

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ May 14, 2012 \_\_\_\_\_  
 \_\_\_\_\_ 20\_\_\_\_\_

The regular meeting was called to order at 7:00 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 arrived 7:08, Gregory A. Hanahan (arrived 7:10) 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** – John Holbrook of 12843 SR 725, Germantown, OH.

**VISITOR COMMENTS** – none

**ZONING RESOLUTION AMENDMENT PUBLIC HEARING** –

I. At 7:05 PM, Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat, to open a public hearing to hear Case 2012-03ZTC, Text changes to the current Zoning Resolution. After discussion, all present voted in favor, **MOTION**, passed

Zoning Inspector, Laurie Rohrbach was sworn in and explained the text changes (attached) are being requested to update the Zoning Resolution to the current Ohio Revised Code and other legal requirements. Issues involving pools and exotic animals have been addressed. She further explained that the German Township Rural Zoning Commission drafted and approved the changes after the required public hearing held on April 3, 2012. She also reported that the Montgomery County Planning Commission has reviewed and recommended approval of the changes. She also testified that all legal advertising requirements had been met.

At 7:10 PM, after review of the text changes and with no other comments, Mr. DeGroat introduced a **MOTION**, seconded by Mr. Benson, to close the public hearing and reconvene the regular Board meeting. After discussion, all present voted in favor, **MOTION** passed.

Mr. DeGroat introduced **RESOLUTION 2012-15**, seconded by Mr. Hanahan, to rescind Resolution 2012-10; and amend the Zoning Resolution as presented in Case 2012-03ZTC and approved by the Rural Zoning Commission; to be effective in 30 days from passage. After discussion, the

## THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held \_\_\_\_\_ May 14, 2012  
\_\_\_\_\_ 20\_\_\_\_\_

adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; RESOLUTION 2012-15 passed. The Board thanked the Rural Zoning Commission and Mrs. Rohrbach for their work in keeping the Zoning Resolution current.

**MINUTES** –

The Board reviewed the minutes of the April 9, 2012 regular meeting and April 16, 2012 Special Meeting. Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat to approve the minutes of the above meeting as presented. After discussion, all present voted in favor, MOTION passed.

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

- A. OTA – May Grassroot Clippings
- B. Time Warner – 1<sup>st</sup> Qtr Franchise fees.
- C. Albers & Albers – April VVWSD invoice

**OUT**

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 04/16 & 5/14
- B. City of Germantown – 4/9 & 4/16 minutes
- C. Monthly – IRS, State, School, OPERS reports & payments

**II. Distribute Financial Reports –**

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to approve the financial reports and authorize the payment of the bills, checks 44513 thru 44589. After discussion, all present voted in favor. MOTION passed.

- III.** Mr. Rohrbach reported that copies of HB 66 have been distributed to all employees.
- IV.** Mr. Rohrbach reported that the offsite portion of the audit continues. Overall the audit is going well.
- V.** Mr. Rohrbach reported that the BWC MCO open enrollment is currently under way and that Frank Gates Service Co. has started a BWC Managed Care Organization. The Board discussed changing and elected not to change thus staying with Choice Care MCO.

**PRESIDENT REPORT** –

- I.** Mr. Benson reported on fire oversight activities. He reported that the fire



## THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

May 14, 2012  
20\_\_\_\_\_

department has placed the new Ford 550 Rescue Truck into service.

- II. Mr. Benson reported that the Pool Oversight has requested that the Township place the Recreation Levy (Pool) levy on the November 6<sup>th</sup> ballot.

**RESOLUTION 2012-17** requesting that the Montgomery County Auditor Office certify to German Township the total current tax valuation of German Township, incorporated and unincorporated areas, and the dollar amount of revenue that would be generated by the (Pool) Recreational Levy, a 1/2 mil levy, for a 5 year period of time, of renewal tax; beginning tax year 2012, with first half collection in 2013; to provide funding "for Parks and Recreational Purposes" as authorized in the ORC Section 5705.19 (H), to be voted on the November 6, 2012 General election ballot; was introduced by Mr. Greg Hanahan and seconded by Mr. Randy Benson, during the Regular Board of Trustees meeting held on May 14, 2012.

The role being called and the adoption vote was as follows: Mr. Benjamin DeGroat Yes; Mr. Gregory A. Hanahan - Yes; Mr. Randy Benson - Yes. RESOLUTION 2012-17 passed.

- III. Mr. Benson opened a discussion regarding the Public Records Training required of all elected officials once per each term.
- IV. Mr. Benson opened a discussion regarding the Village and Valley News proposal from the Germantown Library. The Board is still awaiting a corrected proposal regarding costs reflecting the correct amount of Township households.

**POLICE REPORT** –

- I. Chief Wilcox updated on the CERT class – 3<sup>rd</sup> week going well with 10 people currently enrolled.
- II. Chief Wilcox reported that the building project has received it's permits and plan approval.
- III. Chief Wilcox reported problems have again surfaced the siren at the Christian Center did not activate on 5/7. He will continue to work on getting them all working.
- III. Chief Wilcox reported that a prisoner work detail cleaned the garage and range, and waxed 5 cruisers.
- IV. Chief Wilcox reported that the Shred/DUMP program was successful – 23 lbs. of pills, ¾ ton of shredding, and 75 computers.
- V. Chief Wilcox reported on the Citizen Police Volunteer dinner.

**ROAD/SERVICE DEPARTMENT REPORT** –

- I. Mr. Holbrook reported that bids have been received, opened and reviewed on May 3, 2012, at Kramer and Associates, LLC; for Issue II Friend Rd.

## THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

May 14, 2012  
20

Phase 1C. The lowest bid was from Walls Brothers Asphalt Co., Inc. He recommended that the Board accept the bid.

Mr. DeGroat introduced **RESOLUTION 2012-016**, seconded by Mr. Hanahan, to accept the combined Base Bid, Additional Alternate Bid No. 1 and Additional Alternate Bid #2 submitted by Walls Brothers Asphalt Co., Inc. for the Issue II, Friend Rd. Improvements Phase 1C for a total of \$289,303.69; and to authorize Mr. Holbrook to execute all documents necessary on behalf of the Board of Trustees. After discussion, the adoption vote was as follows: Mr. Benson - Yes, Mr. Hanahan - Yes, Mr. DeGroat - Yes; **RESOLUTION 2012-016** passed.

**II.** Mr. Holbrook reported that the repairs on the AGCO tractor have been completed. The total for the repairs was \$8,028.04.

**III.** Mr. Holbrook reported that the sale of the surplus items on Gov.deals has been very successful.

**ZONING & TRASH COLLECTION REPORT - none**

**OLD BUSINESS:**

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

- Next meeting will be on May 16<sup>th</sup> to close on loan

**II.** Mr. Hanahan reminded the Board of the upcoming MCTA meeting on May 17. Mr. Rohrbach reminded the Board that the August MCTA meeting will be hosted at German Twp.

**III.** Mr. Holbrook opened a discussion regarding the upgrade of lighting from the energy audit.

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat, to authorize Mr. Holbrook to replace the lighting in the Meeting Room and old portion of the Township Hall with the lighting recommended in the energy audit. After discussion, all present voted in favor, **MOTION** passed.

**NEW BUSINESS: none**

**PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.**

**Meeting Adjourned at 7:40 P. M.**

Signed: Randy R. Benson, Attest: 