

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 JANUARY 13, 2020

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Abra Reed at 7:04 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. Attendees included:

Trustee Abra Reed	Trustee Jacob Stubbs	Trustee Matthew Burns
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	John Morris	MCTA President
David Gehron	14239 Kiefer Rd.	Rhonda Behnken	1175 Johnsville Brkville
Mark Heistand	364 E. Market St.	Mark & Deb Cross	7444 S. Stivers Rd

VISTOR COMMENTS:

John Morris: Mr. Morris is the president of the Montgomery County Township Association (MCTA). Mr. Morris spoke about the many changes to the MCTA meeting schedule including the fact that the quarterly meetings will no longer be held at the various townships. Instead, they will be held at the Montgomery County Business Development Center building located at Edwin C. Moses & I-75. Mr. Morris also asked the elected officials to attend more of the meetings in order to have a more active association. Finally, he asked that the Township forward a vendor list to him as the MCTA would like to ask vendors that the Township supports to also support the MCTA in order to offset some of the operating costs of the MCTA.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – December “Grassroots Clippings”
2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and payments
3. No financial statements for this month as the year end accounting is still in progress.

4. A MOTION to approve the minutes of the December 9, 2019 REGULAR meeting as submitted was introduced by Abra Reed and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
5. A MOTION to approve the minutes of the December 27, 2019 SPECIAL meeting as submitted was introduced by Abra Reed and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
6. A MOTION to approve the minutes of the December 31, 2019 SPECIAL meeting as submitted was introduced by Abra Reed and seconded by Matt Burns. After discussion - MOTION PASSED.
7. A MOTION to approve the minutes of the January 2, 2020 ORGANIZATIONAL meeting as submitted was introduced by Abra Reed and seconded by Matt Burns. After discussion - MOTION PASSED.
8. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – Monday February 10, 2020
 - OTA Conference – February 5 – 8, 2020
 - MCTA Meeting – March 18, 2020 @ 3:30-5:00 pm

POLICE REPORT:

Chief Andzik reported the following:

- Montgomery County Auditor Karl Keith issued K9 Idus his Montgomery County Dog License
- The next Citizen Emergency Response Team (CERT) training will begin in March.
- The current CALEA Accreditation is under way and going well.

ROAD / SERVICE DEPARTMENT REPORT:

- The Road & Service Department has been trimming limbs and brush along the Township roads under our jurisdiction.
- The Road Department personnel will be attending an excavator safety training seminar on January 14 in Kettering. This half day seminar will focus on how to safely operate and excavate around underground utilities.
- The Road Department attended a Commercial Applicator training session.

ZONING DEPARTMENT REPORT:

Mrs. Sewell reported the following:

- Mrs. Sewell welcomed Trustee Burns as the new Zoning Department head.
- BZA is continuing the "DP&L Case" to be heard on January 14, 2020
- BZA approved a dog kennel on Oxford Rd.
- There is an opening for an alternate on the Zoning Commission. Mr. Burns introduced a motion, seconded by Mr. Stubbs, to appoint Mark Cross as an alternate on the Zoning Commission. After discussion, Motion passed.
- Mrs. Sewell is reviewing the current fee schedule for the Zoning Department and is also inquiring of other local departments to see their fee schedules. She is in the process of creating a revised schedule for Board approval.
- Mrs. Sewell is requesting that the Board come up with a "map upgrade schedule" to keep the zoning map that is displayed in the zoning office currently. Mr. Holbrook is going to check with the County Engineer's office to see if they can print a map for the Township.
- Mrs. Sewell is planning on attending the OTA Conference in February.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- Senior Center - The Senior Oversight Committee did not meet last month.
- Fire/EMS – The Fire/EMS Oversight Committee did not meet last month.
- Working with the City of Germantown, Dupps received an ED/GE Grant from Montgomery County.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – The old dump truck sold for \$2100. The new dump truck is in service and is working well for their needs
- Cemetery – The Cemetery is working on their tree trimming program.
- WRGC – Met in December. Will meet again in January to finalize the Rumpke contract renewal. Accordingly, Mr. Stubbs introduced **RESOLUTION 2020-08**, seconded by Mr. Burns – **A RESOLUTION TO RENEW THE RUMPKE WASTE COLLECTION CONTRACT AND AUTHORIZE JACOB STUBBS TO SIGN ON BEHALF OF GERMAN TOWNSHIP**. After discussion, the roll was called and the adoption vote was as follows: Mrs. Reed – YES, Mr. Stubbs – YES, Mr. Burns – YES. **RESOLUTION 2020-08 PASSED.**
- Mr. Stubbs attended the MCTA Christmas dinner and was able socialize with several officials from other townships.
- The Pool Oversight Committee is scheduled to meet on Wednesday, January 15, 2020.
- Mr. Stubbs asked about the sale of the Senior Center bus. The City indicated in their November minutes that they were in the process of selling it, but Mr. Stubbs saw the bus was still available on a used bus lot.
- Mr. Stubbs asked about an email sent by the Prosecutor’s Office regarding revising meeting minutes. He was curious about why the email was sent and was wondering who contacted the Prosecutor. Mrs. Reed said that she had not reached out to the Prosecutor.

TRUSTEE BURNS REPORT:

Mr. Burns reported the following:

- Mr. Burns recognized Officer Jones for doing an exceptional job investigating a theft from a local business.

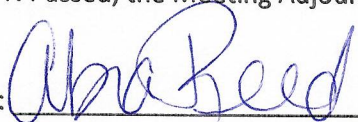
OLD BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

MEETING ADJOURNED:

With no further business, A MOTION to adjourn was made by Abra Reed and seconded by Jacob Stubbs. MOTION Passed, the Meeting Adjourned at 7:33 p.m.

Signed: 

Attest: 