



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON JUNE 10, 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	Road Sup't Jeremy Holbrook
Zoning Inspector Halie Sewell		

VISITORS:

Name	Address	Name	Address
Valorie Hill	9686 Preble Co Line		

VISTOR COMMENTS:

NONE

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – June "Grassroots 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 49608 to 49643, 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 May 13, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion - MOTION PASSED.
5. A MOTION to approve the minutes of the May 23, 2019 SPECIAL meeting as submitted was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion - MOTION PASSED.
6. Trustee Stubbs, Jeremy Holbrook and Mr. Keener attended a meeting with Mayor Steve Boeder regarding the joint road levy.

7. Mr. Keener reminded the Board of the following “dates to remember”:

- Next Regular Board of Trustees Meeting – Monday July 8, 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 German Township Community Emergency Response Team (CERT) responded to various areas in Montgomery County following the Memorial Day tornados. The Red Cross was amazed at how many members from German Township’s CERT activated and participated. A special thanks to those who participated as they reflected positively on our community.

ROAD / SERVICE DEPARTMENT REPORT:

- The old Ferris mower sold on GovDeals for \$3,350.
- The Road Department has begun crack sealing roads within the Township. Friend Rd. between Wetzel Rd. and Astoria Rd. has been sealed and they are currently working on Stiver Rd.
- Mr. Holbrook also reported on the meeting with Mayor Boeder.
- Mr. Holbrook opened a discussion regarding the joint road levy. The figures were reviewed and it was recommended that we attempt to pass a Replacement Levy which will keep the millage the same, but bring up the tax base to the current value. A replacement levy will generate approximately \$179,780 annually. This is \$43,733 more than a renewal levy would generate. The funds are split approximately 51% to Germantown and 49% to German Township. Accordingly, Abra Reed introduced **RESOLUTION 2019-19 – A RESOLUTION REQUESTING THAT THE MONTGOMERY COUNTY AUDITOR’S OFFICE CERTIFY TO GERMAN TOWNSHIP THE DOLLAR AMOUNT OF THE REVENUE THAT WOULD BE GENERATED BY A 1 MILL REPLACEMENT LEVY FOR THE INCORPORATED AND UNINCORPORATED PORTIONS OF GERMAN TOWNSHIP.** The Resolution was seconded by Jacob Stubbs. After discussion, the roll was called and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – YES. RESOLUTION 2019-19 PASSED.**

ZONING DEPARTMENT REPORT:

Mrs. Sewell reported the following:

- The Board of Zoning Appeals issued a decision regarding the fence issue on Little Twin Rd.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – Memorial Day went well. The cemetery was mowed and everything looked very nice.
- Swimming Pool – Pool is open and doing well. They have installed a new sunshade, a wheelchair lift and new landscaping.
- MetroParks – Mr. Stubbs attended one of their meetings and voiced concerns about continuing land acquisition in the Township. He also heard from Metroparks that the repairs on the “Swamp” are supposed to start soon.
- After reviewing the Miami Valley Lighting contract with our attorney, Mr. Stubbs recommended that the Board approve the contract. Accordingly, **RESOLUTION 2019-20 – A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH MIAMI VALLEY LIGHTING** was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion, the roll was called and the

adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – YES. RESOLUTION 2019-20 PASSED.**

- Mr. Stubbs discussed the issue of the Quit Claim deed requested by the City of Germantown in order to abandon the property on which the new fire station will be built. He sent the request to our legal counsel and was advised that everything was in order. Accordingly, Jacob Stubbs introduced **RESOLUTION 2019-21 – A RESOLUTION TO APPROVE EXECUTION OF THE QUIT CLAIM DEED TO SURRENDER LOTS OWNED BY THE TOWNSHIP TO THE CITY OF GERMANTOWN.** The Resolution was seconded by Abra Reed. After discussion, the roll was called and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – YES. RESOLUTION 2019-21 PASSED.**

TRUSTEE CROSS REPORT:

Mr. Cross had no report

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- The Lions Club is installing a new ceiling in one of the park shelters.
- The tennis courts are going to be refurbished. This project is being paid for by grants obtained by the City.
- The City also obtained grants to install new playground equipment at Kercher Park.
- Ted Landis and Hank Dupps are going to be the Grand Marshalls in the July 4th Parade.

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 7:30 p.m.

Signed: _____

Attest: _____