



GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 26, 2023

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

The meeting was called to order by Board President Mark Cross at 4:01 pm. In attendance were:

President Mark Cross	Vice President Jacob Stubbs	Trustee Louis Potter
Fiscal Officer Mark Heistand		WebEx Admin. Shauna Close

IN-PERSON ATTENDEES:

Name	Address	Name	Address
David Gehron	14239 Kiefer Road	Belinda Hogan	180 S. Plum Street
Deb Cross	7444 S. Stiver Road	Shane Birch	12102 S. R. 725 West
Andy Bateman	12102 S. R. 725 West	Steve Marsden	12102 S. R. 725 West
Dylan Jones	12102 S. R. 725 West		

ONLINE ATTENDEES:

Name	Name	Name	Name
Sam	Call in User 3	Anonymous Person	Sam

The Germantown Press was notified of the Special Meeting on 9/25/23 at 2:20 pm.

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

The announced purpose of the Special Meeting was:

- To discuss the employment of a public official.

VISITOR COMMENTS:

- None.

BOARD ACTION:

- Dr. Cross introduced **RESOLUTION 2023-44**, seconded by Mr. Potter: **A RESOLUTION ACCEPTING THE RETIREMENT OF POLICE CHIEF JOSEPH ANDZIK, EFFECTIVE 9/30/2023.** The roll was taken and the adoption vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. **RESOLUTION 2023-44 WAS ADOPTED.** Mr. Stubbs thanked Chief Andzik for his 29 years of service to the Township.

- Dr. Cross introduced **RESOLUTION 2023-45**, seconded by Mr. Stubbs: **A RESOLUTION APPOINTING SERGEANT CHRISTOPHER "SHANE" BIRCH TO THE POSITION OF INTERIM POLICE CHIEF OF GERMAN TOWNSHIP POLICE DEPARTMENT, EFFECTIVE 10/1/2023**. Dr. Cross asked if this change in Sergeant Birch's titles would also result in a pay rate change.
- Dr. Cross made a MOTION, seconded by Mr. Potter, to table **RESOLUTION 2023-45**. The MOTION WAS APPROVED by a unanimous voice vote.

EXECUTIVE SESSION:

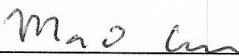
- Dr. Cross made the following MOTION, seconded by Mr. Stubbs: **I move to go into Executive Session pursuant to O.R.C. 121.22(G)(1) to consider the employment of a public employee**. The roll was taken and the vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. The MOTION was approved. The Trustees entered into Executive Session at 4:05 pm.
- Present in the Executive Session were: Trustees Mark Cross, Jacob Stubbs, and Lou Potter; Fiscal Officer Mark Heistand; Police Clerk Shauna Close.
- The Trustees held discussion under the authority of O.R.C. 121.22(G)(1).
- At 4:15 pm Sergeant Christopher "Shane" Birch entered the Executive Session.
- At 4:23 pm, Dr. Cross made a MOTION, seconded by Mr. Stubbs, to reconvene into Regular Session. The MOTION WAS APPROVED by a unanimous voice vote.

BOARD ACTION:

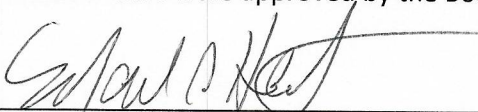
- Dr. Cross made a MOTION, seconded by Mr. Stubbs, to take **RESOLUTION 2023-45** off the table. The MOTION WAS APPROVED by a unanimous voice note.
- Dr. Cross amended **RESOLUTION 2023-45** to read as follows: **A RESOLUTION APPOINTING SERGEANT CHRISTOPHER "SHANE" BIRCH TO THE POSITION OF INTERIM POLICE CHIEF OF GERMAN TOWNSHIP POLICE DEPARTMENT, EFFECTIVE 10/1/2023, AT STEP 2 OF THE POLICE CHIEF SALARY SCHEDULE**. Mr. Stubbs accepted the amendment. The roll was taken and the adoption vote was as follows: Dr. Cross-Yes; Mr. Stubbs-Yes; Mr. Potter-Yes. **RESOLUTION 2023-45 WAS ADOPTED**.

MEETING ADJOURNED:

- With no further business, Dr. Cross made a MOTION, seconded by Mr. Potter, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 4:25 pm.

Signed: 
Mark Cross, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at the October 10, 2023 meeting.

Signed: 
Mark A. Heistand, Fiscal Officer