

# 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 MAY 8, 2017

Prior to the meeting, an invocation was presented by Rev. Maureen Roe from St. John church in Germantown. 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 (absent)

### VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford Rd.	Bev & Mary Abner	8850 S. Main St.
David Gehron	14239 Kiefer Rd.	Lloyd Johnson	7404 Browns Run Rd.
Ben Mersch	Germantown Press	Greg Helmers	9216 Germ-Mddltn Rd.
Nikol Miller	RTA	Jessica Olson	RTA
Brannon O'Banion	4785 Emerald Way	Laureen Roe	201 W. Market
Tom Tiller	8175 Germantown Pike		

### VISITOR COMMENTS:

- **Niraj Antani:** Representative Antani addressed the Board giving updates on various pieces of legislation that had been passed by the Ohio Legislature as well as a quick update on some pending legislation. The Legislature is in the "Budget Process" at this time. State revenues are steady. There has been an Omnibus Township bill passed. During his comments, Mr. Cross asked if there had been any discussions regarding raising the gas tax which led to a short discussion concerning roads and road maintenance.
- **Brandon O'Bannon:** Mr. O'Bannon was representing "Air Force One" – an HVAC contractor. He presented a proposal to the Board to let his company take over the HVAC maintenance at the Township. He said that during his inspection process that he had found issues with the current system and that his proposals would save energy and reduce costs. Mr. Cleveland – who is trained in these issues – reviewed the proposal and suggested some changes. Mr. O'Bannon was going to make the change and resubmit the proposal.
- **Jessica Olson / Nikol Miller:** Ms. Olson and Ms. Miller were representing the Montgomery County Regional Transportation Authority (RTA). They updated the Board on the RTA's new "RTA Connect" program. This program eliminates under utilized RTA routes and replaces them with "bus stops" where a rider can arrange a ride with "LYFT" – a "ride sharing" company. The LYFT driver will transport the passenger to a larger bus stop where the rider can then board a

regular RTA bus. RTA's analysis has found this to be more cost effective than running empty busses on these routes.

- **Tom Tiller:** Mr. Tiller addressed the Board concerning the pricing of the Townships trash pickup services. He was invited to attend the meetings the next time the WRCG meets to negotiate the next contract.
- **Greg Helmers:** Mr. Helmers addressed the Board with his concerns over truck traffic in the Township.

#### **FISCAL OFFICER REPORT:**

##### 1. Correspondence In:

- OTA – April "Grassroot Clippings"
- City of Germantown – Minutes from April Council Meetings
- City of Germantown / Lynn Koogle – Request to place a "Replacement Levy" for the Senior Center on the November ballot.
- Montgomery County Auditor – Senior Center Levy funds certification
- Sebaly, Shillito & Dyer – Letter re: Harris Fence Dispute from their attorneys

##### 2. Correspondence Out:

- Germantown Press – Meeting Reminders
- Monthly – IRS, State, School, OPERS reports and Payments
- Montgomery County Auditor – Request for Certification of Funds for Senior Center Replacement Levy

##### 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 48428 to 48461, 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 April 10, 2017 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.

##### 5. Mr. Keener reminded the Board of the following "dates to remember":

- Next Regular Board of Trustees Meeting – June 12, 2017
- Work Session / Medical Marijuana Meeting – May 14, 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) is due on-site June 5<sup>th</sup> – June 8<sup>th</sup>.
- The Township's Annual "Shred-It, Dump-It" day on Saturday, May 6 was a success. Approximately 5225 pounds of paper were shredded and 40 pounds of pills were collected. In addition to being able to dispose of paper and medication, "sharps" were accepted this year which resulted in approximately 45 gallons of "sharps".

- Chief Andzik requested that the Board pass a resolution designating May 15<sup>th</sup>, 2017 as Peace Officers Memorial Date. Mr. Cross introduced, and Mr. Stubbs seconded **RESOLUTION 2017-20 – A RESOLUTION DESIGNATING MAY 15, 2017 AS “PEACE OFFICERS MEMORIAL DAY” TO RECOGNIZE AND SHOW APPRICATION TO ALL PRESENT AND FORMER GERMAN TOWNSHIP POLICE OFFICERS AND EMPLOYEES FOR THE THEIR CONTIBUTIONS AND DEDICATION TO THE BETTERMENT OF THE GERMAN TOWNSHIP COMMUNITY.** After discussion, the roll was taken and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-20 PASSED.**
- Chief Andzik reported that Officer Ed Hammond has submitted (and the Chief accepted) his resignation effective May 17, 2017. Officer Hammond has accepted a position with the Montgomery County Sherriff’s Office.

**ROAD / SERVICE DEPARTMENT REPORT:**

Mr. Holbrook submitted the following report in his absense:

- All required documents have been signed and submitted for the ODOT State Infrastructure Bank Loan
- The Road Department has ordered the new batwing mower for the John Deere 5400.
- Two road culverts have been replaced. The culverts are on Rocky Rd. (24” x 33’) and the south portion of Eby Rd. (18” x 40’ with a 2-2-b catch basin).
- The Road and Service Department replaced the night-light in the radio tower compound.

**TRUSTEE STUBBS REPORT:**

Mr. Stubbs reported the following:

- Pool Report:
  - Progress is being made on the new liner. Repair work was done to the concrete walls prior to the liner being installed
  - New pump and filters have been installed
  - Should have no issues opening on time
  - The “at-large” oversight member resigned last week. A search is on for a replacement.
- The Cemetery’s new Farris mower is working well for them.
- Fence Dispute Issue:
  - Still waiting to hear back from Alex Hale at the Prosecutor’s office.
  - EPA and Army Corps of Engineers will be making a joint inspection in the very near future. Still trying to get an exact date. Mr. Stubbs also requested to be present at the inspection to keep the Township in the loop.
  - EPA and ACE have both stated that violations appear to have been made.
- Boater Safety / Emergency Response:
  - Mr. Stubbs asked who is responsible for Twin Creek in case of emergency.
  - Rental kayaks went out in the high water last week and had an issue.
  - Randy Benson wanted to have Boater Safety courses at the Township. Mr. Stubbs would like to find someone to teach this in the very near future.
- Junk Papers:
  - Mr. Stubbs emailed the City of Germantown to see if they were willing to join the Township in an effort to end non-solicited newspaper ads. He suggested to them to send a joint letter signed by both entities and hopefully end this practice in the area.

**TRUSTEE DeGROAT REPORT:**

In order to continue funding for the Germantown Senior Citizens Center, Mr. DeGroat introduced and Mr. Stubbs seconded **RESOLUTION 2017-19 – A RESOLUTION TO PLACE A REPLACEMENT LEVY FOR THE GERMANTOWN SENIOR CITIZENS CENTER ON THE NOVEMBER 7, 2017 GENERAL ELECTION BALLOT.** After discussion, the roll was taken and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-19 PASSED.**

**TRUSTEE CROSS REPORT:**

Mr. Cross reported the following provided a quick update on the upcoming “Medical Marijuana Meeting” scheduled for May 15, 2017.

**ZONING REPORT: NONE**

**TRASH REPORT: NONE**

**OLD BUSINESS: NONE**

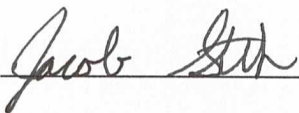
**NEW BUSINESS: NONE**

**EXECUTIVE SESSION: NONE**

**PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.**

**MEETING ADJOURNED:**

With no further business, the Meeting Adjourned at 8:53 p.m.

Signed: 

Attest: 