



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD ON MARCH 21, 2022**

The meeting was held at the German Township Hall located at 12102 St. Rt. 725 West, Germantown, OH 45327 and virtually using WebEx.

The SPECIAL MEETING was called to order by President Mark Cross at 6:00 pm. In attendance were:

President Mark Cross	Vice-President Jacob Stubbs	Trustee Lou Potter
Fiscal Officer Mark Heistand	Road Super. Jeremy Holbrook	WebEx Facilitator Halie Sewell

IN-PERSON ATTENDEES:

Name	Address	Name	Address
Deborah K. Cross	7444 S. Stiver Road		

ONLINE ATTENDEES:

Name	Name	Name	Name
Sam	Call in User 3		

The Germantown Press was notified of the Special Meeting on 3/19/22 at 12:09 pm.

Dr. Cross led the group in the Pledge of Allegiance.

The announced purpose of the Special Meeting was:

- To consider partnering with the City of Germantown in a contract with Barrett Paving under the State of Ohio’s 101g Contract to jointly pave that portion of Butter Street that lies between the north and south Germantown city limits.

BUTTER STREET PAVING DISCUSSION:

In an email sent prior to the meeting, Mr. Holbrook reminded the Trustees that the Township and the City of Germantown are considering resurfacing Butter Street. He was contacted by the City as they want to move forward on the project quicker than expected. The City has been in contact with Barrett Paving to do the work under the State of Ohio 101g Contract. This means the contract has already been competitively bid through the Ohio Department of Transportation and could start as early as April.

His email noted that the Road and Service Budget approved by the Trustees at the 1/4/22 Organizational Meeting included appropriations for contracted resurfacing. The cost for the project would be taken from the Road & Bridge Fund and the Permissive Motor Vehicle License Tax Fund. He recommended that the Trustees approve the resurfacing project between the north and south city limits.

At the meeting, he noted that Butter Street is a boundary road, with the corporation line running right down the middle of the road. He said that It's more economical to pave both sides of the road at the same time. He said that Butter Street is in the top five of most traveled roads that the Township maintains.

Mr. Potter introduced **RESOLUTION 2022-17**, seconded by Mr. Stubbs: **A RESOLUTION TO REPAIR AND RESURFACE THE NORTHBOUND LANE OF BUTTER STREET BETWEEN THE NORTH AND SOUTH CITY LIMITS AT A COST NO GREATER THAN \$80,000.00 AND TO AUTHORIZE ROAD & SERVICE ADMINISTRATOR JEREMY HOLBROOK TO EXECUTE ALL RELATED DOCUMENTS ON BEHALF OF THE TOWNSHIP.** The roll was taken and the adoption vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. **RESOLUTION 2022-17 WAS ADOPTED.**

MEETING ADJOURNED:

- With no further business, Dr. Cross made a MOTION, seconded by Mr. Stubbs, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 6:05 pm.

Signed: Mark Cross
Mark Cross, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at the April 11, 2022 meeting.

Signed: Mark A. Heistand
Mark A. Heistand, Fiscal Officer