



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 APRIL 9, 2018

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs 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 Jacob Stubbs	Trustee Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook
Zoning Inspector Valorie Hill		

VISITORS:

Name	Address	Name	Address
David Gehron	14239 Kiefer Rd.		

VISTOR COMMENTS:

NONE

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – March “Grassroot Clippings”
 - OTARMA – Insurance Renewal (cost this year \$23,228 vs. \$21,069 – increase of \$2,159)

2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and payments

3. Distribute Financial Reports – 2018 YTD Cash Summary by Fund, Fund Status and Monthly Payment Report.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 48939 to 48986, including payroll direct deposit and payroll tax/withholding EFT’s and other electronic payments was introduced by Mark Cross and seconded by Abra Reed. After discussion – MOTION PASSED

4. A MOTION to approve the minutes of the March 12, 2018 REGULAR meeting as submitted was introduced by Mark Cross and seconded by Abra Reed. After discussion - MOTION PASSED.

5. A MOTION to approve the minutes of the April 3, 2018 SPECIAL meeting as submitted was introduced by Jake Stubbs and seconded by Abra Reed. After discussion – MOTION PASSED.

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

- Township Shred It Day - May 5, 2018
- Primary Election Day – May 8, 2018
- Next Regular Board of Trustees Meeting – May 14, 2018

7. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- The Chief reminded members of the Township Shred It Day of May 5, 2018, 9am to noon at the Township Building. Unwanted medication will also be collected.
- Mark Cross thanked Chief for holding the fire arm simulation in March. Community member David Gehron also attended the simulation. Both found the experience interesting and informative.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- Mr. Holbrook is starting the planning process for the 2018 chip seal program. Due to the overall cost, bids will be required. Mr. Holbrook will handle that process if authorized by the Board to do so. Accordingly, **RESOLUTION 2018-20 – A RESOLUTION TO ADVERTISE AND SOLICIT SEALED BIDS FOR THE 2018 CHIP SEAL PROGRAM; AND TO AUTHORIZE ROAD & SERVICE ADMINISTRATOR JEREMY HOLBROOK TO EXECUTE ALL RELATED DOCUMENTS ON BEHALF OF THE TOWNSHP**, was introduced by Abra Reed and seconded by Jacob Stubbs. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-20 PASSED.**
- Jeremy Holbrook and Scott Hamilton will be attending the Annual Montgomery County Engineer's dinner on April 18th.
- Jeremy Holbrook asked about paying out for "Comp Time". Discussion of this item was delayed until Mrs. Reed's Trustee report.
- Mr. Holbrook would like to publicly thank the Dupps Company for assisting in the repair of the Township snowplow.
- Mr. Holbrook would like to publicly thank Eagle Materials for loaning the Road Department a Track Hoe for the Mudlick drainage ditch cleanout project.
- Road Department is working on ditching projects at 11584 Sigal Road and 8186 Farmington Road.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Pool Meeting – Bathrooms are fixed, Devin Stoutenborough has been hired as pool manager for 2018 summer, life guards are hired and they are working on the lift chair.
- The cemetery has acquired a "weed eater" attachment for the mower. It should save time on mowing. New gravesites are also available.
- Welcome to new Zoning Inspector Valorie Hill. She will attend a zoning conference April 21st at OTA in Columbus.
- Mr. Stubbs also reported he is working on a situation with a property on 6940 Diamond Mill Road. The road frontage of the property is in the township and the rest is in the city of

Germantown. The owner of the property would like to move the entire property back into the township in order to split his lot. Mr. Stubbs has a check list from Alex Hale that must be completed in order to bring the property back into the township. This will be discussed at the May meeting.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- The Fire/EMS Oversight board met on 4/2/18
- The new warning siren on Diamond Mill Road works well
- Steel ventilator saw was donated in Ron Gilberts name
- Fire Chief gave summary of the Fire/EMS calls for Jan, Feb, Mar of 2018
- No update on the remodel of current city building & former Huntington Bank building

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- Park Meeting was cancelled
- Senior Citizens meet only quarterly. No meeting is scheduled until later in April
- Mrs. Reed has corresponded with Alex Hale concerning the Township's "Comp. Time" policy. A plan regarding this issue is still being discussed among Trustees and Alex Hale. The topic will be revisited at the May meeting.

ZONING REPORT:

- NONE

TRASH REPORT:

- NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:00 p.m.

Signed: 

Attest: 