

## THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

August 13, 2012

Montgomery County Township Association meeting to be held on August 16<sup>th</sup> at the township Hall.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to authorize the expenditure of funds from the General Fund to host the MCTA meeting as described above. After discussion, all present voted in favor. **MOTION** passed.

- IV. Mr. Rohrbach noted that audit is complete and asked if there were any questions about the audit. Overall a good audit.

**PRESIDENT REPORT –**

- I. Mr. Benson reported that the Pool and Fire meetings were cancelled.

**POLICE REPORT –**

- I. Chief Wilcox updated the Board on the CERT Team Activations on 7/, 8/8, and 8/11 assisting the Montgomery County Health Department with heat emergency and distributing of water to those in need.
- II. Chief Wilcox reported that he is still working on the building project.
- III. Chief Wilcox distributed citizen comments received after the last OVI checkpoint.
- IV. Chief Wilcox reported that 2007/08 Crown Vic Cruiser “M” has been rehabilitated instead of being replaced. He noted the saving of not having to purchase a new vehicle.
- V. Chief Wilcox reported that the tasers have been received. Training is being scheduled.
- VI. Chief Wilcox reported on the attendance of the National Night Out. The attendance was down this year, presumably due to the hot weather.
- VII. Chief Wilcox also reported that on Aug 25 & 26<sup>th</sup> a Hunter Education course will be taught at the Township Hall. Admission is free.
- VIII. Chief Wilcox asked to be excused: Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan, to excuse Chief Wilcox. After discussion, all present voted in favor, **MOTION** passed.

**ROAD/SERVICE DEPARTMENT REPORT –**

- I. Mr. Holbrook reported that the road department has completed the tree removal on Eckhart Road to allow for the beginning of construction of the curved section.

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II. Mr. Holbrook reported that Walls Brothers has completed Phase 1C of the Friend Road Project. He noted that the project has turned out well.

ZONING & TRASH COLLECTION REPORT -

I. Mrs. Rohrbach updated the Board o the Nolan/Baker issues. She reported that she and Asst. Prosecutor Tori Watson have reviewed the complaint, visited the locations, and toured several areas of the Township to gage what is normal for German Twp. There will be a follow up meeting between Mrs. Rohrbach and Ms. Watson.

The Board noted that the Baker complaint needs to be forwarded to the BZA.

Mrs. Rohrbach noted that she has received a similar case from Preble County Line Rd.

II. Mrs. Rohrbach requested to be excused; Mr. DeGroat introduced a MOTION, seconded by Mr. Hanahan, to excuse Mrs. Rohrbach. After discussion, all present voted in favor, MOTION passed.

OLD BUSINESS:

I. Mr. Hanahan updated the Board on the Valley View Water & Sewer District activities.


- John Faulkner has been hired as Fiscal Officer.
- Noted the bid requirements have changed and they no longer need to bid the tower removal. Dupps Co. has agreed to store the tower until the a site can be secured for installation.
- South Western Regional Water has been contracted to supply water.
- CESO Engineering has been contracted for the engineering and drawings for the Eby Road project as a model. A public meeting will be scheduled in late October or early November regarding the Eby Rd. project.

II. Mr. DeGroat reported on Park Oversight activities. The sprinkler water lines installation and grading have begun in Weber Soccer fields.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 8:02 P. M.

Signed: Randy R. Benson, Attest: 

III. Mr. Hanahan informed the Board that Asst. Montgomery Co. Administrator Amy Wiedman will attend the next meeting to discuss Police Disp. Contract



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20

The regular meeting was called to order at 7:01 P.M., at the Township Hall, 12102 S.R. 725 West, Germantown, Ohio, by Board President Randy Benson with the Pledge of Allegiance. Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan, and Fiscal Officer Robert W. Rohrbach Jr. were present. Zoning Inspector Laurie Rohrbach, Road & Service Department Superintendent Jeremy Holbrook, and Police Chief W. L. Wilcox were also present.

This meeting was digital tape recorded and the CD is on file. The Germantown Press, Dayton Daily News, and Middletown Journal were notified of the meeting.

**VISITORS** – Tom Tiller of Dayton Pike.

**VISITOR COMMENTS** –

I. Mr. Tiller opened a discussion concerning the current township cost of trash pickup by Rumpke. He provided a Rumpke flyer from Indiana which advertises trash pickup for \$15.00 per month, with two months free, noting that fuel surcharge and all regulatory fees are included; with Rumpke doing the billing. He explained that prior to the Township beginning trash pickup, he and his neighbors took their trash to the incinerator for \$6.00 per month. He also noted that the current cost of \$40.01 per month with the addition of administrative fee of \$7.50 was 47% higher than in Indiana.

Mr. Hanahan noted that the \$40.01 plus the admin fee was a quarterly charge not monthly. He also explained the reasoning behind the original decision to begin the trash pickup by one company and for every residence. He also noted that some folks were placing trash in ravines and illegally in dumpsters owned by companies. He further noted that by having one vendor the number of heavy trash trucks driving on Township roads was decreased, reducing damage to the roads.

Mr. DeGroat explained the Western Regional Council of Governments activities to contract for and to keep the trash collection fees as low as possible, while providing regular trash pickup, recycling, and large item pickup. Mr. DeGroat also stated he will take the information provided by Mr. Tiller to the WRCG meeting.

Mr. Tiller stated he was knowledgeable of the history of the trash project and thanked the Board for lots of work to accomplish the project. He said he is OK with the philosophy behind the program. Cost was only concern.

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**MINUTES** –

The Board reviewed the minutes of the July 09, 2012 regular meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to approve the minutes of the July 09, 2012 regular meeting as submitted. After discussion, all present voted in favor, **MOTION** passed.

**FISCAL OFFICER REPORT** –**I. Correspondence:****IN**

- A. OTA – July & August Grassroot Clippings
- B. Montgomery Co. Engineer – notice of upgrades to county road signs
- C. Time Warner Cable – Franchise fees
- D. John Baker – Zoning Complaint
- E. WRCG – trash rate increase reminder
- F. OPERS – pension legislation update. Mr. Hanahan noted that the Ohio Township Association is requesting officials for testimony regarding the raising of the monthly salary amounts for participation. Most Township elected officials will no longer be eligible for OPERS retirement if the legislation passes as written.
- G. Montgomery Co. Treasurer – Estate Tax notice
- H. Alber & /Albers – VVWSD July invoice

**OUT**

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 8/13
- B. City of Germantown – 7/09 minutes and 2<sup>nd</sup> quarter levy reports
- C. Monthly & Quarterly – Unemployment, IRS, State, School, OPERS reports & payments
- D. Montgomery County Auditor – Waive Budget Commission hearing
- E. Frank Gates Service Co. - 2012/13 BWC renewal
- F. Mont. Co. Board of Elections – Pool ½ mill renewal levy filed for Nov. 6 election.
- G. Mont. Co. Engineer – Resolution 2012-29 to participate in the Partnership Pool Program.

**II. Distribute Financial Reports – including the Pool, Parks, Fire, Senior, and EMS//Fire 2010 Levy reports.**

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to approve the financial reports and authorize the payment of the bills, checks 44747 thru 44875. After discussion, all present voted in favor. **MOTION** passed.

**III. Mr. Rohrbach reminded the Board that German Township is hosting the**