

GERMAN TOWNSHIP

Montgomery County

12102 State Route 725 West, Germantown, Ohio 45327-9761



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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 31, 2019

VISITORS:

Name	Address	Name	Address
Mark Heistand	364 E. Market St.	Matt Burns	11601 Sigal Rd.
David Gehron	14239 Keifer Rd.	Laurie Rohrbach	56 N. Circle St.
Lynn Cleveland	11858 Oxford	Halie Sewell	12101 St. Rt. 725 West

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The meeting was called to order with the Pledge of Allegiance at 4:03 p.m. by Board President Jacob Stubbs. Attendees included:

Trustee Jacob Stubbs	Trustee Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

There were multiple items on the agenda.

Mr. Stubbs asked if there were any updates or questions regarding the budgets that were submitted on December 27.

- Chief Andzik replied that he had increased amounts for dental and vision insurance due to two employees moving to family coverage. The overall budget stayed the same.
- Jeremy Holbrook submitted updated numbers to correct an arithmetic error in the overall cost of the proposed dump truck purchase.

Mr. Stubbs introduced **RESOLUTION 2019-36**, seconded by Mr. Cross, a **RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY AUDITOR'S OFFICE TO ADVANCE THE MAXIMUM AVAILABLE AMOUNTS OF THE REAL ESTATE TAXES, PERSONAL PROPERTY TAXES, ESTATE TAXES AND FINES ON A MONTHLY BASIS DURING 2020**. After discussion during the Special Meeting of the German Township Board of Trustees, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2019-36 PASSED.**

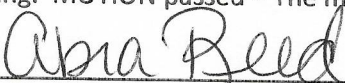
Mr. Stubbs introduced **RESOLUTION 2019-37**, seconded by Mr. Cross, a **RESOLUTION TO AUTHORIZING THE AMENDING OF THE 2018 APPROPRIATIONS AS SUBMITTED AND ATTACHED – TO BE FORWARDED TO THE MONTGOMERY COUNTY AUDITOR**. After discussion during the Special Meeting of the German Township Board of Trustees, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2019-37 PASSED.**

Mr. Keener submitted the payment listing for December 2019 to be approved by the Trustees. Mr. Stubbs introduced a motion to approve the payments, seconded by Mrs. Reed. After discussion, Motion passed.

Mr. Keener submitted a payment listing for the entirety of 2019 to be approved by the Trustees. Mr. Stubbs introduced a motion to approve the payments, seconded by Mr. Cross. After discussion, Motion passed.

Mrs. Reed opened a discussion regarding the minutes of the November 12, 2019 regular meeting and the fact that she would like to amend the portion of the meeting minutes for her monthly report. It was pointed out that the minutes had already been approved during the December 9, 2019 meeting and that they had been published to the Township's web site. It was decided that if she still disagreed with how her November report was portrayed in the minutes that the most appropriate course of action would be to read a statement at the January 13, 2020 meeting and that statement would be included as part of the minutes of that meeting.

With no further business, a motion was made by Jacob Stubbs and seconded by Mark Cross to adjourn the meeting. MOTION passed – The meeting adjourned at 4:34 p.m.

Signed: 

Attest: 