals. The side mower brought \$100 and the rear mower brought \$2,121.
- Mr. Holbrook asked if the Board had considered placing a Levy for the German Township Road District on the upcoming November 2017 ballot. After discussion, **RESOLUTION 2017-29 – A RESOLUTION REQUESTING THAT THE MONTGOMERY COUNTY AUDITOR CERTIFY TO GERMAN TOWNSHIP THE CURRENT TAX VALUATION OF GERMAN TOWNSHIP, UNINCORPORATED AREAS AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ROAD DISTRICT LEVY, A 2 MILL NEW LEVY FOR A PERIOD OF FIVE YEARS** – was introduced by Benjamin DeGroat and seconded by Jacob Stubbs at the **REGULAR MEETING** of the German Township Board of Trustees on July 10, 2017. **After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-29 PASSED.**
- A special meeting to vote on placing the levy on the ballot after the County certification was scheduled for July 14, 2017 at 8:00 a.m.

TRUSTEE STUBBS REPORT:

Mr. Stubbs had no report.

TRUSTEE DeGROAT REPORT:

Attended the July 4 Parade. It was well attended.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

There was no Fire/EMS meeting last month.

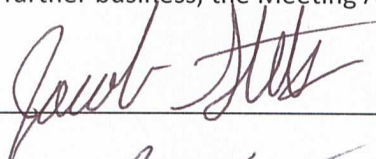
ZONING REPORT:

Cheryl Watson submitted a report outlining the following:

- 10526 Mudlick Rd. – Ms. Watson contacted several people for bids to clean up this property. Dwight Crickmore submitted a bid of \$125 which Ms. Watson accepted on the Township’s behalf. The property has been cleaned up.
- 11967 St. Rt. 725 – Ms. Watson spoke to the next door neighbor at this property. He is wanting to purchase this property as well and would be glad to mow once he had his own house on the market. This has since been done.
- 8322 Butter St. – As reported, it was mowed before the last Trustee meeting so it came off the nuisance abatement list.

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 8:18 p.m.

Signed:  _____

Attest:  _____