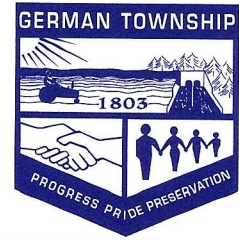


GERMAN TOWNSHIP

Montgomery County

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 9, 2019

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:01 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
Lynn Cleveland	11858 Oxford	Lloyd Johnson	7404 Browns Run Rd
David Gehron	14239 Kiefer Rd.	Matt & Kim Burns	11601 Sigal Rd.

VISTOR COMMENTS:

NONE

FISCAL OFFICER REPORT:

- Correspondence In:
 - OTA – September "Grassroots Clippings"
 - Montgomery County Auditor – Amounts & Rates
- Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and payments
- Distribute Financial Reports – Monthly Payment Reports.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 49741 to 49772, 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
- A MOTION to approve the minutes of the August 12, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion - MOTION PASSED.
- RESOLUTION 2019-25 – A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS SUBMITTED BY THE MONTGOMERY COUNTY AUDITOR** was introduced by Jacob Stubbs and seconded by Mark

Cross. After discussion the roll was called and the adoption vote was as follows: **JACOB STUBBS – YES, MARK CROSS – YES, ABRA REED – YES. RESOLUTION 2019-25 PASSED.**

6. **RESOLUTION 2019-26 – A RESOLUTION TO CERTIFY THE OUTSTANDING WASTE COLLECTION ACCOUNTS TO BE PLACED ON THE TAX DUPLICATE** was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion the roll was called and the adoption vote was as follows: **JACOB STUBBS – YES, MARK CROSS – YES, ABRA REED – YES. RESOLUTION 2019-26 PASSED.**

7. **RESOLUTION 2019-27 – A RESOLUTION TO ACCEPT THE AGREEMENT FROM THE MONTGOMERY COUNTY SOLID WASTE DISTRICT** was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion the roll was called and the adoption vote was as follows: **JACOB STUBBS – YES, MARK CROSS – YES, ABRA REED – YES. RESOLUTION 2019-27 PASSED.**

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

- Next Regular Board of Trustees Meeting – Tuesday October 15, 2019

9. 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.
- A local resident who is a Dayton Police Officer was awarded The Medal of Valor by President Trump for his heroic actions during the Oregon District Shooting.

ROAD / SERVICE DEPARTMENT REPORT:

- The Road Department would like to the Board of Trustees to declare the 1999 Ford F350 dump truck as excess property to be disposed of. **RESOLUTION 2019-28 – A RESOLUTION TO DECLARE THE 1999 FORD F350- TRUCK AS EXCESS TO BE DISPOSED OF** was introduced by Abra Reed and seconded by Jacob Stubbs. After discussion the roll was called and the adoption vote was as follows: **JACOB STUBBS – YES, MARK CROSS – YES, ABRA REED – YES. RESOLUTION 2019-28 PASSED.**
- The fourth round of Township road mowing has been completed.
- The Road Department installed a 30’ x 18” culvert under Rocky Rd.
- The Road Department continues to maintain the Township cemeteries.

ZONING DEPARTMENT REPORT:

- A standing solar array was installed on Moyer Rd.
- There is a Zoning Board meeting scheduled for September 10, 2019.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – Cemetery Board member Lynn Koogle was placed in Hospice care.
- Swimming Pool – The City acquired a lot of pool equipment from the City of Mason as they are refurbishing their aquatic center.
- WRCG – There is a meeting scheduled for September 16, 2019 to discuss the Rumpke contract renewal.

- There is a meeting of the Montgomery County Township Association scheduled for September 19, 2019 at the County Fairgrounds.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended the Germantown City Council meeting on September 3, 2019. Many items were discussed including:
 - A new water tower is planned for Weaver Rd.
 - A new bus is being purchased for the Senior Center
 - Parts of the new fire station will be ready for use by the end of the year
 - The City is anticipating an increase of \$350,000 in funds due to the increase in the City's income tax rate.
- Mr. Cross is researching the Fouts Fund to determine if there are any descendants to free up the fund in order to use the proceeds to help local school children.
- Mr. Cross is continuing to investigate solar arrays and would like to present information to the Zoning Commission to see if any changes to the Zoning Resolution are advisable.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- Parks: VVBASE wants to expand 4 new baseball fields
- Parks: One board member would like to install turf at some of the fields
- Parks: The budget is increasing by 12% in 2020.

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 7:38 p.m.

Signed:  _____

Attest:  _____