

GERMAN TOWNSHIP

Montgomery County

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON APRIL 8, 2019

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:04 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
Fiscal Officer Mark Keener
Zoning Inspector Valorie Hill

Trustee Mark Cross
Police Chief Joseph Andzik

Trustee Abra Reed
Road Sup't Jeremy Holbrook

VISITORS:

Name	Address	Name	Address
David Gehron	142339 Kiefer Rd.	Sheila Tracy	8490 S. Butter St.
Halie Sewell	8122 Lower Msbrg.	Lynn Cleveland	11858 Oxford Rd.

VISTOR COMMENTS:

Sheila Tracy – Ms. Tracy purchased her house on Butter St. recently and found out that the trash bill had not been paid by the previous owner. She asked the Board to forgive the balance of \$281.58 that was outstanding at the time of the purchase. Mr. Stubbs introduced **RESOLUTION 2019-13 – A RESOLUTION TO FORGIVE THE OUTSTANDING TRASH BILL BALANCE OF \$281.13 FOR 8490 S. BUTTER STREET**. Mrs. Reed seconded. After discussion, the roll was called and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – YES. RESOLUTION 2019-13 PASSED.**

David Gehron – Mr. Gehron informed the Board that there will be an open house at the “Hummel Airport” on Carlisle Pike on June 1, 2019. The open house will allow visitors the chance to see many different radio controlled aircraft in operation. Some hands-on will also be available.

Lynn Cleveland – Mr. Cleveland let the Board know that unsolicited newspapers are once again accumulating on his driveway. He asked that the Chief contact the Dayton Daily News to ask them to put a stop to this practice in the Township.

FISCAL OFFICER REPORT:

- Correspondence In:
 - OTA – April “Grassroots Clippings”
- Correspondence Out:
 - Germantown Press – Meeting Reminders

- Monthly – IRS, State, School, OPERS reports and payments
 - County Engineer – Mileage Verification
 - County Auditor – Debt Worksheet
3. Distribute Financial Reports –Monthly Payment Reports.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 49477 to 49539, including payroll direct deposit and payroll tax/withholding EFT's and other electronic payments was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion – MOTION PASSED
 4. A MOTION to approve the minutes of the March 11, 2019 REGULAR meeting as submitted was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
 5. Mr. Keener mentioned that he was planning on attending a “Roundtable with the State Auditor” on April 9, 2019.
 6. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – Monday May 13, 2019
 7. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- The annual “Shred Day” will be held on May 4, 2019 from 9-11 a.m.

ROAD / SERVICE DEPARTMENT REPORT:

- Mr. Holbrook is continuing his investigation for the cost of replacing Truck #106 (2003 International dump truck). He is working with Mr. Keener to determine whether financing is a viable option. The truck just incurred another repair bill of over \$700.00.
- Mr. Holbrook attended a meeting with Five Rivers Metroparks to discuss the changes that were to be made at the parks “wetlands” project located on Boomershine Rd. They will be re-doing the drainage at that location.
- Mr. Holbrook is continuing to investigate replacing the mower that is used to mow the grass at the Township Hall as well as the cemeteries that the Township maintains. He provided a quote from Boone’s Power Equipment for a new Farris mower with a Kawasaki engine which was \$315 more than the mower equipped with a Briggs & Stratton. The mower would be purchased under government pricing and no bidding will be required. After presenting the information, Mr. Stubbs introduced **RESOLUTION 2019-14 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FARRIS ISX800 ZERO TURN MOWER WITH FUNDS TO BE DISBURSED FROM THE GENERAL FUND WITH THE STIPULATION THAT ANY FUNDS GENERATED FROM THE SALE OF THE CURRENT FARRIS MOWER BE DEPOSITED TO THE GENERAL FUND.** The Resolution was seconded by Mark Cross. After discussion, the roll was taken and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – YES. RESOLUTION 2019-14 PASSED.**
- The Road Department is cold-patching potholes as needed and as conditions permit.
- The road tree trimming is completed.

ZONING DEPARTMENT REPORT:

Mrs. Hill reported the following:

- She attended a Farm Bureau meeting regarding Agritourism.
- She is working on a zoning violation letter concerning a barn being constructed without a permit.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – They have entered into a tree removal contract. The work will start in May.
- Cemetery – They have a few levy signs out and are hoping for a favorable vote in the May election
- Ron Travis has resigned from the zoning board he was on. Mr. Stubbs introduced a motion – seconded by Mrs. Reed – to appoint Adam Blakely as his replacement for the term that expires 12/31/19. After discussion, motion passed.
- WRCG – There have been several complaints about Rumpke Waste Removal in some of the Northern Townships. They are going to have a meeting in May regarding renewing Rumpke’s contract.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended a meeting regarding changes to the ED/GE Grant Program. The formulas are changing to encourage more realistic job creation estimates.
- The Fire/EMS oversight committee met on March 25. They are having trouble staffing the fire department. They are also floating \$3.5 MILLION in bonds for construction of the new fire department building.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- The Park Board is looking for a Grand Marshall for the July 4th parade.
- The Park Board is considering putting up signs/banners on light poles to spotlight local veterans. New Lebanon is doing something similar.
- She was planning on attending the Senior Center meeting on April 11.
- She, along with other local officials, met with the VVSD superintendent regarding the proposed school levy.

OLD BUSINESS: NONE

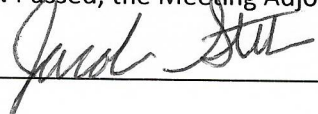
NEW BUSINESS: NONE

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 7:43 p.m.

Signed: 

Attest: 