



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD ON JUNE 27, 2018**

The SPECIAL MEETING was called to order by Board President Jacob Stubbs at 9:20 a.m. The meeting was held at the German Township Zoning Office 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	
Zoning Inspector Valorie Hill		

VISITORS:

None

TOPICS TO COVER:

- Resolution 2017-40
- Audit Fees
- Email/Internet Issues in Administrative Offices

AUDIT FEES:

Mr. Keener informed the board of Trustees the Auditors plan to have 4 people on site for approximately 3 weeks. The cost of this audit will be more than the anticipated 1 person for 1 week. Mr. Keener did speak to the lead auditor about sharing the costs and she informed him that most Townships do allocate the cost of the audit to the Township's non-fiduciary funds. The Township Operating fund will be spared most of the major costs with this allocation.

EMAIL and INTERNET ISSUES:

The Township Administrative offices have been having issues sending emails through the woh.rr.com for nearly 1 week. Each Administrative Office has found various work arounds to keep the Township operating. However, this is not a suitable long term solution to the problem. Mr. Keener will be working with our computer service provider Interlink to set up email accounts with our own domain. This will provide a properly serviced communication channel and avoid the issue currently experienced in the future.

EXECUTIVE SESSION:

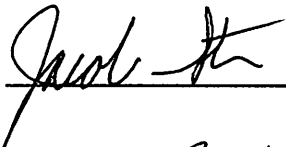
A MOTION to move the meeting into Executive session to discuss possible litigation was made at 9:34 by Jacob Stubbs and seconded by Abra Reed. The roll was taken and the vote was as follows: Jacob Stubbs – Yes, Mark Cross – Yes, Abra Reed – Yes. MOTION PASSED.

The meeting reconvened from Executive session at 10:03.

Mark Cross introduced **RESOLUTION 2018-26 to withdraw RESOLUTION 2017-40 based on advice from counsel.** Jacob Stubbs provided the second. After discussion the roll was called and adoption vote was as follows: **Jacob Stubbs – Yes, Mark Cross – Yes, Abra Reed – Yes. RESOLUTION 2018-26 PASSED.**

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 10:04 a.m.

Signed:  _____

Attest:  _____