



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD ON MAY 31, 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 7:02 pm. In attendance were:

President Mark Cross	Vice-President Jacob Stubbs	Trustee Lou Potter
Fiscal Officer Mark Heistand	Police Chief Joe Andzik	WebEx Facilitators Scott Hamilton & Deborah Cross

IN-PERSON ATTENDEES:

Name	Address	Name	Address
Mark Keener	7865 Jamaica Road		

ONLINE ATTENDEES:

Name	Name	Name	Name
Karen Carmickle			

The Germantown Press was notified of the Special Meeting on 5/24/22 at 11:54 am.

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

The announced purpose of the Special Meeting was:

- To consider the appointment of a full-time police officer.

POLICE OFFICER APPOINTMENT DISCUSSION:


Chief Andzik reported that Officer Nick Wolfe submitted his resignation in mid-May to pursue a law enforcement position in Georgia. He accepted Officer Wolfe's resignation on behalf of the Board of Trustees. He posted the full-time position with the part-time Reserve officers. He stated that Officer Josh Nichols applied and successfully meets the needs of the Police Department and the Township. Officer Nichols is a retired Navy veteran who also lives in the Township. He has been a Reserve officer for three years with the Township. Chief Andzik suggested that the Trustees hire Officer Nichols as a full-time, career officer. Due to his knowledge, experience and education, he suggested that Officer Nichols be hired at Step 3 on the Police Department's pay scale.

Mr. Stubbs noted that Officer Nichols does a great job. He is happy to have him become a full-time officer.

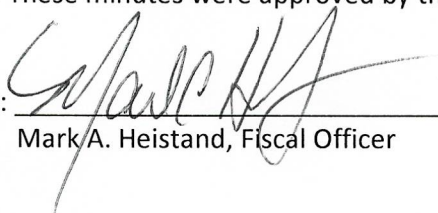
Mr. Stubbs introduced **RESOLUTION 2022-26**, seconded by Mr. Potter: **A RESOLUTION TO HIRE RESERVE POLICE OFFICER JOSHUA NICHOLS AS A FULL-TIME POLICE OFFICER EFFECTIVE 6/1/22 AT STEP 3 ON THE POLICE DEPARTMENT'S PAY SCALE.** The roll was taken and the adoption vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. **RESOLUTION 2022-26 WAS ADOPTED.**

MEETING ADJOURNED:

- With no further business, Mr. Stubbs made a MOTION, seconded by Mr. Potter, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 7:05 pm.

Signed: 
Mark Cross, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at the June 13, 2022 meeting.

Signed: 
Mark A. Heistand, Fiscal Officer