



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON MAY 13, 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 Valorie Hill		

VISITORS:

Name	Address	Name	Address
David Gehron	142339 Kiefer Rd.	Lloyd Johnson	7404 Browns Run Rd.
Halie Sewell	8122 Lower Msbrg.	Lynn Cleveland	11858 Oxford Rd.
Joshua M. Nichols	7672 Preble Co Line Rd	Bob Stallman	Miami Valley Lighting
Chief Dan Alldred	Germantown Fire Dept.		

VISTOR COMMENTS:

Chief Alldred – Chief Alldred gave an update on the new fire station construction project and also asked the Board to sign a Quit Claim Deed to transfer ownership of the metal building behind the current station from the Township to the City. He was advised that the Township would have their legal council review the deed and act accordingly.

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.

Bob Stallman – Mr. Stallman updated the Board on the new contract from Miami Valley Lighting. MVL maintains the street lights in the Township. The new contract will have a slight increase in the current price, but also provides for replacing the current lights with newer, brighter and more efficient LED fixtures.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – May “Grassroots Clippings”
 - Miami Valley Lighting contract
 - Email invitation to tour Rumpke’s Cincinnati facility

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 49540 to 49607, 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 April 8, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion - MOTION PASSED.
 5. Mr. Keener attended a “Roundtable with the State Auditor” on April 9, 2019. The new State Auditor is working to reduce audit costs to smaller governments. They are also considering updating the UAN software that is in use by the Township.
 6. Mark Cross and Mr. Keener, joined by Pam Fannin from Montgomery County, delivered the final ED/GE Grant payment to PointSource on May 13. Steve Mersch also gave us a tour of his facility and showed us many of the interesting projects they are working on.
 7. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – Monday June 10, 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 annual “Shred Day” held on May 4, 2019 was a big success. 6660 pounds of paper were shredded (260 pounds more than in 2018) and 42.318 pounds of pills were collected.
- **RESOLUTION 2019-17 – A RESOLUTION REQUESTING MAY 15TH BE RECOGNIZED AS PEACE OFFICERS MEMORIAL DAY** was introduced by Mark Cross and seconded by Jake Stubbs. After discussion the roll was called and adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2019-17 PASSED.**
- **RESOLUTION 2019-15 – A RESOLUTION TO HIRE JOSHUA M. NICHOLS AS A RESERVE POLICE OFFICER, EFFECTIVE MAY 13, 2019, SUBJECT TO A ONE YEAR PROBATIONARY PERIOD** was introduced by Mark Cross and seconded by Jake Stubbs. After discussion the roll was called and adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2019-15 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

- Mr. Holbrook is continuing his investigation for the cost of replacing Truck #106 (2003 International dump truck). He met with Mr. Keener to determine whether financing is a viable option. Mr. Keener’s main concern was the health of the road budget in the event that the road levy didn’t pass. The newly passed gasoline tax will generate (per ODOT) approximately \$56,729. The road levy generates approximately \$65,000 annually. If the levy doesn’t pass, the Township will see a net reduction of \$8271 annually in its budget. Mr. Holbrook and Mr. Keener felt that with the right financing, acquiring the new truck was still possible.

- Mr. Holbrook announced that the Township took delivery of the new Ferris mower. It was used to mow the cemeteries and the lawn at the Township Hall last week and it worked well. Accordingly, the Township is now in a position to dispose of the old Ferris mower. Accordingly, Mr. Stubbs introduced **RESOLUTION 2019-16 – A RESOLUTION DECLARING THE OLD FERRIS MOWER AS EXCESS PROPERTY TO BE DISPOSED OF ON GOVEDEALS.COM AND ANY FUNDS GENERATED FROM THE SALE OF THE CURRENT FARRIS MOWER BE DEPOSITED TO THE GENERAL FUND.** The Resolution was seconded by Abra Reed. After discussion, the roll was taken and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – YES. RESOLUTION 2019-16 PASSED.**

ZONING DEPARTMENT REPORT:

Mrs. Hill reported the following:

- The Board of Zoning Appeals will be meeting on May 14, 2019 at 7:00 p.m.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – The renewal levy was passed by the voters.
- Swimming Pool – They will be meeting on Wednesday, May 15, 2019.
- WRCG – The committee met recently. Planning another meeting in September to discuss Rumpke. WRCG hasn't sent out membership dues invoices for two years, so the Township should expect a bill for \$250.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross visited PointSource to help present the final ED/GE Grant payment to Steve Mersch.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- The Park Board met in May.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

At 8:12 p.m., Mr. Stubbs introduced a motion to adjourn to executive session to discuss personnel matters. Mrs. Reed seconded the motion. The roll was called and the vote was unanimous to adjourn. The regular meeting reconvened at 8:26 p.m.

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 8:27 p.m.

Signed: 

Attest: 
