



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 and Fund Status.
  - MOTION to approve the financial reports and authorize the payments of the bills, checks 49059 to 49082, including payroll direct deposit and payroll tax/withholding EFT's and other electronic payments was introduced by Jake Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the May 14, 2018 REGULAR meeting as submitted was introduced by Jake Stubbs and seconded by Abra Reed. After discussion - MOTION PASSED.
5. Audit is scheduled to begin sometime the week of June 25<sup>th</sup>.
6. A MOTION to approve the Air Force One service contract renewal as submitted was introduced by Mark Cross and seconded by Jake Stubbs. After discussion – MOTION PASSED.
7. Mr. Keener sent the auditor an email inquiring if we can allocate interest income 100% to the General Fund rather than distribute amongst all funds. She suggested asking legal counsel about this.
8. Mr. Keener reminded the Board of the following “dates to remember”:
  - Dial Radio Club – Smith Park in Middletown, June 23, 2018 at 2:00pm
  - Next Regular Board of Trustees Meeting – July 9, 2018
9. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

**POLICE REPORT:**

Chief Andzik reported the following:

- In August of 2017, Chief reported that the fugitive, Randy Sellers, who was a suspect in a number of burglaries in the Miami Valley and had escaped police custody the previous week. Sellers was subsequently found asleep in a vehicle wearing a bulletproof vest and armed with a sawed-off shotgun by Officer Bateman during his proactive patrol.
  - Sgt. Birch participated in a multi-jurisdictional investigation of Sellers that found him charged with numerous crimes.
  - Sellers was recently sentenced to 20 years.
- Patrol Rifles
  - Previously, Chief reported we obtained six patrol rifles through trade in.
  - An additional two patrol, already owned by the PD were converted to semi-automatic and a third was obtained through court order, bringing our total to nine.
  - A tenth patrol rifle was donated by the Nichols family.

## **ROAD / SERVICE DEPARTMENT REPORT:**

Mr. Holbrook reported the following:

- The Road & Service Department has completed the re-mulching the flower beds at Township Hall.
- All guardrails on Township maintained roads has been sprayed for weed control.
- The Road & Service Department has completed its first round of road side ditch mowing.
- Mr. Holbrook asked if Channel 2 had been contacted regarding their request for an interview regarding the Road Levy.
- A 12" culvert was installed across Moyer Road
- The Road & Service Department is staying busy mowing Township cemeteries and Township Hall weekly.

## **ZONING DEPARTMENT REPORT:**

- The next BZA meeting is scheduled for July 10, 2018 if needed. There will be no BZA meeting in June as there are no cases to hear. The next ZC meeting will be July 3, 2018 starting at 7:00 PM.
- Adam Blakely has agreed to join the BZA as an alternate to fill Evert Morris seat. A MOTION to appoint Adam Blakely was introduced by Jake Stubbs and seconded by Mark Cross. MOTION PASSED.
- Valorie attended a Montgomery County Planners meeting on Thursday May 31, 2018. The main topic was to discuss the 2020 census preparations. Our township will most likely be asked to participate in some manner. Historically, our township has a participation rate of over 86% in the census. Maury Wyckoff also presented a nice sheet on when permits are required and not. He also pointed me to the Montgomery County Building regulations web site. They have some excellent check lists for building permits. Valorie plans to start sending them with zoning permits to assist residents.
- Valorie has invited our new Prosecutor Office representative out for a meeting to meet all of us and discuss some zoning issues. The meeting is June 13<sup>th</sup> at 3:00.
- Pete Lurker of the BZA asked to investigate membership to the Miami Valley Regional Planning Commission. Valorie met a couple of members at the planners meeting on 5/31/18 and started a conversation to set up a meeting with them in July to explore the benefits and costs of membership.
- Valorie received the first formal Zoning Violation Complaint form. Valorie will be starting that investigation this week.
- Valorie called the Health Department to request a visit regarding Mrs. Hoog's complaint from the May 14<sup>th</sup> Trustee Meeting. Valorie has placed a couple of phone calls requesting a status report from the Health Department but as of today no returned call has been received. Valorie will continue to request a status report.
- Valorie has been communicating with a professor at Ohio State regarding back yard poultry regulations in townships. She has provided excellent information, but a few more questions need answered before a recommendation can be made on this topic.
- Training for the new zoning program from IworQ should be completed just before this meeting. Zoning hopes to be able to go live with the system when the trash system moves to its new platform.
- Valorie is planning to submit a small "From the Zoning Department" informational paragraph to Laurie to post on the Facebook page. I hope to improve information flow to township residents about when to visit the zoning department.

**TRUSTEE STUBBS REPORT:**

Mr. Stubbs reported the following:

- Pool Meeting was cancelled.
- A resident that owns property adjacent to the cemetery has installed a gate in the fence on the property line. The gate opens over plots already sold. The gate is currently chained shut. Resolving the issue is in process.

**TRUSTEE CROSS REPORT:**

Mr. Cross reported the following:

- Medical Marijuana will not be ready at state level in September as planned
- Mr. Cross presented a copy of Resolution 2018-25 which was passed last meeting. He stated all Employee Manuals have been updated with the new language of the Resolution.
- Mr. Cross expressed an interest in extending natural gas to the Township Building. Lynn Cleveland asked for information on previous spending on propane. He believes servicing the Township Building with natural gas will have a payback of 18 months.
- Mr. Cross reported the Humane Society of Dayton is offering low cost spaying & neutering program.

**TRUSTEE REED REPORT:** None

**OLD BUSINESS:** NONE

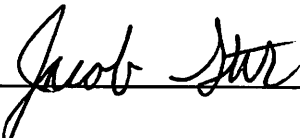
**NEW BUSINESS:** NONE


**EXECUTIVE SESSION:** NONE

**PURCHASE ORDERS WERE SIGNED.**

**MEETING ADJOURNED:**

With no further business, the Meeting Adjourned at 7:56 p.m.

Signed:  \_\_\_\_\_

Attest:  \_\_\_\_\_