



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON AUGUST 12, 2019**

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:02 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 Halie Sewell was absent.

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford	Lloyd Johnson	7404 Browns Run Rd
David Gehron	14239 Kiefer Rd.	Mark Heistand	364 E. Market St.
Steve Mersch	7347 Weaver Rd.		

VISTOR COMMENTS:

Steve Mersch – Mr. Mersch spoke regarding the “Twisted Pretzel” bike race to be held on September 28, 2019. He thanked the Board and the Police Department for their support in years past and asked if the Police Department could provide traffic assistance during the event this year. Mr. Cross mentioned that the Creek Road hill on the bike course had numerous potholes so he contacted the Montgomery Co. Engineer’s Office on 8/7/19. By 8/11/19 most of the potholes (75%) had been patched but caution by riders would still be advisable.

Lynn Cleveland – Mr. Cleveland suggested that the Township investigate obtaining “.gov” email addresses as a way to enhance cyber security.

FISCAL OFFICER REPORT:

1. Correspondence In:

- OTA – August “Grassroots Clippings”
- Montgomery County Solid Waste – Agreement
- Pete Lurker – email re: Zoning
- Keven Huey – Article on solar ordinances

2. Correspondence Out:

- Germantown Press – Meeting Reminders
- Monthly – IRS, State, School, OPERS reports and payments
- Road Levy paperwork to Board of Elections

3. Distribute Financial Reports –Monthly Payment Reports.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 49684 to 49740, including payroll direct deposit and payroll tax/withholding EFT's and other electronic payments was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the July 8, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
5. **RESOLUTION 2019-24 – A RESOLUTION AUTHORIZING FIRST NATIONAL BANK OF GERMANTOWN TO ISSUE A CREDIT CARD WITH A LIMIT OF \$2,500.00 TO ZONING INSPECTOR HALIE SEWELL** was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion the roll was called and the adoption vote was as follows: **JACOB STUBBS – YES, MARK CROSS – YES, ABRA REED – YES. RESOLUTION 2019-24 PASSED.**
6. Mr. Keener informed the Board that he issued a warrant in the amount of \$878,500 to the City of Germantown for the Levy Pass Throughs. This is the entire amount appropriated for all the funds for 2019 except for the shared Road Levy which will have its final allocation done in late December. The City Manager and the Finance Director were made aware of this.
7. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – Monday September 9, 2019
8. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- The Chief informed the Board that the Township will host its “National Night Out” on October 1, 2019.

ROAD / SERVICE DEPARTMENT REPORT:

- The Road Department has received a proposal from the Miller Mason Paving Company for chip sealing Mudlick Road and Stiver Road. The estimated cost is \$44,631.95. This work will be done in conjunction with Jackson Township’s chip seal contract that was bid out earlier this year. Mr. Holbrook asked the Board to approve moving forward with the work for which the funds were appropriated earlier in the year. Abra Reed introduced a motion, seconded by Jacob Stubbs approving that the work move forward with Miller Mason. After discussion, the motion was passed.
- Mr. Holbrook asked Mr. Stubbs to inquire as to whether Germantown Union Cemetery would have any interest in purchasing the Township’s Ford F-350 dump truck. The Township rarely uses this truck and the Cemetery has been borrowing it lately due to issues with their current truck. Mr. Stubbs said he would look into the matter.

ZONING DEPARTMENT REPORT:

Mrs. Sewell submitted a written report which included the following:

- Permits issued in the last month included 1 each of the following: 6’ privacy fence, new home, lot split to separate farm from house, covered deck, back deck, in-ground pool.

- There are pending permits for 1 each of the following: Zoning change O2 to R1, zoning change A to I2, free standing solar generator.
- Mrs. Sewell requested that the Township pay for the renewal of her notary commission as she needs to notarize documents for that office.
- Mrs. Sewell has the new zoning department computer configured and operational.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – The Cemetery is having dead trees removed. The tree removal company is using a crane in order to avoid any damage to the property or to headstones.
- Swimming Pool – They are working on new ideas for next year’s season.
- Mr. Stubbs attended an OTA training session. One thing mentioned was that there was going to be an increase in the Local Government Fund disbursements for the upcoming year. Also, the increased Gas Tax distributions should start in October and that the government would be starting to hire census workers in the near future.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended the ribbon cutting ceremony for the new City Hall. He did note that there was no handicapped access to the second floor of the building.
- Mr. Cross is planning on attending some of the City Council meetings as a way to increase communication between the Township and the City.
- Mr. Cross reviewed several solar ordinances in place in other areas.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- Mrs. Reed attended the ribbon cutting for the new City Hall.
- The Lions Club has painted the shelter at Kercher Park.

OLD BUSINESS: NONE

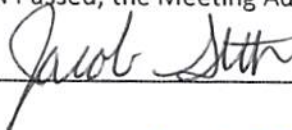
NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, A MOTION to adjourn was made by Jacob Stubbs and seconded by Abra Reed. MOTION Passed, the Meeting Adjourned at 7:51 p.m.

Signed: 

Attest: 