

GERMAN TOWNSHIP

Montgomery County



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

Telephone (937) 855-2007
Fax (937) 855-4897

GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 9, 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. The meeting was digitally recorded and a CD is on file. Attendees included:

Trustee Jacob Stubbs
Fiscal Officer Mark Keener
Zoning Inspector Halie Sewell

Trustee Mark Cross
Police Chief Joseph Andzik

Trustee Abra Reed
Road Sup't Jeremy Holbrook

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford	Lloyd Johnson	7404 Browns Run Rd
David Gehron	14239 Kiefer Rd.	Matt Burns	11601 Sigal Rd
Mark Heistand	364 E. Market St.	Nathaniel Peterson	301 W. Third St
Karen Carmickle	364 E. Market St.	Deb Cross	7444 S. Stivers Rd
Dan Bish	451 W. Third St.	Erik Collins	451 W. Third St.
Taylor Heistand	12101 Oxford Rd	William Heistand	12101 Oxford Rd.

VISTOR COMMENTS:

Erik Collins / Dan Bish: Mr. Collins and Mr. Bish are with the Montgomery County Economic Development / Government Equity program (ED/GE). They spoke to the Board regarding the Township's past participation in the program and the changes for the upcoming years. At the end of the presentation, they indicated that they would be sending the renewal documents for the upcoming years.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – November "Grassroots Clippings"
 - Email from local resident forwarded from the City of Germantown
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 49850 to 49875 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 November 13, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
 5. A MOTION to approve the minutes of the November 18, 2019 SPECIAL meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
 6. We received communication from the Montgomery County Prosecutor's Office that with regards to the purchase of the Chief's car the legal process required by Ohio law was followed and there is no liability or legal violation.
 7. Mr. Keener asked that following special year end and organizational meetings be scheduled:

a. Initial Budget Review	December 27, 2019 @ 4:00 pm
b. Final Budget Review & misc year end items	December 31, 2019 @ 4:00 pm
c. Organizational Meeting	January 2, 2020 @ 9:00 am
 8. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – Monday January 13, 2020
 - Auditor's Annual Update – Friday, December 13, 2019
 - OTA Conference – February 5 – 8, 2020
 9. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- Santa came to the Township on November 30, 2019 from 9-11 a.m. There were pictures with Santa and Mrs. Santa along with a pancake and sausage breakfast, gift bags, hot chocolate and coffee. Approximately 75 children attended.
- CALEA Accreditation:
 - November 20, 2019 marked the 20th anniversary of the Department's accreditation
 - German Township was first small department to full accreditation in 1999
 - The Chief thanked all of the well-wishers
- The employee appreciation luncheon was held on December 4th. Thank you to the Trustees for providing the food. It was delightful.

ROAD / SERVICE DEPARTMENT REPORT:

- The Road & Service Department has been trimming limbs and brush along the Township roads under our jurisdiction. The department received a letter from a resident thanking them for their efforts.
- Other Items:
 - The generator was repaired and the main control board was repaired and reinstalled. The total cost of the repair was \$435.00
 - Jeremy and Scott will be attending training to renew their Commercial Applicator Licenses

- Jeremy and Scott will be attending 1 day of the OTA conference.

ZONING DEPARTMENT REPORT:

Mrs. Sewell reported the following:

- The BZA heard two lot split cases. They approved one on Sigal and continued one on Little Twin.
- A new home permit was issued for new construction on Jamaica Rd.
- Attended the "Ohio Planning & Zoning Workshop".
- Mr. Glander and Mr. Blakley's terms on the zoning boards are expiring and both of them would like to continue to serve.
 - Mr. Stubbs introduced a motion, seconded by Mark Cross to reappoint Fred Glander and Adam Blakley to their positions on their respective boards. After discussion, motion passed.
- The BZA is holding a hearing on December 10, 2019

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – Dealing with a drainage issue on part of the cemetery property.
- Cemetery – Received a thank you letter from a family member of someone who recently passed away.
- Cemetery – There is new signage courtesy of Dupps Corporation.
- Pool – Met last month, but no quorum. Will meet again in the Spring
- WRGC – Will meet in December to discuss the trash contract with Rumpke.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Along with Laurie Rohrbach, Mr. Cross met with Burnham & Flowers regarding employee health insurance renewals. The medical insurance premiums will be increasing 19.9% in 2020. Also, in 2019, the insurance company also paid out 123% of the premiums in health benefits.
 - Mr. Cross introduced **RESOLUTION 2019-34**, seconded by Mr. Stubbs, **A RESOLUTION TO APPROVE RENEWING THE EXISTING HEALTH INSURANCE PLAN FOR 2020 THROUGH BURNHAM & FLOWER INSURANCE GROUP**. After discussion the roll was taken and the vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2019-34 PASSED.**
- Mr. Cross researched the financial impact of the tax exempt property owned by Metroparks and determined that it was in excess of \$11,000 per year.
- Mr. Cross introduced **RESOLUTION 2019-35**, seconded by Mrs. Reed, **A RESOLUTION TO COMMENCE DISTRIBUTION OF FUNDS FROM THE FOUTS TRUST FOR THE BENEFIT OF SCHOOL CHILDREN IN THE VALLEY VIEW SCHOOL DISTRICT**. After discussion the roll was taken and the vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2019-35 PASSED.**

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- Senior Center - The Senior Oversight Committee did not meet last month.
- Parks – "Christmas in the Park" is scheduled for 12/14/19. They are hoping to have a parade prior to the event.
- Mrs. Reed and her family attended the "Breakfast with Santa" event on November 30.

- Mrs. Reed attended the CALEA ceremony. She received a hand-written thank you card from Chief Andzik and appreciated him taking the time to do that.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

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 8:00 p.m.

Signed: Abra Reed

Attest: 