



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON JANUARY 14 2019**

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:00 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	
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	Halie & JB Sewell	8122 Lower Msbrg Rd.

VISTOR COMMENTS:

None.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – January “Grassroot Clippings”

2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly– 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 49351 to 49402, 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 December 10, 2018 REGULAR meeting as submitted was introduced by Mark Cross and seconded by Abra Reed. After discussion - MOTION PASSED.
5. Mr. Keener mentioned that he had passed out the 2018 W-2 forms to all employees.
6. Mr. Keener is working on finalizing 2018 and entering the necessary information into the UAN system for 2019.
7. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – Monday February 11, 2019
 - OTA Conference – January 30 – February 2, 2019
8. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.
9. Mr. Keener let the Board know that State Rep. Antani would be visiting the February meeting.

POLICE REPORT:

Chief Andzik reported the following:

- The Chief presented "Interview Skills" to seniors in Mrs. Longman's class
- The Chief requested that the 2006 Crown Victoria cruiser (Vehicle "M") be declared as excess. Accordingly, Mr. Stubbs introduced **RESOLUTION 2019-9 – A RESOLUTION TO DECLARE THE 2006 FORD CROWN VICTORIA AS EXCESS PROPERTY TO BE DISPOSED OF ON GOVDEALS.COM.** Mr. Cross 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 2019-9 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

- As noted above, Mr. Holbrook was absent.

ZONING DEPARTMENT REPORT:

- There were two Board of Zoning Appeals and/or Zoning Commission members whose terms expired on 12/31/18. Those members are Pete Lurker and Marvin Rieger. Both gentlemen wish to continue serving. Mr. Stubbs introduced a motion, seconded by Mrs. Reed, to reappoint both citizens to their positions, retroactive to 1/1/19. Motion passed.
- Mrs. Hill provided a list of all certificates issued in 2018. She reported that with the new iWorQs software that the zoning office can keep electronic records of all zoning matters and cases. 2019 will be the first full year using the software.
- The BZA met on January 8 to hear a lot split case and complete the organizational process for 2019.
- The Zoning Commission also met on January 8 to organize for 2019.
- One Zoning Violation letter has been issued. The case is being directed by the Montgomery County Prosecutors office.
- One letter to property owners requesting information about activities on their property has been issued.
- There have been discussions concerning vacating alleyways and the Jenifer St. easement at 9910 Sugar St. This property is also involved in Case 2018-01ZC which will be coming up in February.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- The Cemetery Board met on January 14th for their annual organizational meeting.
- Mr. Stubbs visited the Jackson Twp. Trustees' meeting earlier this evening (January 14) to discuss hiring a joint zoning inspector that could serve both German and Jackson Townships. Their Board seemed receptive to the idea.
- Mr. Stubbs gave his "Monthly Swamp Update" – Michael Osborne from Metroparks told him that they would fix the drainage issues on Boomershine Rd. when weather permits.
- Mr. Stubbs reminded everyone that the VVLSD was holding a meeting on January 15th.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- The Senior Center would be offering free tax preparation services for area residents.
- The Park Board has scheduled the "Christmas in the Park" event for December 14, 2019.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross discussed a memo from Laurie Rohrbach in which she asked to Board to consider reimbursing her for the cost of her husband's Medicare policy. As he has reached the age for Medicare eligibility, it becomes more cost effective for the Township to cover this expense and have our primary insurance become his secondary coverage. Making the move to Medicare will save the Township several thousand dollars per year, but does require that the Rohrbach's pay the Medicare premium out of their own pocket. The Board suspended the Regular Meeting at 7:50 p.m. and went into Executive Session to discuss personnel matters. The Regular Meeting reconvened at 7:56 p.m. at which time Mr. Cross introduced **RESOLUTION 2019-10 - A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF THE ROHRBACH'S OUT OF POCKET MEDICAL INSURANCE COSTS IN ORDER TO ALLOW THEM THE SAME ZERO COST MEDICAL COVERAGE AFFORDED TO THE REST OF THE TOWNSHIP EMPLOYEES. IT IS FURTHER NOTED THAT THIS RESOLUTION DOES NOT CONSTITUTE A BLANKET POLICY AND ANY SIMILAR FUTURE SITUATIONS WILL BE DECIDED ON A CASE BY CASE BASIS.** The Resolution was 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 2019-10 PASSED.**
- The Fire/EMS oversight committee met on January 7 and named Mike Kuhn as Chairman.
- The City has started the remodeling work at the old Huntington Bank building.
- Mr. Cross stated that a decision still needed to be made on the disposal of the metal utility building which will be removed once the construction on the new Fire Station commences.
- Mr. Cross asked Mr. Keener if a new credit card policy had been implemented as per the new requirements in the ORC. Mr. Keener replied that he needed to review the requirements because, at first glance, they seemed rather onerous for a Township with limited staff such as ours. He will review this as time permits.

OLD BUSINESS: NONE

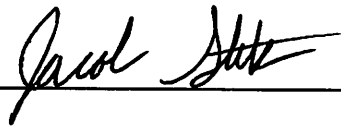
NEW BUSINESS: NONE

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 8:02 p.m.

Signed: 

Attest: 