



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 11 2019**

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:01 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 Sup't Jeremy Holbrook
Zoning Inspector Valorie Hill		

Road Supt. Jeremy Holbrook was absent due to severe weather conditions in the days prior to the meeting.

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford Road	Ron & Sandy Doan Jr.	3984 Ham-Mason Rd.
Mark Haffner	6907 Little Twin Rd.		

VISTOR COMMENTS:

Ron & Sandy Doan: The Doan's purchased property on Sugar St. They have asked to split the property into two lots and need Township approval to do so. They also need to change the zoning from B2 to R4. They have already been working with the County as well as the Township Board of Zoning Appeals to do this. They have received approval from the County and the BZA.

Accordingly, after calling the roll on a motion to suspend, the regular meeting was suspended at 7:02 p.m. and a public hearing was opened to hear the rezoning case. The witnesses (Mr. & Mrs. Doan) were sworn in. Zoning Inspector Valorie Hill read her report concerning the matter. Mr. Doan spoke briefly concerning the matter. Upon conclusion of those remarks, the Board of Trustees voted unanimously to approve the zoning change and the lot split. This was done via **RESOLUTION 2019-11, A RESOLUTION APPROVING THE ZONING CHANGES REQUESTED IN CASE 2018-01ZC** was introduced by Jacob Stubbs and seconded by Abra Reed. The roll was taken and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2019-11 PASSED.**

The public hearing was adjourned at 7:09 p.m. and the regular meeting was reconvened at 7:10 p.m.

Mark Haffner: Mr. Haffner asked for an update on the fence situation at the property adjoining his property. He was informed that he would be notified of the BZA meeting where a decision on the fence would be made.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – February “Grassroot Clippings”
 - City of Germantown – email from Judy requesting fund balances
2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly, Quarterly and Year End – IRS, State, School, OPERS reports and payments
3. Distribute Financial Reports –Monthly Payment Reports.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 49403 to 49423, including payroll direct deposit and payroll tax/withholding EFT’s and other electronic payments was introduced by Mark Cross and seconded by Jake Stubbs. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the January 14, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
5. Mr. Keener mentioned that 2018 has been finalized an all necessary information has been entered into the UAN system to begin processing for 2019.
6. Mr. Keener also included an updated “Fund Balance Report” for December 31, 2018.
7. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – Monday March 11, 2019
8. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- Both surplus vehicles has been sold on GovDeals.
- The Chief requested that Resolution 2006-40 be reviewed. The resolution deals with “Control of Public Disturbance Noise”. The Chief advised the Board that after a recent court case, Jagistrate Jeff Slyman advised that the penalty listed in the resolution is a “minor misdemeanor” and is incorrect – it should be a “misdemeanor of the 2nd degree as is written in ORC 505.172(E).

Accordingly, Mr. Stubbs introduced **RESOLUTION 2019-12 – A RESOLUTION TO AMEND RESOLUTION 2006-40, SECTION VI TO BE A SECOND DEGREE MISDEMEANOR WITH AN EFFECTIVE DATE OF FEBRUARY 12, 2019.** Mrs. Reed provided the second. After discussion, the

roll was called and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2019-12 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

- Mr. Hollbrook is investigating the cost of replacing Truck #106 (2003 International dump truck). The cost of a new truck is approximately \$130,000. He provided information to the Board for a sample payment schedule for a lease to own program offered by Rush Truck of Dayton.
- The Road Department has been extremely busy with snow removal and treating the roads. Currently the Road Department has purchased approximately 150 tons of de-icing salt.
- The Road Department will continue to salt and plow the roads as needed.
- They are cold-patching potholes as needed and as conditions permit.
- Both Road Department personnel attended one day of the OTA conference and attended sessions on salting roads and how to pass a road levy.

ZONING DEPARTMENT REPORT:

- Mrs. Hill prepared the case for Ron & Sandy Doan.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Mr. Stubbs attended the OTA Conference in January. While there he attended the Leadership classed offered by the Association.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- There was no meeting of the Senior Center oversight committee.
- The Park Board oversight committee meeting was cancelled.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended the OTA conference in January. He found it very informative. Most of the sessions he attended were related to zoning and removal of junk from properties.

OLD BUSINESS: NONE

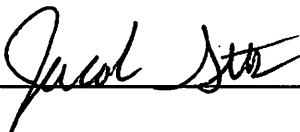
NEW BUSINESS: NONE

EXECUTIVE SESSION:

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, A MOTION to adjourn was made by Jake Stubbs and seconded by Abra Reed. MOTION Passed, the Meeting Adjourned at 8:03 p.m.

Signed:  _____

Attest:  _____