



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 18, 2021**

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 Tyler Rehmert at 8:04 am. In attendance were:

President Tyler Rehmert
Fiscal Officer Mark Heistand

Vice-President Abra Reed

Trustee Jacob Stubbs
WebEx Facilitator Halie Sewell

IN-PERSON ATTENDEES:

Name	Address	Name	Address
Mike Moyer	12072 Hemple Road, Farmersville	Lyndsey Ritze	6810 Little Twin Road
Brian Wafzig	165 S. Main Street	Mark Cross	7444 S. Stivers Road
Mark Keener	7865 Jamaica Road		

ONLINE ATTENDEES:

Name	Name	Name	Name
Brenda Wehmer	Karen Carmickle	Bethany Brant	Deb Cross
Call in User 7			

The Germantown Press was notified of the Special Meeting on 9/13/21 at 11:33 am.

Mr. Rehmert led the group in the Pledge of Allegiance.

The announced purpose of the Special Meeting was:

- To meet with representatives from the City of Germantown, the Village of Farmersville, and Jackson Township to discuss a proposed Joint Economic Development District (JEDD) at the southwest corner of Manning Road and Germantown-Farmersville Pike for land owned by the Valley View School District.
- To consider a Resolution Establishing the Date of a Public Meeting concerning the JEDD

JEDD DISCUSSION:

At the meeting Council Member Brian Wafzig represented Germantown and Trustee Mike Moyer represented Jackson Township. Nick Lamb, representing Farmersville, was not able to attend. Present online was JEDD attorney Brenda Wehmer of the law firm Dinsmore & Shohl LLP.

The Trustees, along with Messrs. Wafzig and Moyer and Ms. Wehmer, discussed the potential JEDD at the site where the new Valley View school facility will be built. The meeting continued discussions held at previous meetings on 10/10/20, 11/18/20, 12/16/20, 1/13/21, 1/26/21, 2/11/21 3/9/21, 5/5/21, 6/17/21, 7/29/21 and 8/16/21.


Discussion during the course of the meeting included the following:

- Mr. Rehmert noted that the final changes to the JEDD Agreement have been approved by counsel for all four jurisdictions. He stated that the Valley View School Board has approved the JEDD Petitions. However, the signed Petitions have not been received by Ms. Wehmer.
- Discussing the Notice of the Public Hearing, Ms. Wehmer stated that one Notice could be published on behalf of all four jurisdictions. The Public Hearing cannot be held until at least 30 days following publication. All four jurisdictions need to approve the date of the Public Hearing before the Notice is published.
- Discussing how each jurisdiction would approve the date for the Public Hearing, Ms. Wehmer suggested that each entity follow its normal procedure. If a jurisdiction doesn't normally introduce Resolutions for Public Hearings for zoning, a Resolution would not be needed to set the date of the JEDD Public Hearing.
- It was agreed that the a joint Public Hearing Notice would be published in the Germantown Press.
- After considering several dates for the joint Public Hearing, it was decided to hold the Hearing on 11/6/21 at 1:00 pm. It is hoped that the Hearing can be held in the Valley View High School gym. All four jurisdictions will need to have a quorum of members present.
- Immediately following the Hearing, German Township Trustees will hold a Special Meeting for the Trustees, along with Messrs. Wafzig, Lamb, and Moyer and Ms. Wehmer, to review comments received at the Public Hearing. This second meeting will hopefully also be held at the school.
- **Visitor Comment: Mark Keener, 7865 Jamaica Road:** Responding to an earlier comment by Mr. Moyer that he didn't think Jackson Township Trustees needed to approve the Public Hearing date by Resolution, Mr. Keener stated his opinion that Jackson should do so by Resolution.
- **Visitor Comment: Mark Cross, 7444 S. Stivers Road:** Dr. Cross discussed several items:
 - He requested that the draft JEDD Agreement be posted on German Township's website. Mr. Heistand agreed to do so.
 - He asked if the JEDD Agreement would be approved prior to the end of 2021. Mr. Rehmert said the goal is to have the Agreement approved before year-end
 - He asked if the JEDD Board would be appointed before the end of 2021. Mr. Rehmert said he felt that appointments would not be made in 2021. Ms. Wehmer responded that there are specific timelines that must be followed after all jurisdictions approve the Agreement. Dr. Cross stated his opinion that the current German Township Trustees should make the appointment prior to potential new Trustees taking office.
 - He asked who will serve as legal counsel for the JEDD Board. Ms. Wehmer stated that counsel will be needed for the first year, but probably not on an ongoing basis. For the first year, she said that the JEDD Board would need counsel from someone like her. Going forward, the JEDD Board could use counsel for one of the jurisdictions or outside counsel.
- Mr. Rehmert introduced **RESOLUTION 2021-36**, seconded by Mrs. Reed: **A RESOLUTION ESTABLISHING THE DATE OF A PUBLIC HEARING CONCERNING CREATION OF THE PROPOSED VALLEY VIEW JOINT ECONOMIC DEVELOPMENT DISTRICT, AND AUTHORIZING PUBLICATION OF NOTICE OF SUCH HEARING AND MATTERS RELATED TO THE FOREGOING.** The date of the Public

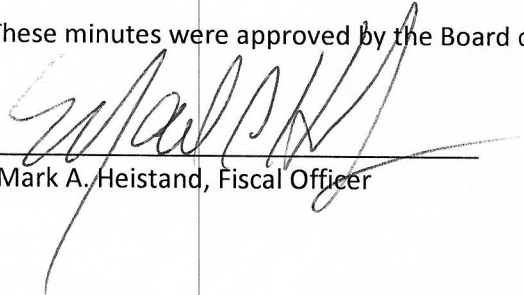
Hearing established in the Resolution is 11/6/21 at 1:00 pm at a location to be determined. The roll was taken and the adoption vote was as follows: Mr. Rehmert-Yes; Mrs. Reed-Yes; Mr. Stubbs-Yes. **RESOLUTION 2021-36 WAS ADOPTED.**

MEETING ADJOURNED:

- With no further business, Mr. Rehmert made a MOTION, seconded by Mr. Stubbs, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 8:51 pm.

Signed: 
Tyler Rehmert, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at their meeting on October 12, 2021.

Signed: 
Mark A. Heistand, Fiscal Officer